

South Dakota State Library Board Quarterly Meeting

Friday, April 25, 2014 10:00 a.m. MT

Douglas High School

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

Conference Code 6057735055

Tour of the facility by Administration and School Librarian, — Kim Darata, 9:30 a.m. MT

AGENDA

I. Call to Order

II. Adoption of the Agenda (ACTION ITEM)

III. Approval of Minutes (ACTION ITEM)

a. (1-23-14 meeting) (Attachment A)

IV. Report of State Librarian

a. Staff retirement (Attachment B)

b. Budget updates, FY2014 and FY2015 and LSTA funding

c. Facility changes

d. B&TB Strategic Plan draft update (Attachment C)

e. SDLN update (Handouts sent via email)

f. White Papers

<http://library.sd.gov/LIB/SLC/SDSL-SchoolLib-IntegratedLibrarySystems-WhitePaper.pdf>

g. First Ladies' Scholastic Book Initiative

h. Good article  
[http://www.nxtbook.com/nxtbooks/scholastic/administrator\\_2014spring/#/22](http://www.nxtbook.com/nxtbooks/scholastic/administrator_2014spring/#/22)

V. Other Staff Reports

a. Shawn Behrends- Public Library and School Library Surveys

- b. Kathleen Slocum- United for Libraries' SDSL mini-grants  
<http://www.ala.org/news/press-releases/2014/04/south-dakota-purchases-united-libraries-trustee-academy>
- c. Jasmine Rockwell- "READ! SD" summer reading initiative  
<http://doe.sd.gov/octe/readsd.aspx>

#### VI. Old Business

- a. Welcome new board appointee from Parkston
- b. Move to approve appointment (Term: October 2013 to September 30, 2016 (ACTION ITEM))
- c. Committee update: Tabling Statute 14:1 Review as to the State Library Office's statutory responsibilities (ACTION ITEM)
- d. Update: SDLA's letter to DOE, RE: Administrative Rule interpretation allowing DOE 'stand-alone' endorsements for school media personnel

#### VII. New Business- None

VIII. Next Meeting- July 25, 2014. Pierre, South Dakota, 10:00 a.m. CT MacKay Building

#### IX. Public Comment

#### X. Adjournment

XI. Tour and Lunch: Dakota Tech's new library and tour of college, Noon to 1:30 p.m. , Rapid City

(Sheila Hansen, Librarian/host)