

South Dakota State Library Board Quarterly Meeting

Wednesday, September 23, 2015, 1:30 pm (MT)

Room: Roosevelt Room

Best Western Ramkota Hotel

2111 N Lacrosse St

Rapid City, South Dakota 57701

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. (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

g. Research in Public Libraries (RIPL) conference, July 27-31, Colorado Springs, Co.

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