South Dakota State Library Board
Quarterly Meeting
Thursday, July 13, 2017 10:00 AM CT
McKay Building, Board Room, 2nd floor
Pierre, South Dakota 57501
Conference call: dial-in# 1-866-410-8397 code 6057735055
For live streaming: http://www.sd.net/sdpb5/

AGENDA

I. Call to Order/roll call
II. Adoption of the Agenda (Action Item)
III. Approval of Minutes (Action Item)
   a. (4/27/17 meeting) Attachment A
IV. Welcome by Board President, Monte Loos
V. Report of State Librarian, Daria Bossman
   a. Graduates: Public Library Institute Attachment B
   b. 30th Anniversary celebration of Public Library Institute @ SDLA Attachment C
   c. 21st Century School Library honorees Attachment D
   d. Personnel Updates Attachment E
   e. Western Council meeting report
   f. Emporia State University update
   g. ESSA State Plan http://doe.sd.gov/secretary/essa.aspx
   h. IMLS LSTA Appropriation for GY17 Attachment E
   i. Update: Administrative Rule changes (articles 24:30:01 and 24:30:04)
VI. Old Business – None
VII. New Business – LSTA 5-year Plan draft Attachment F

VIII. Staff Reports
   a. Jasmine Rockwell- Youth and Children’s Services Coordinator – report on Public Library Institute and Summer Reading
   b. Steve Buras and Mary Sjerven – Braille and Talking Book – report on summer reading programs
IX. Next Meeting: Wednesday, September 27 at SDLA Pre-conference/Oacoma, South Dakota
   Cedar Shores Resort (room TBA) Time: 1:30 pm
X. 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