

South Dakota State Library Board Quarterly Meeting

Thursday, April 30, 2015 9:00 a.m. CT

Community Room #1, Mitchell Public Library

221 N. Duff Street

Mitchell, SD 57301

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. (1-23-2015 meeting)

(Attachment A)

IV. Welcome by host Library Director, Jackie Hess

V. Introduction/welcome of two new board members by President Loos

VI. Report of State Librarian, Daria Bossman

a. Personnel updates/changes

b. Facility remodeling/technology updates

c. ILS Overlay update

(Attachments B and C)

<http://library.sd.gov/board/2015/0123E-ILSOverlayProposalNetwork011615.pdf>

d. Budget FY15 and FY16

e. Minitex Courier changes/savings

f. Sage Publications available online statewide

<http://library.sd.gov/LIB/ERD/sage/index.aspx>

g. Administrative Rule 24:15:03:08/ update

h. Teaching Primary Sources conference update

<http://library.sd.gov/board/2014/1002C-TPStrifoldposter.pdf>

Archive to View: <http://teachingprimarysources.wikispaces.com/>

i. Federal state site visits: April – Federal Depository (online) and August- National Library for the Blind (LOC) and Institute of Library and Museum Services (IMLS); Note date: Thursday, August 27

j. Aspen Institute's "Rising to the Challenge: Re-envisioning Public Libraries" (distribute books to new board members <http://as.pn/libraries>)

k. South Dakota's IMLS profile:

http://www.ims.gov/programs/state_profile_South_Dakota.aspx

VII. Staff reports

a. Jasmine Rockwell, Children's and Youth Services Coordinator, Sr. Librarian- Summer Reading initiatives

b. Shawn Behrends, State Data Coordinator, Sr. Librarian - "Show'N-tell" of the ROI calculator and how it can be used locally

<http://library.sd.gov/LIB/DEV/stats/ROIcalculator-FRM.pdf>

VIII. Old Business - none

IX. New Business- Appointment of Carol Twedt filling Steve Willard's position, term expires October 30, 2017

X. Next Meeting- (online from Pierre) July 9th or 10th at 9 am.

XI. Public Comment

XII. Adjournment

XIII. Tour of newly remodeled Mitchell Public Library