South Dakota State Library Board

MINUTES

Special Meeting
January 10, 2018

Teleconference
3:00 pm CT

SPECIAL MEETING

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

Members Absent
Trista Friman

Others Present
Daria Bossman and Quynn Verhelst, SDSL

Call to Order
Turman called the special meeting to order at 3:00 pm CT. Verhelst read the roll call. There was a quorum.

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

Welcome by Board President
Turman briefly welcomed everyone to the meeting.

Welcome by State Librarian
Thanks everyone for making this possible.

Unfinished Business
First Reading of newly revised Administrative Rules (articles 24:30:01 and 24:30:04)

There were some statute changes two years ago, thus making an impact on a variety of things in the Administrative Rules. For example, the elimination of the South Dakota Library Network (SDLN) impacted some language. As State Library staff went through the Administrative Rules, additional areas needed cleanup, clarification and updating.

Turman and Bossman met in December and went through the recommendations from DOE legal counsel. Revisions were made and circulated to the subcommittee formed at the December meeting.
Bossman is beginning to work through the internal process of moving these changes forward.

No questions or comments were made by Library Board members, and no response was received following a request by Turman for comments from any members of the public that may have joined the meeting.

Bossman noted that the revised Administrative Rules have gone to DOE legal counsel.

Nelson commented he would like the Board to approve the First reading.

A MOTION WAS MADE by Nelson and seconded by Trzynka to amend the previously approved agenda and make item five an action item.

Bergquist – Aye
Nelson – Aye
Twedt – Aye

MOTION CARRIED

A MOTION WAS MADE by Nelson and seconded by Loos to approve the first reading of the revised Administrative Rules.

Bergquist – Aye
Nelson – Aye
Twedt – Aye

MOTION CARRIED

Next Meeting
SD Library Legislative Day, February 13, 2018 1:30 pm CT in the Library Commons, State Library, Pierre

Adjournment
A MOTION WAS MADE by Trzynka and seconded by Bergquist to adjourn the meeting at 3:12 pm CT.

Bergquist – Aye
Nelson – Aye
Twedt – Aye

MOTION CARRIED