

# South Dakota State Library Board

## MINUTES

Regular Meeting  
November 8, 2013

### REGULAR MEETING

**Members Present** Monte Loos, Lesta Turchen, Sam Gingerich, Steve Willard, Judy Trzynka

**Members Absent** Diane Olson

**Others Present** Nina Mentzel, SDLN; Joan Upell, SDSL; Marta Stirling, SDSL; Shawn Behrends, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL.

**Call to Order** Turchen called the regular meeting to order at 9:02 a.m. CT.

**Adoption of Agenda** A MOTION WAS MADE by Loos and seconded by Willard to adopt the agenda as presented.  
Gingerich – Aye Willard – Aye  
Loos – Aye Turchen – Aye  
Trzynka – Aye  
MOTION CARRIED

**Approval of Minutes** A MOTION WAS MADE by Trzynka and seconded by Gingerich to approve the July 11, 2013 minutes.  
Gingerich – Aye Willard – Aye  
Loos – Aye Turchen – Aye  
Trzynka – Aye  
MOTION CARRIED

**Report of the State Librarian** Daria Bossman discussed the following:

- Introduce new employees & changes in duties
  - Nina Mentzel has officially accepted the Metadata Cataloger position starting 1-9-2014.
  - Karen Rickert moved from Braille and Talking Book to collection services – digitization.
  - Congrats to Colleen Kirby and her promotion to E18 classification
  - Paperwork in to promote Mike Smith and Josh Easter in BTB
- Open positions/organizational changes
  - Shows where Mentzel's position fits in.
  - Bossman oversees Library Development, Joan Upell acting team leader

**SDSL Board Minutes  
November 8, 2013**

- Add State Library Board to organizational chart
    - § Bossman will consult with Dr. Schopp as to Supervisory vs. Advisory Board.
- SDLA conference and State of the State Library address
  - Speech is on library site
  - Very well received
- Legislative Day, January 23, 2014
  - Board meeting @ 10am CT
- Budget update, FY2014
  - 78% of budget remaining
  - In sync with the rest of DOE
  - FY12 LSTA is has been spent
- New electronic resources
  - Mango Languages
  - Chilton Library
- 125<sup>th</sup> South Dakota birthday celebration
  - State Library is coordinating this project
  - Webpage to include:
    - § SDSL will digitize historical reports
    - § SD Authors on Pinterest site
- 21<sup>st</sup> century School Library awardees/Systems Change conference
  - 21 applicants – 20 that meet criteria
  - Excellent tool for self-evaluation
  - Assessment instrument
  - Next year will select new panel/judges form list of this year's award winners.
- Savannah, GA- New Chief's orientation, COSLA, WestCo meetings, Oct 27-Nov, 2013
  - COSLA
  - IMLS orientation
  - Lots of ideas/perspective

**Other Staff  
Reports**

Staff updated the Library Board on several topics

- Info Graphics and the importance of communicating with data/Digital Inclusion Survey
  - Sponsored by several institutes
  - Need 67% response rate to access data
  - Used in data digest
  - Digital inclusion
    - § What tech resources they share with the community
    - § 85% response rate
    - § Mapping tool
    - § Promoting sustainability of our public libraries
    - § Free survey
- Impact of conferences: Boot Camp, IES, etc.
  - Institute
    - § 30 attendees
    - § Training the trainer

- § Impacts almost 300,000 citizen's
- § Grown 50% in last 2 years
- Boot Camp
  - § 27 attendees
  - § Impact 56,000 school students
  - § Partner with USD
  - § Participants receive 2 grad credits
- Public Library certification
  - § 18 certified
  - § 85 libraries received voluntary certifications
- Fall conferences
  - § SD Council of Teachers of English
  - § Systems Change Conference
  - § Indian Education Summit
  - § SDLA/NDLA/MPLA tri-conference

**Old  
Business**

Approve SDSL 5-Year Strategic Plan

A MOTION WAS MADE by Trzynka and seconded by Loos to approve the SDSL 5-Year Strategic Plan as presented.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

The Board thanks Daria Bossman, Colleen Kirby and staff for putting this together.

Approve SDSL Digitization Long-range Plan

A MOTION WAS MADE by Trzynka and seconded by Willard to approve the SDSL Digitization Long-range Plan as presented.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

Approve reappointment of Mr. Monte Loos, Rapid City

A MOTION WAS MADE by Willard and seconded by Trzynka to approve the reappointment of Monte Loos.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

There is still one open position on the board. The Governor's office will confirm someone and approve at January's meeting.

**NEW BUSINESS**

**Election of Officers** Move from July to October meeting.

Floor open to nominations for President and Vice President

Turchen called for nominations for Board President.

A MOTION WAS MADE by Loos and seconded by Gingerich to nominate Lesta Turchen for Board President.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

Turchen called for nominations for Vice President.

A MOTION WAS MADE by Willard and seconded by Trzynka for Monte Loos to continue as Vice President.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

**SDLA Letter**

Discussion on supporting SDLA in removing phrase from AR rule 24:15:03:08 by writing a letter to Dr. Schopp and Board of Education.

A MOTION WAS MADE by Gingerich and seconded by Loos to table this discussion.

Roll call vote via email

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED – Discussion tabled

**New Board  
Directory**

A new updated directory was created and handed out

**Next Meeting**

Thursday January 23, 2014 – 10am SDSL MCR1

**Future Meetings**

April 25, 2014 10:00 am. Meeting at Douglas HS followed by tour of Western Dakota Tech's new library at noon.

July 25, 2014 in Pierre

October 24, 2014 teleconference

**Public Comment**

None

**Adjournment**

Meeting adjourned at 10:19 am