South Dakota State Library Board
Quarterly Meeting
Thursday, July 7, 2016 at 1:30pm 1:30 CT
State Library Conference Room #3
MacKay Building
800 Governors Drive
Pierre, South Dakota 57501
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. 4/14/16 meeting (Attachment A)
IV. Welcome by President Monte Loos
V. Report of State Librarian, Daria Bossman
   a. Highlights from Western Council in Tacoma, WA
   b. IMLS/SPR report approval (Attachment B)
   c. Update: Overlay/ SDLN
   d. Update on LSTA Evaluation process
   e. Personnel update/Introductions
   f. Budget update (Operating and federal LSTA funds)
   g. Public Library Institute and School Library Boot Camp (Attachment C)
   h. BTB survey – full results (Attachment D)

VI. New Business

General discussion of proposed Statute and Administrative Rules changes (Attachment E & F)

VII. Old Business

Nothing to report: Commission on Teaching and Learning: Admin. Rule 24:15:03:08

VIII. Staff Report

Jasmine Rockwell, Youth and Children’s Services Coordinator: Summer Reading (Attachment G)

IX. Next Meeting: SDLA Pre-conference, Wednesday, September 28, 1:30 pm. (CT)
    Watertown Convention Center (Room TBA)

X. Public Comment

XI. Adjournment

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.