

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
 - c. 21st Century School Library honorees Attachment C
 - d. Personnel Updates Attachment D
 - 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
- 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