

South Dakota State Library Board

MINUTES

Regular Meeting
February 13, 2018 at 1:30 pm CT

MacKay Building, Library Commons
Pierre, South Dakota 57501

REGULAR MEETING

- Members Present** Monte Loos, Tom Nelson, Judy Trzynka, Paul Turman and Carol Twedt (via conference call)
- Members Absent** Natalie Bergquist and Trista Friman
- Others Present** Steven Buras, Megan Bordewyk, Paul Giovanetti, Barb Nickolas, Nina Mentzel, Daria Bossman, and Quynn Verhelst, State Library. Holly Farris, DOE Legal Counsel. Mary Frances, SDLA President.
- Call to Order/
Roll call** Turman called the regular meeting to order at 1:30 pm CT. Verhelst read the roll call. There was a quorum.
- Adoption of
Agenda** A MOTION was made by Nelson and seconded by Loos to adopt the agenda.
Loos – Aye Nelson – Aye
Trzynka – Aye Twedt – Aye
Turman – Aye
MOTION CARRIED
- Welcome** President Turman welcomed everyone to the meeting. Secretary Kirkegaard, new secretary of Education, was unable to attend.
- Public Hearing** Notice of this hearing was previously published in at least three newspapers of general circulation in different parts of the state of SD. The notice and copies of proposed rules were also posted on the board website and <https://rules.sd.gov>. The Legislative Research Council has reviewed the rules for style and form and has identified no issues.

This hearing will encompass proposed rules changes to chapters 24:30:01 and 24:30:04.

One public comment was received on the rules and following the conclusion of testimony the board may vote on the adoption of the proposed rules.

Daria Bossman, State Librarian, testified as a proponent of the rule changes.

No opponent testimony was heard.

No questions or comments from the board.

Holly Farris, DOE Legal Counsel, spoke to the amendment of the rules 24:30:01:08 and requests the board entertain an amendment to the rules packet as proposed. The amendment would be to not make any changes to 24:30:01:08 and for it to be removed from the rules packet.

A MOTION WAS MADE by Nelson and seconded by Trzynka to amend the rules packet by not making changes to 24:30:01:08.

Loos – Aye	Nelson – Aye
Trzynka – Aye	Twedt – Aye
Turman – Aye	

MOTION CARRIED

A MOTION WAS MADE by Twedt and seconded by Nelson to adopt the rules package as amended.

Loos – Aye	Nelson – Aye
Trzynka – Aye	Twedt – Aye
Turman – Aye	

MOTION CARRIED

Turman declared the meeting out of public testimony at 1:44 pm CT

Approval of Minutes

A MOTION was made by Trzynka and seconded by Loos to approve the minutes of the September 27, 2017 and January 10, 2018 meetings.

Loos – Aye	Nelson – Aye
Trzynka – Aye	Twedt – Aye
Turman – Aye	

MOTION CARRIED

Report of the State Librarian

Daria Bossman reported on a number of items:

- SDLA Library Legislative Day
- Public Library Accreditation Ceremony
 - 12 public libraries will be awarded certificates
- New Personnel and retirements
 - Mary Sjerven retired in December
 - Reader Advisor in Braille and Talking Book
 - Megan Bordewyk
 - Library Associate in Digitization
 - Paul Giovanetti
 - Library Associate in Acquisitions
 - Laura Kelly

- Children and Youth Services Librarian
- 10 years' experience as a children's librarian
- Administrative experience in overseeing libraries
- Starts June 11, 2018
- SDSL Publications
 - Public Library Data Digest
 - SDSL Annual Report
 - LSTA 5-year plan
 - IMLS approved
- National Library Week
 - April 8-14, 2018
 - Theme is "Libraries Lead"
- Internet 2 "Toward Gigabit Libraries" Pilot
 - Creating a broadband internet toolkit
 - 6 public libraries volunteered
 - Lake Andes, Gregory, Chamberlain, Lemon, Mobridge and Sisseton
 - Steven Buras and David Bradford will be trained to facilitate
- Face-to-face trainings
 - STEM Early literacy conference in Vermont
 - Children's Librarian from Vermillion will be doing a training in April in Vermillion, at Institute in June and a fall training in Rapid City
 - National Library of Medicine training in April on health resources
 - Public Library Institute, SDSU, week of June 3rd

Unfinished Business

Addressed in item V.

NEW BUSINESS

None

Other Staff Reports

Staff reports

Brenda Hemmelman, Sr. Librarian, Collection Services

Hemmelman provided a report via Megan Bordewyk (attachment A) on historical state publications digitization project.

Megan Bordewyk, Library Associate, Digitization

Bordewyk briefly described her position, process of archiving current state publications and answered questions from the board.

Barb Nickolas, Library Associate, Collection Services

Nickolas talked about Government documents and her other job duties.

Public Remarks

Mary Frances, SDLA President

Spoke about SDLA's legislative platform.

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Next Meeting Tentative date change: Friday, May 11 at 1:30pm MT at the Rapid City Public Library

Adjournment A MOTION WAS MADE by Trzynka and seconded by Loos to adjourn the meeting. Meeting adjourned 2:24 pm CT. All in favor. MOTION CARRIED.