South Dakota State Library Board
Quarterly Meeting
Thursday, April 27, 2017 at 1:30 pm CT
Pugsley Center, SPC 214
South Dakota State University
1057 8th Street
Brookings SD, 57007

Conference call: dial-in# 1-866-410-8397 code 6057735055
For live streaming: http://www.sd.net/sdpb6/

AGENDA

I. Call to Order/roll call
II. Adoption of the Agenda (Action Item)
III. Approval of Minutes (Action Item)
   a.  (2/16/17 meeting)          (Attachment A)
IV. Welcomes by Board President, Monte Loos, and host site representative
V. Report of State Librarian, Daria Bossman
   a. Update: South Dakota Library Week, April 9 – 15, 2017   (Attachment B)
   b. Personnel updates
   c. Update: Open Forums in April
   d. Federal news: SD Impact Letter/LSTA funding          (Attachment C)
   e. IMLS Spring conference
   f. Update: Emporia State University program in SD      (Attachment D)
   g. Update: Taskforces/committees
   h. Braille &Talking Book program gift

VI. Old Business
   a. Timeline: Proposed Administrative Rule changes (Action Item)  (Attachment E)

VII. New Business - none
VIII. Staff Reports
   a. Shawn Behrends, Sr. Librarian and State Data Coordinator
   b. Josh Easter and Connie Sullivan, Braille and Talking Book Library

IX. Next Meeting: Thursday, July 13, 2017, MacKay Building, Pierre, South Dakota at 1:30 pm
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