

# South Dakota State Library Board

## MINUTES

Regular Meeting  
September 23, 2015 at 1:30 pm MT

Room: Roosevelt Room  
Best Western Ramkota Hotel  
2111 N Lacrosse St  
Rapid City, South Dakota 57701

### REGULAR MEETING

- Members Present** Dr. Paul Turman, Dr. Lesta Turchen, Monte Loos, Trista Friman, Judy Trzynka, Carol Twedt, and Tom Nelson
- Members Absent** None
- Others Present** Sharlene Lien, Discovery Elementary School, Sioux Falls; Kathy Wibbels, Yankton Community Library, SDLA President Elect; Amber Wilde, Spearfish Public Library, SDLA President; Warren Wilson, SDLN; Marta Stirling, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL.
- Call to Order/  
Roll call** Loos called the regular meeting to order at 1:27 p.m. MT. Verhelst read the roll call. There was a quorum.
- Adoption of  
Agenda** Bossman amended the agenda to include information about National Festival of the Book. A MOTION WAS MADE by Nelson and seconded by Trzynka to adopt the agenda as amended. MOTION CARRIED.
- Approval of  
Minutes** A MOTION WAS MADE by Turman and seconded by Turchen to approve the July 9, 2015 minutes. MOTION CARRIED.
- Welcome** Bossman welcomed everyone to the board meeting.
- Report of the  
State Librarian** Daria Bossman reported on a number of items:
- National Festival of the Book
    - Kathleen Slocum ran the SD booth again this year
    - SDSL gave out 5 copies of "Pioneer Woman", 10 copies of Oscar Howe book and several sets of "Little House on the Prairie" books
  - Technology Updates
    - Migrating to Atrium coming along nicely
    - EProxy authentication

- Working with legal on the tech and legal requirements with OCLC
  - ILLiad is up and running
  - Auto graphics overlay was approved in June
    - Called SD Share It
- Budgets FY16/ report of LSTA FY14 funds
  - Overlay will not come out of FY16 funds
  - FY16 funds are similar to last year
    - FY14 LSTA funds end in September
    - \$25,000 will go towards eBooks/South Dakota Titles To Go
- Commission on Teaching & Learning: Update of changes – Admin Rule 24:15:03:08
  - Commission Will meet again this week
    - Major changes in all DOE certifications coming with all endorsements changing to “permits”
    - Each area will be able to decide what constitutes a permit/different from certifications
- Ongoing LSTA/5-year Evaluation Survey
  - Evaluation year with IMLS 5 year plan
    - Leslie Broughton, former State Librarian from Wyoming, will conduct focus groups around the state
  - Used as groundwork for next year’s focus groups for new 5-year plan
- Teaching Primary Sources conference part 2
  - Possible through a grant from the Library on Congress
  - Will be able to do a second session with money leftover
  - First session had 100 people attending with 56 people completing entire day-long session
  - Highly successful/great feedback from participants
- Institute of Library and Museum Services’ 5-year visit
  - Michele Farrell with IMLS toured several libraries and branches throughout the state
  - Will provide a list of policies SDSL needs to write
  - Should have report by next meeting
- Research in Public Libraries (RIPL) conference, July 27-31, Colorado Springs, CO
  - Daria attended with Shawn Behrends, State Data Coordinator
  - RIPL: data and outcomes for public libraries
  - RIPL used our Data Digest as good examples of effective Info-Graphics
  - Will encourage public libraries to attend in the future; very educational
- Personnel updates/changes
  - Lost 20% of staff in the last six months
    - Three under Brenda Hemmelman (1 in reference/retirement; 1 in digitization; and 1 in ILL)

- Sr. Librarian Julie Erickson went to T.I.E. and will not be replaced
  - Half of this position will go to the Assistant State Librarian's job responsibilities
- Recently asked to eliminate one School Library Coordinator position
- Turchen stated, with only one School Library Coordinator and the current stats of the number of school librarians not professionals in the state, she is concerned. This is a critical role of the State Library.
- A MOTION WAS MADE by Turchen for the South Dakota State Library Board, to fulfill its advisory role, strongly supports the following resolution:
  - The South Dakota State Library School Library Coordinator positions provide critical expertise to the 365 school libraries across the state of South Dakota. These positions effectively and efficiently serve South Dakota's schools and should be maintained.
  - Outreach by South Dakota State Library professionals provides expertise to South Dakota's school and public libraries that these organizations could not afford individually. This outreach improves services to our citizens and is an effective and wise use of tax dollars.
- Trzynka seconded this motion.
- Defer motion and discussion moved to new business

**Unfinished  
Business**

Loos stated the board will be getting back on track with Statute and Administrative Rules changes. Will bring everyone back up to date and get this taken care of. A sub group has been working on suggested changes.

**NEW BUSINESS**

**Discussion on motion**

Some discussion ensued about keeping both positions. Lesta made it clear that the resolution was in regard to "affirming the importance of the current staff including the remaining school library coordinator position and in no way was meant as a statement of disagreement or argument with Dr. Schopp's personnel decision which are final."

