

South Dakota State Library Board

MINUTES

Regular Meeting
May 11, 2018 at 1:30 pm MT

Rapid City Public Library
610 Quincy St., Rapid City, SD 57701

REGULAR MEETING

- Members Present** Monte Loos, Tom Nelson, Judy Trzynka, Paul Turman and Carol Twedt
Via conference call: Natalie Anderson and Trista Friman
- Others Present** Alissa Adams, Nina Mentzel, Daria Bossman, and Quynn Verhelst, State Library.
Terri Davis, Rapid City Public Library.
Via conference call: Dustin Larmore, State Library; Bob Mercer, Pierre.
- 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 Trzynka and seconded by Twedt to adopt the agenda.
Anderson – Aye Friman – Aye
Loos – Aye Nelson – Aye
Trzynka – Aye Twedt – Aye
Turman – Aye
MOTION CARRIED
- Welcome** President Turman welcomed everyone to the meeting.

Welcome from Terri Davis, Director at Rapid City Public Library (RCPL).
Davis gave an overview of the Rapid City Public Library services.
- Approval of
Minutes** A MOTION was made by Nelson and seconded by Loos to approve the minutes of the
February 13, 2018 meeting.
Anderson – Aye Friman – Aye
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:

- National Library Week
 - April 8-14, 2018
 - Daily emails to DOE staff; bookmarks distributed
- New Personnel and retirements
 - Process of filling Reader Advisor position in Braille and Talking Book
 - Starting phone interviews next week
 - Laura Kelly hired
 - Children and Youth Services Librarian
 - Starts June 11, 2018
- IMLS – LSTA funding
 - Still talk about defunding IMLS on the National level
 - SDSL awarded a million dollars, plus \$10,000 more
- Who's on my WI-FI contract
 - 35 licenses to start
 - Target date: Implement August 1
 - For mid to small libraries
- Update: Internet 2 “Toward Gigabit Libraries”
 - Creating a broadband internet toolkit
 - Steven Buras and David Bradford have been trained to facilitate
 - Trainings held at Lake Andes, Gregory, Chamberlain
 - Future trainings: Lemon, Mobridge, Sisseton and Hill City
 - Working to get more tribal libraries to participate
- Updates
 - Summer Reading June 4 – July 27
 - Hired Shayna Monnens from Grace Balloch in Spearfish to facilitate in absence of a SDSL Children's coordinator
 - Hosted six libraries at the 'train the trainer' in Pierre
 - JumpStart workshops were held in Lennox, Yankton, Spearfish, Mitchell, Watertown, Pierre, Aberdeen, and Hot Springs.
 - SDSL pays for CSLP membership for every library
 - Theme is “Libraries Rock”
 - Early Literacy
 - Beth Samenus, Children's Librarian from Vermillion Public Library, attended STEM Early Literacy training in Vermont representing SDSL
 - Held training in April in Vermillion and will be at Institute in June and a fall training in Rapid City
 - Health Resources workshops April 24 & 26
 - Molly Youngkin, Wegner Health Science Information Center, USD
 - 22 participants attended at two sites
 - Sponsored by the National Network of Libraries of Medicine (NNLM)
- Upcoming Summer Trainings
 - Public Library Institute June 3 – 8 at SDSU/Brookings
 - Theme is Children's services
 - Currently 28 students registered

- School Library Boot Camp July 23-26 in Pierre
 - 27 registered
 - Theme is “21st Century Literacies: The School Library Connection”

NEW BUSINESS

New Policies (Inter-Library Loan and SD Share-It)

Several miscellaneous corrections were made to attachment E

Overview of why these are in place was given by Nina Mentzel.

A MOTION was made by Twedt and seconded by Trzynka to approve both policies with edits.

Anderson – Aye

Friman – Aye

Loos – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

MOTION CARRIED

**Board
Appointments**

The term for Judy Trzynka and Natalie Anderson is up October 30, 2018. Both have indicated they would like to continue to serve on the board. Turman has brought this forward to the Governor and will update the board with any information as he receives it.

Old Business

Turman gave an update on the Admin Rules as we move through the process

**Other Staff
Reports**

Staff reports

Nina Mentzel, Metadata Cataloger and Dustin Larmore, Interlibrary loan and cataloger

- Nina and Dustin discussed the background, records, training and communication regarding Share-It.
- Highlight was the in-state use of materials is up over 24%

Alissa Adams, School Library Technology Coordinator

Alissa reported on the school library standards, 21st century library awards, school library boot camp, media literacy, school library blog, school library survey, future ready school libraries and tech round-ups.

Q & A from Board

The Board had questions for Nina, Dustin and Alissa and they answered them.

Next Meeting

Thursday, July 12 at 1:30pm CT. Conference call.

Adjournment

A MOTION WAS MADE by Trzynka and seconded by Loos to adjourn the meeting at 3:00 pm MT.