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