

# South Dakota State Library Board

## MINUTES

July 13, 2017 at 10:00 am CT

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

An audio recording of this meeting can be found at:

<http://www.sd.net/blogs/archive/2017/07/13/listen-to-the-7132017-state-library-board-meeting/>

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

**Members Absent** Judy Trzynka

**Staff Present** Holly Farris, Mary Sjerven, Steven Buras, Jasmine Rockwell, Dustin Larmore, Daria Bossman, and Quynn Verhelst.

**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** MOTION by Turman, second by Friman, to adopt the agenda.  
Friman – Aye Twedt – Aye  
Nelson – Aye Loos – Aye  
Turman – Aye  
MOTION CARRIED.

**Approval of  
Minutes** MOTION by Twedt, second 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 next week.

- Graduates: Public Library Institute
  - Held at South Dakota State University (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 at South Dakota Library Association (SDLA)
  - SD was one of the first in the nation to have a summer institute for small, rural libraries
  - Evolved into a one-week institute with online courses
  - Library Institute Alumni ribbons
    - Small party at our SDSL table at 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, Inter-Library Loan Librarian
    - Previously at Alexander Mitchell Library in Aberdeen
    - 14 years library experience
  - Karen Rickert, Digital Services Coordinator
    - Last day was June 26
    - 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 23
    - Has been with the State Library for 12 years
- Western Council meeting report
  - Discussion of other western states in the same funding/ authority situation
- Emporia State University update
  - Starting a Master's program in SD this fall
    - Will also offer courses for an endorsement in school media
    - Courses held at Augustana campus and online
    - 26 students enrolled
  - Black Hills State University also offers a school media endorsement
  - Western Dakota Technical Institute has a library technician program
- ESSA State Plan
  - Plan will be submitted in the fall
  - Bossman and Alissa Adams, State Library School Library Coordinator, were engaged in formulation of the plan.
  - Plan includes 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."
- Institute of Museum and Library Services(IMLS) Library Services and Technology Act(LSTA) Appropriation for Grant Year(GY) 17

- The State Library did get a supplement
- Funding for GY17 will be \$999,694
- Update: Administrative Rule changes (articles 24:30:01 and 24:30:04)
  - Additional revisions needed in committee prior to holding a first reading or public hearing.

**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.

**Other Staff  
Reports**

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

Summer Reading programming:

- Supported in part with federal dollars
- Funds workshops in 8 locations for summer reading program training
- Librarians from public libraries come to the State Library for training sessions
  - Local workshops then held across the state
  - Reaches a wider audience of librarians
  - Contract with host libraries to sub-award federal LSTA money
- Collaborative Summer Library Program – CSLPreads.org
  - State Library funds membership for all public libraries (\$353/year)
  - SDSL funds summer reading manuals for public libraries and some schools
    - Manuals cover planning and promotion aspects of SRP, as well as programming, activity, and book suggestions for birth through adults
  - End-of-program estimates for the DOE performance indicators are turned in
    - A final report for summer reading participation comes out in August with accurate attendance numbers
    - Last year's attendance was 83,329 including public libraries, 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
    - Libraries receive information about partnering with organizations in their community for summer feeding programs or becoming a site
    - Keystone Library has become a summer feeding site

- Through donations from Scholastic and the First Lady, McCord identified five feeding sites and each received 100 new books to give away
- Library Institute, June 4-9. Presentations included:
  - Dr. Sheryl Feinstein, Dean of the College of Education at the University of Nebraska-Kearney and author of many books on the teenage brain.
    - Helped librarians design their programming and spaces to meet the needs of 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 and technology instructor for libraries
    - 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 and Young Adult Services Coordinator from the State Library,
    - Taught how to work with banned and challenged books, design spaces and collections, and showcasing non-traditional career paths for teens.
    - Also hosted a skyping opportunity with Young Adult author Zoraida Cordova Labyrinth Lost
  - Carrie Johnson, Ph.D., Extension Specialist and Assistant Professor from North Dakota State University along with Continuing Education 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 (BTB) 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 incorporates the CSLP theme each summer, and uses the 20/24/7 program, in which children read at least 20 minutes a day/ seven days a week. Participants use a weekly reading chart with stickers. At the conclusion, if a child completes each week, 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-inch tactile globe, which has a clear plastic braille overlay.

All prizes were purchased with donations to the Braille and Talking Book Program.

This year, 63 children registered, 53 audio and 10 Braille, which is the most participants ever. The program ends July 14, 2017.

Last year, 32 participants completed the program, out of 46 registered.

A winter reading program was implemented this year to reinforce reading at least 20 minutes a day. 44 children registered and 41 completed the program.

**Next Meeting**

Wednesday, September 27, 2017, at SDLA Pre-Conference in Oacoma, South Dakota Cedar Shores Resort (room TBA) at 1:30pm CT.

**Adjournment**

MOTION by Twedt, second by Bergquist, to adjourn the meeting. Meeting adjourned 11:00am CT.