South Dakota State Library Board  
Quarterly Meeting  
Wednesday, September 28th, 2016 at 1:30 p.m. CT  
Watertown Event Center, Minerva’s Boardroom  
Best Western Ramkota Hotel  
1901 9th Ave SW  
Watertown, South Dakota 57201  
Conference call: dial-in# 1-866-410-8397 code 6057735055  
AMENDED AGENDA  

I. Call to Order/roll call  
II. Adoption of the Agenda (Action Item)  
III. Approval of Minutes (Action Item)  
   a. (7/7/16 meeting) (Attachment A)  
IV. Welcome by Board President, Monte Loos  
V. Report of State Librarian, Daria Bossman  
   b. South Dakota Share-It update  
   c. Personnel updates  
      i. New Hire, Alissa Adams  
      ii. Search committee  
   d. 2017 SDLA Library Legislative Day- February 16, 2017  
   e. South Dakota Librarian Certifications (Attachment B)  
   f. 2016 Statistics (Attachment C)  
   g. South Dakota Data Digest 2016 (Attachment D)  
   h. OCLC information (Attachment D)  
   i. IMLS planning grant opportunity (Attachment E)  
VI. New Business  
   a. Establish dates and locations for 2017 board meetings (Action Item)  
   b. Election of officers for 2017 (Action Item)  
   c. Discussion of appointments/reappointments  
VII. Old Business  
   b. Update: proposed Statute and Administrative Rules changes (Attachment F)  
VIII. Staff Reports  
   a. Alissa Adams - New School Library Technology Coordinator  
   b. Shawn Behrends – Public and School Library Survey overview of statistics  
IX. Next Meeting: Thursday, February 16, 2017 – 10:00 am. in MCR#1?  
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.