

# South Dakota State Library Board

## MINUTES

Regular Meeting  
July 13, 2017 at 10:00 am CT

South Dakota State Library  
Conference Room 4  
800 Governors Drive  
Pierre SD, 57501

### REGULAR MEETING

**Members Present** Natalie Bergquist (joined at 10:15am), Trista Friman, Monte Loos, Tom Nelson, Paul Turman and Carol Twedt

**Members Absent** Judy Trzynka

**Others Present** Mary Sjerven, Steven Buras, State Library; Steven Buras, State Library; Jasmine Rockwell, State Library; Dustin Larmore, State Library; Holly Farris, DOE Legal; Daria Bossman, State Library; and recording secretary, Quynn Verhelst, State Library.

**Call to Order/  
Roll call**

Loos called the regular meeting to order at 10:02 am CT. Verhelst read the roll call. There was a quorum.

**Adoption of  
Agenda**

A MOTION was made by Turman and seconded by Friman to adopt the agenda.

Friman – Aye	Twedt – Aye
Nelson – Aye	Loos – Aye
Turman – Aye	

MOTION CARRIED

**Approval of  
Minutes**

A MOTION was made by Twedt and seconded by Turman to approve the April 27, 2017 minutes.

Friman – Aye	Twedt – Aye
Nelson – Aye	Loos – Aye
Turman – Aye	

MOTION CARRIED

**Welcome**

President Loos welcomed everyone to the meeting.

**Report of the  
State Librarian**

Daria Bossman reported on a number of items:  
FYI Boot Camp is coming up next week, will give a report next meeting

- Graduates: Public Library Institute
  - Held at SDSU in Brookings
    - 26 students
    - 4 graduates
  - This years' theme was Youth and Teen
    - Next year will be Children's services
- 30<sup>th</sup> Anniversary celebration of Public Library Institute @ SDLA
  - SD was one of the 1<sup>st</sup> in the Nation to have a summer institute for small, rural libraries
  - Has evolved over the years, starting out as 3 weeks, then down to 2 weeks. About 10 years ago it changed to 1 week with online courses.
  - Library Institute Alum ribbons
    - Small party at our SDSL table @ SDLA
    - Purchased with gift money
- 21<sup>st</sup> Century School Library honorees
  - Honored at Systems Change Conference in October
  - Nine Schools represented this year
- Personnel Updates
  - Dustin Larmore
    - Previously at Alexander Mitchell Library in Aberdeen
    - 14 years library experience
  - Karen Rickert, Digital Services Coordinator
    - Last day was June 26<sup>th</sup>
    - Has been with the State Library for 11 years
    - Search is in process
  - Jasmine Rockwell, Youth and Children's Services Coordinator
    - Last day will be August 23rd
    - Has been with the State Library for 12 years
- Western Council meeting report
  - Only able to attend the first day due to medical emergency
  - Listen/speak with other western states that are in the same funding situation
- Emporia State University update
  - Starting a Master's program in SD
    - Will also offer courses that would be an endorsement in school media
    - Some courses held on Augustana Campus, some online
    - Begins this fall
    - 26 students enrolled
  - BHSU also offers a school media endorsement
  - WDT has a library technician program
- ESSA State Plan
  - Submitted to Federal Government
  - Bossman and Alissa Adams, State Library School Library Coordinator, attended many meetings and were fully engaged
  - The word library, libraries and librarian is mention 6 or 7 times in the document

- Frist paragraph states that:
  - An effective school library program has a certified teacher librarian. A 21<sup>st</sup> century school library not only provides access to quality resources, but provides personal learning environments and equitable access to all resources to ensure a well-rounded education and opportunities for every student.
- IMLS LSTA Appropriation for GY17
  - The State Library did get a supplement
- Update: Administrative Rule changes (articles 24:30:01 and 24:30:04)
  - Needs to go back to committee and fix remarks and corrections the committee was not aware of
  - Was not enough time to make changes to have first reading at this meeting

**Unfinished  
Business**

**None**

**NEW BUSINESS**

**LSTA 5-year Plan**

Bossman submitted the 5-year plan to IMLS. IMLS Liaison informed Bossman the Library Board should have approved beforehand, but it was due June 30. Once IMLS approves the plan and makes any necessary changes, Bossman will bring the report forward for the board to approve.

There were quite a few meetings and a lot of talking. Based off the previous 5-year plan. Optimistic and forward looking plan.

Please direct all questions, comments or suggestions about the plan to Bossman.

