

South Dakota State Library Board

MINUTES

Regular Meeting
January 23, 2014

REGULAR MEETING

- Members Present** Sam Gingerich, Lesta Turchen; via teleconference: Judy Trzynka, Montel Loos and Steve Willard
- Members Absent** Diane Olson
- Others Present** Daria Bossman, SDSL; Jasmine Rockwell, SDSL; Julie Erickson, SDSL; Jane Healy, SDSL; Kathleen Slocum, SDSL; Brenda Hemmelman, SDSL; Joan Upell, SDSL; Marta Stirling, SDSL; Colleen Kirby, SDSL; Nina Mentzel, SDSL; Lynda Lowin, SDSL; Karen Rickert, SDSL; Jean Peterson, SDSL; Carol Hageman, SDSL; Quynn Verhelst, SDSL
- Call to Order** Turchen called the regular meeting to order at 10 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Loos to adopt the agenda as presented.
Trzynka – Aye
Loos – Aye
MOTION CARRIED.
Gingerich – Aye
Turchen – Aye
- Approval of Minutes** A MOTION WAS MADE by Loos and seconded by Trzynka to approve the November 13, 2013 minutes.
Trzynka – Aye
Loos – Aye
MOTION CARRIED.
Gingerich – Aye
Turchen – Aye
- Report of the Interim State Librarian** Daria Bossman reported on a number of items:
- Recent recognition/publicity/honors
 - Brenda Hemmelman received a scholarship to MPLA leadership institute
 - Article in School Library Journal
 - New Staff introductions
 - Karen Rickert moved from Braille and Talking Book to Digital Services
 - Nina Mentzel (formerly SDLN), Metadata Librarian
 - Lynda Lowin, Educational Materials Coordinator
 - Marta Stirling, School Library Coordinator since 10/26/13

- Budget update, FY2014 and LSTA funding
 - What happened in FY12/FY13 came from performance indicators
 - Drop off in number of site visits due to being a transition year
 - Digital spike in FY12
 - State publications go from printed to digital
- Public Library Survey and School Library Survey
 - Survey information is used to create data digests
 - Hats off to Wynne Sayer and Shawn Behrends for their work on the Data Digests
- Annual Report
 - A letter, annual report, and e-cards are going out to the Legislators today.
- DOE 4 aspirations/Goal facts sheet
 - Align our work to these goals
 - We target 4th grade the most
- SDLN update
 - Moving toward a transition
 - Changes occurring to look more like google/amazon searching
 - The MOU is underway
- Invitation to Accreditation ceremony and SDLA Library Legislative Reception
 - Lobbyist speaking at Rawlins Library today
 - 11 Libraries will be accredited
 - SDLA Legislative reception today

Other Staff Reports

State Library Staff reported on the following:

- Kid's SDTG
 - Recently added kids page fully funded by 72 participating libraries
 - Negotiating addition of kids page at no cost
 - Important because it allows kids to easily pull up kids and young adult books
 - Overdrive categorizes the books
- Braille and Talking Book mobile app
 - National Library Service has over 50,000 titles to download
 - Need a NLS-BARD account to install
 - Operates on iPhone, iPad and iPod
 - 300 out of 2,200 download their own books
- Braille and Talking Book strategic plan process
 - haven't had their own, focused just on BTB
 - Committee meets April 9, 2014 in Pierre
 - 1st reading at July board meeting
- SD 125th digitized publications
 - Library.sd.gov, choose SD online publications on right hand side
 - Every state agency is celebrating the 125th
 - DOE/Library digitizing old reports from State Publications Special Collection
 - Libraries of SD photos

- United for Libraries mini-grants
 - Award through Trustee
 - 25 libraries work with trustees to become better/more efficient
 - 7 courses
 - 2 webinars in the last week
 - Have 1 year to complete
- Libraries and the Common Core connection and Library's Aspiration work/DOE connection
 - Goal to be college, career and life ready
 - Focus on 4th grade reading
 - Smarter balanced digital library
 - Examples of lessons that have a formative assessments
 - "Grand Opening" of a digital library in April
 - All educators in SD will have access to the digital library
 - Commoncore.sd.gov

Unfinished Business

Update on board appointee

Bossman is hoping to have someone by April. Turchen has spoken with the Governor's office. Two people agreed and then declined. They are contacting a third person.

Update from Committee: reviewing Statute 14:1 as to the State Library Office's statutory responsibilities

Bossman and Turchen went through the Statutes and AR rules. Suggestions are welcome. The next step is to discuss with DOE attorneys.

Update on SDLA's letter to Dr. Schopp, RE: Administrative Rule allowing DOE "stand alone" endorsements for school media personnel

A MOTION WAS MADE by Willard and seconded by Trzynka to support SDLA request to delete school library media endorsement in AR 24:26:03:08 to rectify and correct the situation.

New Business

None

Next Meeting

April 25, 2014 at Douglas High School in Box Elder, SD at 10am MT with a tour of Western Dakota Tech following

Public Comment

None

Adjournment

A MOTION WAS MADE by Gingerich and seconded by Trzynka to adjourn at 11:27am.