AGENDA

I. Call to Order/roll call by Tom Nelson, Vice-President

II. Declaration of Conflicts of Interest (SDCL 3-23)

III. Adoption of the Agenda (Action Item)

IV. Welcome and Introductions by Vice President, Tom Nelson

V. Address from Dr. Ben Jones, Interim Secretary of Education

VI. Approval of Minutes for Friday, September 28, 2018 (Action Item) (ATTACHMENT A)

VII. Report from State Librarian, Daria Bossman
   a. NASA@My Library Grant and summer reading plans
   b. Outreach updates
      ii. Public Library Data Digest https://indd.adobe.com/view/ab41cf66-49d0-4960-8e1d-e4e610f59cbe
   c. Survey Results in preparations for Open Forums, end of March (ATTACHMENT B)

VIII. Election of Officers

IX. New Business
   a. Recognition of Board reappointment
   b. COSLA Resolution, “$1 dollar per Capita” (Action Item) (ATTACHMENT C & D)

X. Old Business
   a. None

XI. Staff Reports:
   a. Laura Kelly- Children & Youth Services Librarian, Summer Reading plans (Jump Start, Nasa@MyLibrary, etc.)
   b. Kathleen Slocum – CE Coordinator, Institute past and future
   c. Q & A from Board

XII. Next Meeting: April 25, 2019 1:30 pm at K.O. Lee Library in Aberdeen (includes tour after meeting)

XIII. Public Comment

XIV. Adjournment

Note: Future meetings: Conference Call Thursday, July 11, 2019 1:30 pm CST; and Wednesday, Sept. 25, 2019 1:30 pm MT in Spearfish, SD.

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.