

South Dakota State Library Board

MINUTES

Regular Meeting
April 27, 2017 at 1:30pm CT

Pugsley Center, SPC 214
South Dakota State University
1057 8th Street
Brookings SD, 57007

REGULAR MEETING

Members Present Natalie Bergquist, Trista Friman, Monte Loos, Tom Nelson, Paul Turman and Carol Twedt

Members Absent Judy Trzynka

Others Present Josh Easter, State Library; Connie Sullivan, State Library; Vickie Mix, Briggs Library; Shawn Behrends, 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 1:30 p.m. CT. Verhelst read the roll call. There was a quorum.

**Adoption of
Agenda** A MOTION was made by Nelson and seconded by Turman to adopt the agenda.
Bergquist – Aye Turman – Aye
Friman – Aye Twedt – Aye
Nelson – Aye Loos – Aye
MOTION CARRIED

**Approval of
Minutes** A MOTION was made by Twedt and seconded by Turman to approve the February 16, 2017 minutes.
Bergquist – Aye Turman – Aye
Friman – Aye Twedt – Aye
Nelson – Aye Loos – Aye
MOTION CARRIED

Welcome President Loos and Vicki Mix, representing SDSU and City of Brookings, welcomed everyone to the meeting.

**Report of the
State Librarian** Daria Bossman reported on a number of items:
• Update: National Library week

- April 9-15, 2017
 - Games and prizes all week, courtesy gift from former Board member Lesta Turchen
 - Governor's Proclamation: South Dakota Library Week
 - Theme was different titles Librarians use/ variety of job responsibilities
- Personnel updates
 - Dustin Larmore will be replacing Bell Jacobsen, who is retiring after 39 years. He is currently the ILL Librarian at Alexander Mitchell Library in Aberdeen.
 - Jacobsen's last day is June 9, 2017
 - Larmore starts May 9, 2017
- LSTA Evaluation Report/Open Forum meetings
 - Required by IMLS before writing our next 5-year plan
 - 31 people attended, 3 different locations
 - Learning Express Training on same day
 - Trainer from EBSCO New York, Shanna Ashwood
 - Included wide variety of people, not just Librarians
 - 61 people attended
- Federal News: SD Impact Letter/LSTA funding
 - Request from Senator Rounds office and COSLA
 - Filed with COSLA and DOE
- IMLS Spring Conference
 - St. Louis April 17-20
 - Discussed 5-year plan
 - Allocation for GY17 was lower than anticipated
 - Hopeful for a "supplement" funding
 - Working on getting database and other costs down
- Update: Emporia State University
 - Starting cohort in Sioux Falls at Augustana College Fall 2017
 - Applying for IMLS scholarship money
 - Blended program (both online and in-person course offerings)
- Update: Taskforces/committees
 - Completed and submitted
 - Report will be given at July meeting
 - David Bradford, Resources Coordinator and Steven Buras, Assistant State Librarian – co-chairs
 - Recommendations to switch two vendors, same content
- Braille and Talking Book Program gift
 - Pheasantland Industries at the State Penitentiary made business card holders with braille business cards to be distributed in libraries SOON
 - Summer and Winter Reading programs
 - 90 participants
 - 73 completed
 - 81% completion rate
 - 2017 Summer Reading Program begins June 5th and ends July 14th

**Unfinished
Business**

Timeline: Proposed Administrative Rule changes

The rules are written and are tied in with the Statutes that were passed this past legislative session. No changes were made.

Board members asked some questions/clarification and timeline discussed.

A MOTION WAS MADE by Turman and seconded by Nelson to move approval on the adoptions/revisions of the State Library Administrative Rules

Twedt would like to thank everyone for their contributions to make this document more relevant in 2017. This has been in the works since 2014.

Bergquist – Aye

Friman – Aye

Nelson – Aye

MOTION CARRIED

Turman – Aye

Twedt – Aye

Loos – Aye

NEW BUSINESS

None

**Other Staff
Reports**

Staff reports

Shawn Behrends, Sr. Librarian and State Data Coordinator

Reported on her job duties/responsibilities with the annual public library survey/annual report, school library survey, Public and School Data Digest, E-rate, Edge training, Braille and Talking Book survey and other data requests from libraries and others.

Connie Sullivan, Program Assistant II and Josh Easter, Equipment and Audio Production Manager

Sullivan reported on the summer and winter reading programs, Adult book discussion, site visits, BARD Express, and the 48th anniversary on the Braille and Talking Book program.

Easter discussed volunteers and recording studios around the state and futures potential expansions of the program.

Next Meeting

Thursday, July 13, 2017 at 10am CT in Pierre. Conference Room TBD.

Adjournment

A MOTION WAS MADE by Turman and seconded by Nelson to adjourn the meeting. Meeting adjourned 2:43pm CT.