

South Dakota State Library Board Quarterly Meeting

Friday, July 25, 2014 10:00 a.m. CST

MacKay Building, MCR1

South Dakota State Library

800 Governors Drive

Pierre, South Dakota

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

Conference Code 6057735055

AGENDA

I. Call to Order

II. Adoption of the Agenda (ACTION ITEM)

III. Approval of Minutes (ACTION ITEM)

- a. (4-25-14 meeting) (Attachment A)

IV. Report of State Librarian

- a. New staff position/ ILL
- b. ILS/overlay- research and anticipated costs
- c. Facility changes update (tour to follow meeting)
- d. Minitex Courier price increase for FY'17
- e. FY'15 Budget
- f. SDLA Oct. 1-3 conference/board attendance

http://www.sdlibraryassociation.org/events/event_details.asp?id=441873

- g. Administrative Rule 24:15:03:08/ BOE first reading (Attachment B)
- h. Boot Camp and School Library Summit
- i. 2013-2016 SDSL Performance Indicators (Attachment C & D)
- j. 2014 Public Library Survey summary of stats (Attachment E)

- k. Changes in SDSL voluntary public librarian certification

<http://library.sd.gov/LIB/DEV/SDSLLibrarianCertification.pdf>

V. Staff reports

- a. B&TB Strategic Plan (Colleen Kirby) First Reading (Attachment F)
- b. Summer Reading Programs (Jasmine Rockwell) <http://doe.sd.gov/octe/readsd.aspx>
- c. Public Library Institute (Kathleen Slocum and Jasmine Rockwell)

VI. Old Business

- a. SDLN update and BOR/DOE/SDSL (JPA) Joint Powers Agreement (ACTION ITEM)
(Attachment G)

VII. New Business

- a. Diane Olson and Steve Willard's terms extended to October 30, 2014 (ACTION ITEM)
- b. Dr. Paul Turman's appointment as BOR representative/liaison to the SDSL board
(ACTION ITEM) (Attachment H & I)
- c. TPS-LOC grant (Attachment J)

VIII. Next Meeting- Wednesday, October 2, 2:30 p.m. - SDLA conference, Ramkota, Pierre, SD

IX. Public Comment

X. Adjournment

XI. Tour of State Library facility and remodeling changes