

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, and Paul Turman

**Members Present
via phone** Carol Twedt

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** Motion by Nelson, second by Loos, to adopt the agenda. Roll call vote, all present voted in favor. Motion carried.

Welcome President Turman welcomed everyone to the meeting. Secretary Kirkegaard, new secretary of Education, was unable to attend.

Public Hearing—Administrative Rules: ARSD 24:30:01 and 24:30:04

The South Dakota State Library Board convened a public hearing at approximately 1:34 p.m. Central Time on Tuesday, February 13, 2018, on proposed rules 24:30:01 (Public access to State Library) and 24:30:04 (Funding of Public Libraries). The hearing was held in the Library Commons, MacKay Building, 800 Governors Drive, Pierre, South Dakota.

Proponent testimony:

Daria Bossman, state librarian, testified in support of the proposed rules. Bossman provided a summary overview of the changes to the rules and the reason for the rule changes. The proposed rules remove outdated language regarding the South Dakota Library Network and make the rules in these chapters more consistent with changes to the state library's statutory authority in 2017, as well as other administrative rules.

One public comment was received regarding the proposed rules. The comment pointed out an issue with the wording of the proposed change to ARSD 24:30:01:08.

Holly Farris, DOE legal counsel, presented a proposed amendment developed after additional review of the rules by library staff. The amendment would remove ARSD 24:30:01:08 from the rules packet and would make no changes to that rule. The purpose of the amendment is to allow the state library to continue to hold individuals who misuse library resources or services accountable. The proposed rule would also address the concern raised in the public comment because that language would no longer be changed.

Opponent testimony:

There was no opponent testimony.

Motion by Nelson, second by Trzynka, to amend the rules as proposed regarding ARSD 24:30:01:08. Roll call vote, all present voted in favor. Motion carried.

Motion by Twedt, second by Nelson, to adopt the rules as amended. Roll call vote, all present voted in favor. Motion carried.

The rules hearing closed at approximately 1:44 p.m. Central Time.

Approval of Minutes

Motion by Trzynka, second by Loos, to approve the minutes of the September 27, 2017 and January 10, 2018 meetings. Roll call vote, all present voted in favor. 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.

Next Meeting

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

Adjournment

Motion by Trzynka, second by Loos, to adjourn the meeting. All in favor. Motion carried.

Meeting adjourned 2:24 pm CT.