

South Dakota State Library Board
Quarterly Meeting
Thursday, February 16, 2017 at 10 a.m. CT
MacKay Building, Library Commons
800 Governors Drive, Pierre SD 57501

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

For live streaming: <http://www.sd.net/mackay/>

AGENDA

- I. Call to Order/roll call
- II. Adoption of the Agenda **(Action Item)**
- III. Approval of Minutes **(Action Item)**
 - a. (9/28/16 meeting) **(Attachment A)**
- IV. Welcome by Board President, Monte Loos
- V. Report of State Librarian, Daria Bossman
 - a. National Library Week, April 9 – 15, 2017
 - b. Personnel updates
 - c. 2017 SDLA Library Legislative Day- Lunch with Legislators today in the Rotunda
 - d. South Dakota Library Accreditation awards **(Attachment B)**
 - e. LSTA Evaluation Report/Open Forum meetings **(Attachment C)**
 - f. South Dakota *Public Library Data Digest 2017*
<http://library.sd.gov/SDSL/publications/DOC/RPT-DataDigestPubLib2016.pdf>
 - g. Potential training opportunities
 - h. Letter to all libraries **(Attachment D)**
 - i. Upcoming Taskforces/committees
 - j. South Dakota *Share-It* update **(Attachment E)**
- VI. Old Business
 - a. Update: Commission on Teaching and Learning: New Teacher/Educator Certification Rules
<http://doe.sd.gov/oatq/documents/1116-RulesComp.pdf>
 - b. Senate Bill 31
http://sdlegislature.gov/Legislative_Session/Bills/Bill.aspx?Session=2017&Bill=31
- VII. New Business
 - a. Discussion of future nominees for this board
<http://library.sd.gov/SDSL/board.aspx#.WJH78VUrKyo>
 - b. SDLA advocacy webinar
<http://www.sdlibraryassociation.org/event/LegislativeDay2017>
- VIII. Staff Reports
 - a. Steven Buras, Asst. State Librarian – Report on Braille and Talking Book Services/programs
 - b. David Bradford. Digital Resources Coordinator – Introduction and overview of his position
- IX. Next Meeting: Thursday, April 27, 2017 – SDSU, Brookings SD. Time and Room TBD
- 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*