South Dakota State Library Board
Quarterly Meeting
Wednesday, September 27, 2017 1:30 pm CST
Cedar Shores Resort, Hale/Oacoma Room
Oacoma, South Dakota 57365
Conference call: dial-in# 1-866-410-8397 code 6057735055

AGENDA

I. Call to Order/roll call
II. Adoption of the Agenda (Action Item)
III. Approval of Minutes (Action Item)
   a. Thursday, July 13, 2017

IV. Welcome by Board President, Monte Loos
V. Welcome and comments from SDLA President Danielle Loftus

VI. Report of State Librarian, Daria Bossman
   a. IMLS/LSTA federal funding updates
   b. LSTA 5-Year Plan update
   c. SDSL participation in SDLA
   d. 30th Anniversary celebration of Public Library Institute @ SDLA
   e. Personnel update
   f. Public Librarian certification
   g. School Library Boot Camp and Standards committee update (from Alissa Adams)
   h. “Future Ready” School Library brochure and new SL Data Digest
   i. Emporia State University orientation

VII. Old Business – New committee formation for Administrative Rule revisions (articles 24:30:01 and 24:30:04)

VIII. New Business –
   a. Election of Officers for 2018 (Action Item)
   b. Set meeting dates and places (Action Item)
   c. Recognition of board reappointments

IX. Staff Reports
   a. Kathleen Slocum – Continuing Education Coordinator – Summer Institute
   b. David Bradford – Digital Resources Coordinator – Changes in databases

X. Next Meeting: South Dakota Library Legislative Day, February 15, 2018, at 1:30 CT in the Library Commons, Pierre, South Dakota

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