

South Dakota State Library Board
Quarterly Meeting
Friday, May 11, 2018
1:30 pm (MT)
Rapid City Public Library
610 Quincy St., Rapid City, SD 57701
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. Welcome by Board President, Paul Turman
- IV. Welcome by Rapid City Public Library director, Terri Davis
- V. Approval of Minutes for February 13, 2018 **(Action Item)** **(ATTACHMENT A)**
- VI. Report from State Librarian, Daria Bossman
 - a. National Library Week and National School Library Month
 - b. Personnel job searches/openings
 - c. IMLS- LSTA funding **(ATTACHMENT B)**
 - d. Who's On My Wi-Fi pending contract **(ATTACHMENT C)**
 - e. Update: Internet 2/ "Toward Gigabit Libraries" pilot trainings
 - f. Update: Summer Reading Jump Start, Early Literacy and Health Resources workshops
 - g. Looking toward summer trainings: Public Library Institute and School Library Boot Camp
- VII. New Business – New Policies (Interlibrary Loan and SD Share-It) **(Action items)** **(ATTACHMENT D & E)**
- VIII. Board Appointments
- IX. Old Business- Report from Paul Turman on Admin. Rules at IRRC
- X. Staff Reports:
 - a. Nina Mentzel, Metadata Cataloger, and Dustin Larmore, Interlibrary loan and cataloger
 - b. Alissa Adams, School Library Technology Coordinator
<https://library.sd.gov/LIB/SLC/SDSL-FutureReady-2017.pdf>
 - c. Q & A from Board
- XI. Next Meeting: SDLA Sept 26, 2018, at 1:30 CT at Denny Sanford Premier Center – Convention Center, 1201 N West Avenue, Sioux Falls, SD 57104. Room TBD.
- XII. 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.