AGENDA

I. Call to Order/roll call
II. Declaration of Conflicts of Interest
III. Adoption of the Agenda (Action Item)
IV. Welcome by Board President, Paul Turman
V. Approval of Minutes for May 11, 2018 (Action Item) (ATTACHMENT A)
VI. Report from State Librarian, Daria Bossman
   a. Introduction of new hire
   b. Personnel updates as of July 9th
   c. Emporia State University-June 2nd
   d. IMLS- LSTA funding (ATTACHMENT B)
   e. Update: Internet 2/ “Toward Gigabit Libraries” pilot trainings
   f. Update: Public Library Summer Institute (ATTACHMENT C)
   g. Other summer training opportunities: School Library Boot Camp
   h. School Library content standards http://doe.sd.gov/ContentStandards/library.aspx
VII. New Business
   a. Update by Paul Turman, BOR Database Group expansion (ATTACHMENT D)
   b. “Code of Conduct for Boards, Commissions and Authorities” (ATTACHMENT E)
   c. State Statute changes (ATTACHMENT F)
   d. Updated Collection Development Policy (Action item) (ATTACHMENT F)
VIII. Staff Reports:
   b. Laura Kelly, Children’s and Youth Coordinator: Background and preliminary goals for the summer
   c. Q & A from Board
IX. Next Meeting: Wednesday, 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.
X. Public Comment
XI. 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.