

South Dakota State Library Board

MINUTES

Quarterly Conference Call Meeting
July 12, 2018 at 1:30 pm CT

South Dakota State Library - MacKay Building
800 Governors Drive, Pierre, SD 57501

REGULAR MEETING

- Members Present** Monte Loos, Tom Nelson, Judy Trzynka, Paul Turman and Carol Twedt, Natalie Anderson and Trista Friman
- Others Present** Steven Buras, Brenda Hemmelman, David Bradford, Laura Kelly, Kathleen Slocum, Daria Bossman, and Quynn Verhelst, State Library.
- Call to Order/
Roll call** Turman called the regular meeting to order at 1:31 pm CT. Verhelst read the roll call. There was a quorum.
- Declaration of
Conflicts of
Interest** At the start fiscal year, at the first meeting, the board needs to declare any conflicts of interest. If anyone has made any declarations in the past, those carry forward. At any point in time, if any board member has conflicts that arise, please bring those forward.
- No declarations were made.
- Adoption of
Agenda** Bossman corrected a typo under VI. A., adding an “s” to “hire”
- A MOTION was made by Loos and seconded by Twedt to adopt the agenda as amended.
- | | |
|----------------|--------------|
| Anderson – Aye | Friman – Aye |
| Loos – Aye | Nelson – Aye |
| Trzynka – Aye | Twedt – Aye |
| Turman – Aye | |
- MOTION CARRIED
- Welcome** President Turman welcomed everyone to the meeting.

**Approval of
Minutes**

A MOTION was made by Trzynka and seconded by Friman to approve the minutes of the May 11, 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:

- Introduction of new hires and personnel updates
 - Laura Kelly, Children's and Youth Services Coordinator
 - Replaced Jasmine Rockwell
 - Started June 11th
 - Lynette Thum, Braille and Talking Book
 - Replaced Mary Sjerven
 - Started July 9th
 - Worked previously in the CANS division in DOE
 - SDSL is fully staffed as of July 9, 2018
- Emporia State University
 - 26 students in cohort 1
 - Bossman spoke at a management class June 2nd
 - Invited back August 11 to speak to their new cohort group
 - 15 students currently enrolled in cohort 2
- IMLS – LSTA funding
 - SDSL awarded a million dollars, plus \$10,000 more
 - Still talk about defunding IMLS on the National level
 - There is talk about increasing the base for the LSTA money
 - Proposals to also increase the per capita amount on top of the base amount
- Update: Internet 2 "Toward Gigabit Libraries" pilot trainings
 - Steven Buras and David Bradford have completed trainings at seven locations
 - Bradford will conduct a training at Oglala Lakota College August 14th
- Update: Public Library Summer Institute
 - June 3 – 8 at SDSU/Brookings
 - Theme was Children's services
 - 26 students attended, 9 graduated
- Other Summer training opportunities
 - School Library Boot Camp July 23-26 in Pierre
 - 27 registered
- School Library Content Standards
 - Purpose: to guide library professionals as they develop and implement curriculum
 - Twelve volunteers from around the State
 - Combo, higher ed., SDSL, and 9 certified teacher librarians
 - Have met in person and via conference call for a year
 - Help librarians on how they integrate research and library skills into the various grades/courses

- Not a stand-alone course
- Starts in kindergarten
- There are skills that have to be learned, it is a matrix they work through
- Use national standards as a general guideline
- Include public, academic, high school, elementary librarians and librarians from small and large schools.
- Submitting to the SDSL and Board of Education April/May 2019
- On a revolving five to seven year schedule within DOE standards

NEW BUSINESS

BOR Database Group Expansion Update

Turman gave a brief history of the agreement SDLN had with Minitex, the MOU between SDLN, the State Library and various libraries to maintain statewide access for databases.

The agreement with Minitex was set to expire in a year, but has been extended until 2020. Next year, the consortium will work with Minitex for pricing as we move forward.

Bossman stated, "One of the great things about our collaborating and having the Ebsco products, is it really makes it seamless for our students when they start to use these in junior/senior high for research. Then they can go right into college and they are using the same databases. That's not true in a lot of states; it's a value that is overlooked."

Bossman also mentioned that depending on funding, an area where we might expand our collaboration would be the courier service. Referring to the courier, Turman noted that as we take up those discussions, the Regental library directors would also like to explore the opportunity to be involved in determining timeline and location decisions. Bossman agreed.

"Code of Conduct for Boards, Commissions and Authorities"

An informational document for the board members.

Turman clarified that at this point the board is taking this document under advisement.

The board would like to discuss further at the September meeting.

State Statute Changes

Turman and Bossman have discussed potential revisions to the statute. The detail that is there can be moved to administrative rule. Bossman would like to discuss the commission note with Holly in DOE Legal.

Updated Collection Development Policy

A MOTION was made by Nelson and seconded by Anderson to approve the revisions presented in attachment F.

Anderson – Aye

Friman – Aye

Loos – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

MOTION CARRIED

**Other Staff
Reports**

David Bradford, Digital Resources Coordinator: “Workforce development for SD: The Treasure of Learning Express”
Overview of Learning Express Library

Laura Kelly, Children’s and Youth Services Coordinator
Laura provided a brief introduction.

Her goals for the upcoming year are:

- Reaching out to libraries that have not reported a summer reading program
- Visiting some of the librarians that attended Institute this summer and talking about their experience at Institute and how they are applying the knowledge they gained
- Scheduling JumpStart 2019
- Partnering with Alissa Adams and Shawn Behrends on a SDLA presentation
- Working with Alissa Adams on social and emotional learning booklist
 - Presenting at a counselor conference
 - Providing to school librarians to help purchase books
 - Geared towards elementary through high school

Q & A from Board

None

Next Meeting

Wednesday, September 26, 2018 at 1:30pm CT at Denny Sanford Premier Center – Convention Center, 1201 N West Ave, Sioux Falls, SD 57104. Room TBD.

State of the State Library address is Thursday morning during breakfast at 7:30am

Public Comment

None

Adjournment

A MOTION WAS MADE by Loos and seconded by Twedt to adjourn the meeting at 2:43 pm CT.

Anderson – Aye

Friman – Aye

Loos – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

MOTION CARRIED