

# South Dakota State Library Board

## MINUTES

Regular Meeting  
February 16, 2017 at 10:00am CT

MacKay Building, Library Commons  
800 Governors Drive, Pierre SD 57501

### REGULAR MEETING

- Members Present** Natalie Bergquist, Tom Nelson, Judy Trzynka and Monte Loos.
- Members Absent** Trista Friman, Paul Turman and Carol Twedt
- Others Present** Mike Mullin, Watertown Regional Library; Maria Gruener, Watertown Regional Library; Doris Ann Mertz, Custer County Library; Daniel Burniston, Vermillion Public Library; Craig Johnson, Augustana University; Steven Buras, State Library; David Bradford, State Library; Daria Bossman, State Library; and recording secretary, Quynn Verhelst, State Library.
- Call to Order/  
Roll call** Loos called the regular meeting to order at 10:04 a.m. CT. Verhelst read the roll call. There was a quorum.
- Adoption of  
Agenda** A MOTION was made by Trzynka and seconded by Nelson to adopt the agenda.  
Bergquist – Aye                      Nelson – Aye  
Trzynka – Aye                         Loos – Aye  
MOTION CARRIED
- Approval of  
Minutes** A MOTION was made by Nelson and seconded by Bergquist to approve the September 16, 2016 minutes.  
Bergquist – Aye                      Nelson – Aye  
Trzynka – Aye                         Loos – Aye  
MOTION CARRIED
- Welcome** President Loos welcomed everyone to the meeting
- Report of the  
State Librarian** Daria Bossman reported on a number of items:
- National Library week
    - April 9-15, 2017
    - State Library is planning some activities
  - Personnel updates

- David Bradford was hired as the Digital Resources Coordinator, replacing Jane Healy
  - Hiring a temporary summer employee
- 2017 SDLA Library Legislative Day
  - Lunch in Rotunda with Legislators
- South Dakota Library Accreditation awards
  - 10 libraries being accredited/re-accredited
    - Keystone and Mitchell are both new libraries
  - Accreditation is voluntary
    - 1/3 public libraries in SD are accredited
- LSTA Evaluation Report/Open Forum meetings
  - Evaluation by Lesley Boughton
  - Open Forums
    - February 17<sup>th</sup> in Pierre
    - April 4<sup>th</sup> in Sioux Falls
    - April 20<sup>th</sup> in Rapid City
  - Next plan is due this summer and will take the library through 2022
- South Dakota *Public Library Data Digest 2017*
  - Uses Federally required data from all libraries
- Potential Training Opportunities
  - Potential MLS program starting in Eastern SD
    - University has applied to IMLS for scholarship money
    - Eastern South Dakota central location good for regional outreach
  - SNOW
    - SDSL's IMLS pre-grant application to study the state's need of librarians, especially school librarians
    - "South Dakota, North Dakota and Wyoming" 3-state collaboration
  - TIE
    - SDSL included in application to IMLS for professional development for school librarians
    - Over a 3-year period
    - Funding not towards a degree but ongoing training to keep school librarians up-to-date
- Letter to all libraries
  - Addressed all librarians in the state about financial issues, trainings and taskforce work
  - IMLS money decreasing for next fiscal year
    - Effects everyone i.e. courier services and databases, etc
- Upcoming Taskforces/committees
  - Reviewing usage and quality of materials/possible overlap
- South Dakota *Share-It* update
  - Network replaced SDLN
  - 82 participating libraries
    - 18 open slots left

**Unfinished  
Business**

**Update: Commission on Teaching and Learning: New  
Teacher/Educator Certification rules**

In regards to the School Librarians there is no longer confusion about their classification. Under the new rules librarians are classified and certified as teachers. Once they have worked/taught for 5 years and have an endorsement, they will move from a standard certificate to a professional certificate. If they obtain a Master's degree, they may apply for an advanced teacher's certificate.

**Senate Bill 31**

Over the past years, the board has been working on making some changes. Senate Bill 31 was passed by both houses and signed by the Governor. Loos would like to thank the members of the legislature, the Governor, Daria Bossman, Tom Nelson, Lesta Turchen for working very hard on getting this ready.

**NEW BUSINESS**

**Discussion of future nominees for this board**

Loos indicated to the board that if their terms are coming up and they would like to continue serving, please see Loos privately and inform Dr. Schopp. Also, if you have names of individuals that would be interested in serving on this board in the future, please let Loos know.

**SDLA advocacy webinar**

A webinar presented by Eric Erickson, SDLA lobbyist, took place a few weeks ago. Loos recommends viewing the archive.

**Other Staff  
Reports**

Staff reports

**Steven Buras – Assistant State Librarian**

Bossman and Buras gave a brief overview of Buras' job duties. Buras also discussed marketing materials for the Braille and Talking Book Program, the new Winter Reading Program, BTB depository libraries, and potential portable recording studios.

Braille and Talking book has about 2,010 individual patrons. Staff have been reaching out to various entities, looking to find new patrons, especially through public library depositories and institutions. This is innovative. Other states are looking at the SD model to more effectively reach a new visually impaired generation.

**David Bradford – Digital Resources Coordinator**

Bradford gave a brief history of his background and job duties.

Overview of Electronic Resources Task force and academic institution visits. Buras added information on some pricing structure and vendor issues.

**SDSL Board Minutes  
February 16, 2017**

- Next Meeting** Thursday April 27, 2017 at 1:30pm CT in SPC 214 in the Pugsley Center at SDSU, Brookings SD.
- Public Comment** None
- Adjournment** A MOTION WAS MADE by Nelson and seconded by Trzynka to adjourn the meeting. Meeting adjourned 10:50am CT.