South Dakota State Library Board

Quarterly Meeting

Thursday, April 14, 2016 at 1:30pm MT/2:30 CT

E Y BERRY LIBRARY - LEARNING CENTER

BLACK HILLS STATE UNIVERSITY

1200 UNIVERSITY AVENUE SPEARFISH SD 57799-0002

Conference call: dial-in# 1-866-410-8397 code 6057735055

AGENDA

I. Call to Order/roll call

II. Adoption of the Agenda (ACTION ITEM)

III. Approval of Minutes (ACTION ITEM)
   a. (1/19/16) meeting) (Attachment A)

IV. Welcome by BHSU Library Director

V. Report of State Librarian, Daria Bossman
   b. Overlay/ SDLN (see staff report)
   c. Update on LSTA Evaluation forums/review
   d. Personnel update
   e. Budget update (Operating and federal LSTA funds)
   f. Summer training opportunities
   g. Letter to First Lady from Dr. O’Neill (Library of Congress/TPS) (Attachment B)
   h. FYI: Innovation grant opportunity (Attachment C)
   i. Preliminary Results: BTB Survey (Attachment D)

VI. New Business
   General discussion of proposed Statute and Administrative Rules changes (Attachment E & F)

VII. Old Business
   Update: Commission on Teaching and Learning: Admin. Rule 24:15:03:08

VIII. Staff Report
   Nina Mentzel, Meta Data Librarian: South Dakota Share It — Where are we in the transition process? What this network will mean to South Dakota libraries & their communities/schools. (Attachment G)

IX. Next Meeting: Should we meet in person in Pierre? July 14, 2016, 1:30 pm (CT); Conf. Rm. #1

X. Public Comment

XI. Adjournment

Note: Tour of BHSU Archives

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Quynn Verhelst at 605-773-5055 in advance of the meeting to make any necessary arrangements.