**Other Staff  
Reports**

Staff reports

**Jasmine Rockwell, Youth and Children's Services Coordinator**

Highlights of Summer Reading and reiterate what the library does with some its federal dollars to support summer reading in SD.

- Fund various workshops in 8 different levels across the state for summer reading program training
- Librarians from public libraries come to the State Library and do a train the trainer session
  - They in turn host local workshops across the state
  - Able to reach a much wider audience of librarians versus having 1 person go to each location
  - Contract with host libraries to sub award them federal money (\$650)
    - Which in turn is spent on their summer library program
- Collaborative Summer Library Program – CSLPreads.org
  - The State Library pays for the membership for all public libraries (\$353/year)

- Also pay for summer reading manuals for our public libraries and a few schools that step up in place of the public library
  - manuals are completely comprehensive covering all the planning & promotion aspects of SRP as well as programming, activity, & book suggestions for birth through adults
- Mid-summer end of program estimates for the DOE Performance Indicators are turned in
  - A final report for summer reading with sum total numbers comes out at toward the middle of August and gives us much more accurate numbers
  - Last year's attendance 83,329 including public libraries, some school libraries and special programs, such as the Braille and Talking Book summer reading program
- Partnered with Julie McCord, Child and Adult Nutrition Services' Summer Feeding programs
  - Both McCord and Rockwell send information out to their respective groups about the other's programs
  - libraries get information about partnering with organizations in their community about summer feeding programs or becoming a site themselves
  - Keystone Library is being a Summer Feeding site
  - Through a generous donation from Scholastic, comes through the First Lady of SD, McCord identifies 5 feeding sites and each receives 100 new books to give away
- Library Institute June 4-9
  - **Dr. Sheryl Feinstein**, Dean of the College of Education University of Nebraska Kearney and author of many books on the teenage brain. *Secrets of the Teenage Brain: Researched-Based Strategies for Reaching & Teaching Today's Adolescents*, "Parenting the Teenage Brain: Understanding a Work in Progress," plus more
    - Helps librarians be able to figure out how to design their programming and their spaces to meet the needs of their teenagers and policies addressing teenage behavior
  - **Alissa Adams**, School Library Technology Coordinator
    - How the public and school library can successfully work together
  - **Stephen Tafoya**, CHAOS Makerspace Manager at the Rapid City Public Library.
    - Stephen is a technology instructor for libraries and has actively been a part of the library maker-movement since 2014.
    - The CHAOS Makerspace is a hands-on space that provides patrons access to materials and tools to support their creative goals, foster community

- collaboration, and inspire minds to dream big and explore the possibilities of the world around them
- **Jasmine Rockwell**, Children's & Young Adult Services Coordinator from the State Library will teach us how to work with banned and challenged books, design a spaces & collections and showcasing non-traditional career paths for teens.
    - Also hosted a skyping opportunity with YA author **Zoraida Cordova Labyrinth Lost**
  - **Carrie Johnson, Ph.D.**, Extension Specialist and Assistant Professor from North Dakota State University along with CE Coordinator **Kathleen Slocum**
    - "Solid Finances" free financial education webinars including "Teens and Money, Financial Aid for students"

**Mary Sjerven, Reader Advisor, Braille and Talking Book Library**

All patrons are registered with the National Library Service. Patrons are not necessarily blind, but have some issue with reading and/or holding a book. Sjerven promotes reading for children ages birth to 19. BTB summer reading program is in both braille and audio formats. Everything is through the mail and includes all of SD.

Sjerven has incorporated the CSLP theme each summer, but also uses the 20/24/7 program, which has each child read a least 20 minutes a day/ seven days a week. Participants use a weekly reading chart with stickers. At the conclusion, if child does all 6 weeks, reading charts are entered into a drawing for a \$50 Amazon gift card for each age division. This year there will be a 2<sup>nd</sup> place \$25 gift in each division. There was also a grand prize of a 12" tacti-globe.

This year, there were 63 children registered, 53 audio and 10 braille. This is the most participants ever in the braille and talking book summer reading program.

A record breaking 32 participants completed last year, out of 46 that registered. Program ends this year on July 14, 2017.

A winter reading program was implemented this year to help reinforce reading at least 20 minutes a day. Celebrate February. Read. 44 kids registered, with 41 completing.

**Next Meeting** Wednesday, September 27 at SDLA Pre-Conference in Oacoma, South Dakota Cedar Shores Resort (room TBA) at 1:30pm CT

**Adjournment** A MOTION WAS MADE by Twedt and seconded by Bergquist to adjourn the meeting. Meeting adjourned 11:00am CT.