AGENDA

I. Call to Order and roll call

II. Adoption of the Agenda (ACTION ITEM)

III. Approval of Minutes (ACTION ITEM)
   a. (6-9-2015 meeting) (Attachment A)

IV. Welcome by State Librarian, Daria Bossman

V. Report of State Librarian, Daria Bossman
   a. Technology updates
   b. Budgets FY16/report on LSTA FY14 funds
   c. Commission on Teaching & Learning: Update on changes- Admin. Rule 24:15:03:08
   d. Ongoing LSTA/5-Year Evaluation Survey (Attachment B)
      https://www.surveymonkey.com/r/GP52XFW
   e. Teaching Primary Sources conference part 2/Date: (Nov. 20 AM)
   f. Institute of Library and Museum Services’ 5-year visit
   h. Personnel updates/changes (Attachment C)

VII. Old Business – None

VIII. New Business
a. Election of SDSL board officers for 2016 (ACTION ITEM)
b. Proclamation: September is Library Card Month (ACTION ITEM)
c. Retirement of Judy Trzynka (Watertown) and Lesta Turchen (Hill City)

IX. Staff reports

a. Joan Upell and Marta Stirling, school library coordinators, report on School Library Boot Camp and 21st Century School Library Award October 16, 2015 (Attachment D & E)

X. Meetings for 2016: to be set by board (January 19 or 21*, April, July - online, and at SDLA/Watertown: Sept. 28, 2016)

XI. Public Comment

XII. Adjournment

*Library Legislative Day is Wednesday, January 20th. SDSL Executive Board meeting could meet the afternoon of January 19 or morning of January 21, 2016