**DISCUSSION**

Turchen: This is a counterproductive move. She understands the need for change and adjustment and cannot imagine that does not serve school libraries especially with the State Library housed within DOE. Schools cannot function as they should without a library. It is more critical to fill that void. The services the State Library provides though experienced school librarian consultants is a very efficient use of tax dollars.

Bossman gave a brief historical background of school library coordinator positions within DOE or SDSL. We still have Joan Upell and will hopefully be able to continue regional meetings. It is critical we do not lose the one position we have left.

THE RESOLUTION WAS AMENDED by Turchen and seconded by Trzynka to read as follows:

The South Dakota State Library Board, to fulfill its advisory role, strongly supports the following resolution:

- The South Dakota State Library School Library Coordinator position provides critical expertise to the 365 school libraries across the state of South Dakota, as well as the 22% of schools that do not have libraries. This position effectively and efficiently serves South Dakota's schools and should be maintained.
- Outreach by South Dakota State Library professionals provides expertise to South Dakota's school and public libraries that these organizations could not afford individually. This outreach improves services to our citizens and is an effective and wise use of tax dollars.

A MOTION WAS MADE by Turman to table the resolution until next meeting for the following reasons:

- In regards to the organizational chart, Turman has a standing position with BOR (Board of Regents) and was not appointed to this position on the Library Board.
- Would give Joan Upell and opportunity to come in and present what we are going to lose.
- Not sure what Turchen wants the resolution to do?
  - We have no force behind the board.
  - Trying to retain the position?
  - Find other funding for the overlay?

Twedt seconded this motion

Turchen: This is in our advisory role. We are not telling Secretary Schopp how to run the department. We do however have an obligation to give advice. This is not a directive. What she wants the resolution to do? Express that the Board feels school library coordinators provide important service to public schools. Turchen personally thinks Secretary Schopp would accept that.

Twedt: Agrees with Turchen's comment. We want to affirm and assist and don't want to do anything that would jeopardize positions or the spirit of the board. Perhaps the board should consider the value of bringing in Joan regardless of the outcome of this motion.

MOTION TO TABLE DID NOT CARRY

VOTE ON AMENDED RESOLUTION CARRIED with Turman abstaining.

**Election of SDSL board officers for 2016**

Floor open to nominations for President and Vice President

Loos called for nominations for Board President.

A MOTION WAS MADE by Turchen and seconded by Turman to nominate Monte Loos to continue as Board President.

MOTION CARRIED

Loos called for nominations for Vice President.

A MOTION WAS MADE by Trzynka and seconded by Turchen for Paul Turman to continue as Vice President.

MOTION CARRIED

**Proclamation: September is Library Card Month**

A MOTION WAS MADE by Turchen and seconded by Turman that the SDSL Board support Library Card Month

MOTION CARRIED

**Retirement of Judy Trzynka (Watertown) and Lesta Turchen (Hill City)**

The board expressed their appreciation of everything these two have done with this board.

Turchen and Trzynka are talking about forming a Friends of the State Library group and hope to have this accomplished within a year. This is something which is happening in many states to raise funds to assist state libraries in promoting local public libraries.

**Other Staff  
Reports**

**School Library Boot Camp and 21<sup>st</sup> Century School Library Award  
October 16, 2015**

Marta Stirling gave an overview of the 21<sup>st</sup> Century School Library Award requirements. There are 18 recipients of the 21<sup>st</sup> Century School Library Award for 2015.

Boot Camp was held at Black Hills State University. BHSU is now offering our "boot camp" as a methods course for their minor. The focus changes yearly. This years' topic was "STEM in your school library." Next year will be social studies and SDSL will partner with the Cultural Heritage Center. Boot Camp is having a huge impact. There were 26 campers from 18 schools reaching about half the students in SD.

**2016 Meetings**

January 19, 2016 at 1:30 CT – SDSL Office (Library Legislative Day – January 20, 2016)

April 14, 2016 at 1:30 MT – BHSU Special Collection tour after meeting

July 14, 2016 at 1:30 CT – Conference call meeting

September 28, 2016 at 1:30 CT – meeting TBA (SDLA in Watertown – September 28-30, 2016)

**Public Comment**

Amber Wilde, President of SDLA  
Goodbye and thanks to Lesta and Judy  
SDLA supports the resolution and will be discussing a similar resolution at their Executive Board meeting today.

Sharlene Lien, Discovery Elementary School, Sioux Falls  
She wanted to let us know how important the School Librarian Coordinator position is. She is a master's level school librarian and still she contacted the SDSL approximately 100 emails a year. School librarians take that information to the teachers to use in classrooms. If school librarians are not trained properly, then they can't take the information back to the teachers/classroom.

Sharlene described a typical day as a 21<sup>st</sup> Century librarian or a "Cybrarian", which included reaching over 800 students each week in her Sioux Falls school.

Marta Stirling commented that it was wonderful to work with Sharlene and represent SD. She thanked them for their comments.

**Adjournment**

A MOTION WAS MADE by Turman and seconded by Friman and Twedt to adjourn.

Meeting adjourned at 3:00 MT