

# South Dakota State Library Board

## MINUTES

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

Pugsley Center, SPC 214  
South Dakota State University  
1057 8<sup>th</sup> 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 5<sup>th</sup> and ends July 14<sup>th</sup>

**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

Turman – Aye

Friman – Aye

Twedt – Aye

Nelson – Aye

Loos – Aye

MOTION CARRIED

**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 48<sup>th</sup> 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.