South Dakota State Library Board Quarterly Meeting

Thursday, October 2, 2014. 2:30 pm. CDT

Indoor Garden Courtyard (near pool area), Ramkota Hotel

920 West Sioux

Pierre, South Dakota 57501

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

Conference Code 6057735055

AGENDA

I. Call to Order and roll call

II. Adoption of the Agenda (ACTION ITEM)

III. Approval of Minutes (ACTION ITEM)
   a. (07-25-14 meeting) (Attachment A)

IV. Report of State Librarian
   a. New staff position/ ILL
   b. Facility changes update
   c. Summer Reading program statistics
   d. Administrative Rule 24:15:03:08/ BOE first reading update
   e. LSTA finishing 2013 year
   f. Teaching Primary Sources conference update (Attachment B & C)

V. Staff reports
   a. B&TB Strategic Plan (Colleen Kirby) (ACTION ITEM) (Attachment D)
   b. South Dakota library statistics (Shawn Behrend) (Attachment E)

VI. Old Business
   a. None
VII. New Business

a. Diane Olson and Steve Willard’s reappointments; terms to October 30, 2017 (ACTION ITEM)
b. Colleen Kirby’s letter of retirement (Attachment F)
c. DSL Collection Development Policy (first reading) (Attachment G)
d. Revised Request for Reconsideration form (first reading) (Attachment H)

VIII. Next Meeting- Friday, January 23, 2015 in Pierre at the State Library at 9:00 a.m.

IX. Public Comment

X. Adjournment