

# South Dakota State Library Board

## MINUTES

Regular Meeting  
January 19, 2016 at 1:30pm CT

Conference Room #1 MacKay Building  
800 Governors Drive  
Pierre, SD 57501

### REGULAR MEETING

**Members Present** Monte Loos, Dr. Paul Turman, Judy Trzynka, Tom Nelson, and Natalie Bergquist

Via conference call: Trista Friman and Carol Twedt

**Others Present** Teresa Berndt, DOE; Stephanie Bents, Siouxland Libraries; Holly Farris, DOE; from the South Dakota State Library: Joan Upell, Brenda Hemmelman, Jasmine Rockwell, Kathleen Slocum, Marcia Kaup, Nina Mentzel, Barb Nickolas, Carol Hageman, Karen Rickert, Mike Smith, Dorothy Liegl, Connie Sullivan, Bell Jacobsen, Shawn Behrends, Daria Bossman and Quynn Verhelst

**Call to Order/  
Roll call**

Loos called the regular meeting to order at 11:29 p.m. CT. Verhelst read the roll call. There was a quorum.

**Adoption of  
Agenda**

A MOTION was made to adopt the agenda. MOTION CARRIED.

**Approval of  
Minutes**

A MOTION was made by Trzynka and seconded by Nelson to approve the September 23, 2015 minutes.

Bergquist – abstained	Friman – Aye
Nelson – Aye	Trzynka – Aye
Twedt – Aye	Turman – Aye
Loos - Aye	

MOTION CARRIED.

**Welcome**

SDSL staff present introduced themselves and gave a brief description of their job duties.

**Report of the  
State Librarian**

Daria Bossman reported on a number of items:

- Overlay and SDLN update
  - Software will be launched in June 2016
  - Our state's overlay will be called "SD Share It"

- Integrated library networked system that allows libraries to communicate with each other
  - ILL will function through the overlay/network/SD Share It process
  - Federated searching
    - Will include our databases full-text articles within searches for books
  - 31 of 39 databases licensed and configured for authentication currently
    - This is a tedious process
- Public Library Data Digest 2015/Annual Report '14-'15
  - Available online
  - Shows activities of our libraries and State Library
- SDSL Accomplishments
  - In preparation for LSTA 5-year plan review we wrote this document, "A decade of accomplishments and transitions"
  - Goal: Be more effective and efficient
- Survey Results
  - Survey was done in preparation for consultant
  - Survey was open for about a month during SDLA conference time
    - Sent to trustees, municipal league and city leaders
  - Goal is to serve libraries and make them better
  - Informative and very good results
- IMLS visit
  - Visited several different types of libraries across the state
  - Discussion of final report
  - IMLS are consultants to us as we are to other libraries
  - Report highlighted concern for meeting our goals in the 5-year plan with current staff
  - Need for the writing of some procedures and policies on a state and federal level
- Consultant's forum dates
  - Dates are still to be determined
    - Bossman will email the board
- Personnel Update
  - Candidate accepted and then declined Asst. State Librarian position
  - Position will be re-opened
  - Among pool of applicants, we get a lot of talented, young applicants. However, this position need supervisory skills as well as technical skills
- Budget Update
  - Currently under budget
    - Federal budget will be tight in FY15
  - There is legislation to restore federal money to pre-sequestration amount
    - \$110,000 would solve a great many problems with regard to future funding needs

- Aspen Report
  - Webinar January 26, 2016 at 2:00pm CT
  - Registration is free
    - Bossman hopes the board will attend or listen to the archived webinar

**NEW BUSINESS**

**Approval of new board members**

The Governor has appointed Natalie Bergquist of Ft. Pierre and re-appointed Judy Trzynka of Watertown to the board for a 3 year term. Terms began October 31, 2015.

A MOTION WAS MADE by Turman and seconded by Nelson to confirm Natalie Bergquist and Judy Trzynka's appointment.

Bergquist – Abstain	Friman – Aye
Nelson – Aye	Trzynka – Abstain
Twedt – Aye	Turman – Aye
Loos - Aye	

MOTION CARRIED.

**SDSL Accreditation ceremony and SDLA Library Legislative Lunch**

Bossman extended an invitation to the SDLA Library Legislative Day lunch and SDSL Accreditation ceremony being held in the Capitol Rotunda January 20, 2016 at noon and 3:30pm respectively.

Several SD Public libraries have booths set up around 10:30am CT in the Capitol Rotunda.

**Unfinished Business**

Statute and Administrative Rule proposed changes/updates/edits  
A sub-committee, including several board members, had started working on revising the statute and Administrative Rule a couple years ago. There have been several rough drafts. Most are simple changes and wording. The wrong version was given to put into Legislative format, therefore, attachment is wrong.

The board will have the correct version of the changes before the April Meeting. Nelson will then take them to LRC (Legislative Research Council) and bring back to the board at the July meeting for final review.

Commission on Teaching and Learning update  
All stand-alone certifications will be going away. We will be notified when they get to library certification.

**Other Staff Reports**

Staff reports

- Joan Upell
  - Upell gave a brief description of her role and responsibilities as requested by the board
  - April 2, 2016 Ed Camp with SDLA
  - August 2016 invited to Rapid City to talk to all new librarians

- Invited to Huron to train on their new iPads
- Teresa Berndt (DOE)
  - Berndt gave a brief description of her job duties and how her work is tied into Upell's work
- Digging Deeper: Teaching Primary Sources
  - Able to do one full conference and one half day seminar
    - Total of 103 people attended
      - Many educators and museum staff attended
    - Attendees were able to pick and choose sessions
    - All sessions were archived
    - Attendees were from across the state and the country

**Next Meeting** Will hold an in-person board meeting April 14, 2016 at 1:30 pm MT (2:30 CT) at Black Hills State University in Spearfish, SD. Board will tour Archives.

**Public Comment** Stephanie Bents – Siouxland Libraries  
ILL is a critical service for smaller libraries in SD. On behalf of the Legislative Issues Committee of SDLA, the state "network" is very important to the libraries. A well-functioning efficient ILL system is necessary and vital.

**Adjournment** A MOTION WAS MADE by Nelson to adjourn the meeting. Meeting adjourned 3:00pm CT.