

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. 125<sup>th</sup> South Dakota birthday celebration (Attachment D)
  - h. 21<sup>st</sup> 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