

South Dakota State Library Board

MINUTES

Regular Meeting
July 7, 2016 at 1:30pm CT

MacKay Conference Room 3
South Dakota State Library
800 Governors Drive
Pierre SD 57501

REGULAR MEETING

- Members Present** Natalie Bergquist, Trista Friman, Tom Nelson (joined at 1:50), Judy Trzynka (joined at 1:52), Carol Twedt, Paul Turman and Monte Loos (joined at 2:26)
- Members Absent** None
- Others Present** Jasmine Rockwell, State Library; Holly Farris, DOE Legal; Daria Bossman, State Library; and recording secretary, Quynn Verhelst, State Library.
- Call to Order/
Roll call** Due to miscommunication the meeting was delayed. Turman called the regular meeting to order at 1:48 p.m. CT. Verhelst read the roll call. There was a quorum.
- Adoption of
Agenda** A MOTION was made by Friman and seconded by Nelson to adopt the agenda.
Bergquist – Aye Friman – Aye
Twedt – Aye Turman – Aye
MOTION CARRIED.
- Approval of
Minutes** A MOTION was made by Twedt and seconded by Turman to approve the April 14, 2016 minutes.
Bergquist – Aye Friman – Aye
Nelson – Aye Twedt – Aye
Turman – Aye
MOTION CARRIED.
- Welcome** Vice President Paul Turman welcomed everyone to the meeting
- Report of the
State Librarian** Daria Bossman reported on a number of items:
• Western Council Meeting in WA, June 12-14
 o 17 of 22 states present

- Theme: Strategic Planning
- Next year will be in Billings, Montana
- Shared our Edge Assessment tool
 - Bought BETA test for Institute students
 - Good pricing
 - At Institute taught smaller libraries how to do a formal community assessment
- IMLS/SPR report
 - Report has been approved (see attachment B)
- Overlay/SDLN update
 - SDLN ceased operations July 1st
 - All types of libraries migrated to SD Share-It
 - 12 other state have similar statewide networks
 - 65 libraries participating; 7 more joining soon
 - 28 open spots
 - May training went well and is archived. More training to come.
- LSTA evaluation of our 5-year Plan
 - Consultant Leslie Boughton working on report. Bossman will send BTB survey to add.
 - Next step will be to write the 5-year Plan
 - Due March 2017
- Personnel
 - Steven Buras, Assistant State Librarian
 - Started May 24th
 - Steven gave a brief introduction
 - Mona Smith from Stanley County School Library
 - Summer intern
 - Will be working for digitization part-time during the summer
- Budget
 - State Funds
 - No year-end report yet
 - Possible 2% cut to next years' budget/ which is okay
 - Federal Funds
 - No report on GY15 funds to date
 - GY16 will be \$1.1 million
- Public Library Institute and School Library Boot Camp
 - Library Institute is in its 29th year
 - 28 students attended; 5 graduated
 - This years' topics were resources and reference
 - Boot Camp will be held July 18-20, 2016
 - Theme will be Primary Sources
 - 34 students have registered
- BTB Survey
 - Patron, Institution and School surveys
 - Staff were given high marks

NEW BUSINESS

General Discussion of Proposed Statute and Administrative Rule Changes

Bossman talked about changes to the State Statute and Administrative Rules. There are things that really need to be taken care of and some things that can wait. We have moved from a library for individuals to a library for libraries as well as for state government. AR need to reflect those changes. We are proposing that the SDSL Board change from an administrative to an advisory board.

A MOTION WAS MADE by Turman and seconded by Nelson that we forward the proposed statute and rule changes to Dr. Schopp and seek a recommendation on proceeding with facilitation of the 1st and 2nd reading process.

Bergquist – Aye

Friman – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

MOTION CARRIED

Unfinished Business

Commission on Teaching and Learning update

Process is moving forward. Nothing new to report.

Other Staff Reports

Staff reports

Jasmine Rockwell, Youth and Children's Services Coordinator reported on Summer Reading. 2016 slogan is "On your mark, get set...Read" and is geared toward fitness, health and wellness.

Read! South Dakota, the umbrella program for several of DOE's reading initiatives, ties summer reading into year round reading. One initiative is 20/24/7. Read 20 minutes a day, 7 days a week. Making daily reading a habit at the earliest ages will help combat what is called "summer slide" later on in their life. Summer slide is the loss of learning that occurs over the summer months when a child is not engaged in some type reading or educational programming. When the school year begins, the student is behind peers who have been engaged in those kinds of activities. In turn, this makes learning new information harder and causes the teacher to spend more time in remediation. Summer slide typically hits low income families harder

Rockwell and Julie McCord, Child and Adult Nutrition Services, have also been working with each other to cross promote summer feeding and summer feeding. Both are getting out the message to their respective groups that both are vital to student success and encourage partnerships between libraries and summer feeding sites in communities where both exist. It's a perfect match as both programs seek to help bridge socio-economic gaps.

For the third year in a row, Rockwell has been asked by the First Lady of South Dakota to assist her office in distributing a donation of 500 books from Scholastic. This year we decided to work with Julie McCord, CANS, to identify five summer feeding programs where we could send 100 books each. These are books for the children to take home.

Next Meeting Will hold an in-person board meeting during SDLA on Wednesday, September 28, 2016 at 1:30 pm CT at the Watertown Convention Center. Room to be announced.

Public Comment None

Adjournment A MOTION WAS MADE by Twedt and seconded by Trzynka to adjourn the meeting. Meeting adjourned 2:36 CT.

DRAFT