

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 Behrends) (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