State Library Board Agenda

Quarterly Meeting

Friday, November 8, 2013 at 9:00 A.M. CT

Department of Education, Conference Room #3

Conference call: dial-in # 1-866-410-8397

Conference Code: 6057735055

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Approval of Minutes for 07-11-20-13 (Attachment A)

IV. Report of the State Librarian
   a. Introduce new employees and changes in duties
   b. Open positions/organizational changes (Attachment B)
   c. SDLA conference and State of the State Library address
   d. Legislative Day, January 23, 2013
   e. Budget update, FY2014
   f. New electronic resources (Mango and Chilton) (Attachment C)
   g. 125th South Dakota birthday celebration (Attachment D)
   h. 21st century School Library awardees/Systems Change Conference (Attachment E)
   i. Savannah, Georgia-New Chief’s orientation, COSLA, WestCo meetings, October 27-Nov 1, 2013

V. Other Staff Reports
   a. Info Graphics and the importance of communicating with data/ Digital Inclusion Survey (Shawn Behrends) (Attachment F)
   b. Impact of Conferences: Boot Camp, IES, etc. (Joan & Kathleen) (Attachment G)

VI. Old Business
   a. ACTION ITEM: Approve SDSL 5-Year Strategic Plan (Attachment H)
   b. ACTION ITEM: Approve SDSL Digitization Long-range Plan (Attachment I)
   c. ACTION ITEM: Approve reappointment of Mr. Monte Loos, Rapid City

VII. New Business
   a. ACTION ITEM: Election of Officers
   b. ACTION ITEM: SDLA letter to amend AR rules. Motion to support. (Attachment J)
   c. New Board Directory (Attachment K)

VIII. Next Meeting
   a. (new date) Thursday, January 23, 2013 – 10:00 a.m. CT Conference Room 1
   b. Set board meeting dates for 2014 year

IX. Public Comment

X. Adjournment