

South Dakota State Library Board  
Quarterly Meeting  
Thursday, January 23, 2014 10:00 am  
Pierre, South Dakota

**Department of Education, Conference Room #1**  
**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
  - a. (11-13 meeting) (Attachment A)
- IV. Report of State Librarian
  - a. Recent recognition/publicity/honors
    - ✓ SLJ Digital Shift article (Attachment B)
    - ✓ Brenda Hemmelman's scholarship to MPLA Leadership Institute
  - b. New Staffing introductions
  - c. Budget update, FY 2014 and LSTA funding (Attachment C)
  - d. Public Library Survey and School Library Survey
    - a. <http://www.library.sd.gov/SDSL/publications/DOC/RPT-DataDigestPubLib2013.pdf>
    - b. <http://www.library.sd.gov/SDSL/publications/DOC/RPT-DataDigestSchoolLib2013.pdf>
  - e. Annual Report for 2013
    - a. <http://library.sd.gov/SDSL/publications/DOC/RPT-SLAR2013.pdf>
  - f. DOE 4 Aspirations/Goals Fact Sheets (Attachment D)
  - g. SDLN update
  - h. Invitation to Accreditation ceremony and SDLA Library Legislative Reception
    1. SDLA Legislative Agenda/FYI (Attachment E & F)
- V. Other Staff Reports
  - a. Jane Healy and Julie Erickson- Kid's SDTG
  - b. Colleen Kirby- Braille and Talking Book mobile app (Attachment G)
  - c. Colleen Kirby- B&TB Strategic Plan process
  - d. Brenda Hemmelman-SD 125th digitized publications
  - e. Kathleen Slocum- United for Libraries mini-grants
  - f. Joan Upell and Marta Stirling- Libraries and the Common Core connection  
And the Library's Aspiration work/DOE connection
- VI. Old Business
  - a. Update on board appointee
  - b. Update from Committee: reviewing Statute 14:1 as to the State Library Office's statutory responsibilities
  - c. Update on SDLA's letter to Dr. Schopp, RE: Administrative Rule allowing DOE "stand alone" endorsements for school media personnel (Attachment H)
- VII. New Business- None
- VIII. Next Meeting: April 25, 2014: 10:00 am. Meeting at Douglas HS (Kim Darata, Librarian) followed by tour Western Dakota Tech's new library and tour, Noon to 1:30 pm, Rapid City (Sheila Hansen, Librarian)
- IX. Public Comment
- X. Adjournment
- XI. Tour of the State Library facility or the board may join the Technology Petting Zoo session