

South Dakota State Library Board

MINUTES

Regular Meeting
September 27, 2017 at 1:30 pm CT

Cedar Shores Resort, Hale/Oacoma Room
Oacoma, South Dakota 57365

REGULAR MEETING

Members Present Natalie Bergquist, Trista Friman, Monte Loos, Tom Nelson, Judy Trzynka, Paul Turman and Carol Twedt

Others Present Kathleen Slocum, David Bradford, Daria Bossman, and Quynn Verhelst, State Library. Danielle Loftus, SDLA President. Mary Francis, SDLA Board.

**Call to Order/
Roll call** Loos called the regular meeting to order at 1:38 pm CT. Verhelst read the roll call. There was a quorum.

**Adoption of
Agenda** A MOTION was made by Turman and seconded by Trzynka to adopt the agenda.
Bergquist – Aye Turman – Aye
Friman – Aye Twedt – Aye
Nelson – Aye Loos – Aye
Trzynka – Aye
MOTION CARRIED

**Approval of
Minutes** A MOTION was made by Twedt and seconded by Bergquist to approve the July 13, 2017 minutes.
Bergquist – Aye Turman – Aye
Friman – Aye Twedt – Aye
Nelson – Aye Loos – Aye
Trzynka – Aye
MOTION CARRIED

Welcome President Loos welcomed everyone to the meeting at the South Dakota Library Association (SDLA) conference.

**Welcome from
SDLA President** Danielle Loftus welcomed the State Library Board to the SDLA conference and spoke about the trainings and support the SDSL provides SDLA.

**Report of the
State Librarian**

Daria Bossman reported on a number of items:

- IMLS/LSTA federal funding updates
 - Moving in a positive direction
- LSTA 5-year Plan Update
 - Approved September 26, 2017
- SDSL participation in SDLA
 - 20% of educational opportunities comes from SDSL staff
- 30th Anniversary of Public Library Institute
 - 723 students have attended
 - SD was one of the 1st in the Nation to have a comprehensive, multi-year program for small, rural libraries
 - Library Institute Alum ribbons given to all Institute students attending SDLA
- Personnel Updates
 - Dustin Larmore, ILL
 - Will be taking over Cataloging/acquisition duties
 - Classification status will be changed to reflect added duties
 - Carol Hageman, Cataloging/Acquisitions, retiring this year
 - Megan Bordewyk, Digitization
 - Originally from Madison, SD
 - Has a Master's in Public History
- Public Librarian certification
 - Started in 2010
 - 1/3 of librarians are certified
 - 23 recognized tomorrow
 - 15 new, 8 renewals
- School Library Boot Camp and Standards committee update
 - Extremely successful
 - Theme was School Library Services for a multi-cultural student body
 - Next year "21st century literacies"
 - 20 attendees from 13 districts
 - Library Standards review
 - Reviewing current standards
 - Make changes on a 5 to 7 year rotation
 - Met August 17-18 in Pierre
 - Will be finished this fall
- "Future Ready" School Library brochure and SL Data Digest
 - Future Ready School Library
 - Geared towards principals and administrators
 - Based off a brochure from Delaware
- Emporia State University update
 - 2 classes have started in August and September
 - 23 students from a 5 state area including SD
 - Courses held on Augustana Campus and online

**Unfinished
Business**

New Committee formation for Administrative Rule revisions (articles 24:30:01 and 24:30:04)

DOE Legal made some additional recommendations. Reforming the committee with the original members and adding Turman. The new committee will review the Administrative Rules and changes and bring forth for the 1st Reading at the February meeting. No dates or times have been determined.

NEW BUSINESS

Loos turned the meeting over to Bossman for the election of officers.

Recognition of board reappointments

Bossman reported Governor Daugaard verbally informed Secretary Schopp of the reappointment of Tom Nelson and Carol Twedt to the South Dakota State Library Board. Letters will be forthcoming.

Election of Officers for 2018

Bossman opened the floor to nominations.

A MOTION was made by Nelson and seconded by Twedt to nominate Turman as President.

A MOTION was made by Nelson and seconded by Twedt that nominations cease. All in favor. MOTION CARRIED

Chairmanship turned over to Turman

Turman opened nominations for Vice President

A MOTION was made by Loos and seconded by Friman to nominate Nelson as Vice President.

A MOTION was made by Twedt and seconded by Loos that nominations cease. All in favor. MOTION CARRIED

Notification of Conflict of interest

Turman, in serving as the designee for the Board of Regents (BOR), stated "BOR or Regental system works in consultation with the State Library on shared resources. However, there may be times when the board will have action items that I will have to abstain from."

Future meeting dates and locations

February 13, 2018 at the MacKay Building, Library Commons, in Pierre at 1:30 pm CT – During SDLA Legislative Day

May 3, 2018 at Rapid City Public Library, Board Room, in Rapid City at 1:30 MT

July 12, 2018 via Conference call at 1:30 pm CT

September 26, 2018 in Sioux Falls 1:30 CT – during SDLA
A MOTION was made by Friman and seconded by Bergquist to accept meeting dates and times. All in favor. MOTION CARRIED

**Other Staff
Reports**

Staff reports

Kathleen Slocum, Continuing Education Coordinator

Next year will be Kathleen's 9th year at Institute. This year we had 25 students, 4 graduated this year. Location changed this year to SDSU as DSU was remodeling. Institute had been held at Northern State University for 27 years.

This year was Teen Services and next year is Children's Services. Board members and trustees are also welcome. Continues to be very successful and effective way to train our rural lay-librarians.

Next year will be held June 3-8 at SDSU.

David Bradford, Digital Resources Coordinator

Discussed changes on the "Database puzzle map" and quick guide handouts. Two new databases, BookFlix and Pronunciator.

BookFlix is replacing Tumblebooks and Pronunciator is replacing Mango Languages. ProCitizen is a practice naturalization test.

David is working with the webmaster to clean up the website and remove old links that do not work or are related to SDLN. Hope to have completed by next month.

Gale updated with 30 new books. Gale's e-book model is more like paper books and do not update automatically.

Next Meeting

Tuesday, February 13 at 1:30pm CT at the State Library, MacKay Building, Library Commons.

Adjournment

A MOTION WAS MADE by Loos and seconded by Trzynka to adjourn the meeting. Meeting adjourned 2:38 pm CT. All in favor. MOTION CARRIED.