

South Dakota State Library Board

MINUTES

Regular Meeting
February 12, 2019 at 1:30 pm CT

Mackay Building, Library Commons
Pierre, South Dakota 57501

REGULAR MEETING

- Members Present** Judy Trzynka, Tom Nelson and Jay Perry
Via phone: Monte Loos, Natalie Anderson and Carol Twedt
- Others Present** Laura Kelly, Kathleen Slocum, Nina Mentzel, Daria Bossman, and Quynn Verhelst; State Library. Dr. Ben Jones, Department of Education. Tammy Alexander, Carol Walker, Bonnie Guerre, and Mikal Lewis; Hill City Public Library. Dee Dee Whitman and Jackie Barter; Watertown Regional Library.
- Call to Order/
Roll call** Nelson called the regular meeting to order at 1:30 pm CT. Verhelst read the roll call. There was a quorum.
- Declaration of
Conflicts of
Interest** No new declarations were made.
- Adoption of
Agenda** A MOTION was made by Trzynka and seconded by Anderson to adopt the agenda as posted.
Anderson – Aye Loos – Aye
Perry – Aye Trzynka – Aye
Twedt – Aye Nelson – Aye
MOTION CARRIED
- Welcome** Vice President Nelson welcomed everyone to the meeting. Noting President and Board of Regents representative (BOR), Paul Turman, has taken another job. The interim BOR representative is Jay Perry.
- Address from
Interim Secretary
Of Education** Dr. Ben Jones introduced himself to the board.
- Approval of
Minutes** A MOTION was made by Twedt and seconded by Loos to approve the minutes of the September 28, 2018 meeting.
Anderson – Aye Loos – Aye
Perry – Aye Trzynka – Aye
Twedt – Aye Nelson – Aye
MOTION CARRIED
- Report of the**

State Librarian

Daria Bossman reported on:

- NASA@My Library Grant and summer reading plans
 - 1 of 14 state libraries to receive
 - \$5000 to duplicate the 3 space-oriented science kits
 - One exact duplicate
 - One with emphasis on Native American stories related to the sky
 - Two for the visually impaired
 - School for the blind is working with us and will keep one kit
 - SDSL/Braille and Talking Book Library will promote the one we keep
 - Kits (contents) will be cataloged to be checked out
 - 1-month checkout
 - The Discovery Center also received 4 kits
 - Giving us the 4 kits, which include SD Scientist program
 - FYI: The CSLP theme this summer is Universe of Stories (space theme)
- Outreach updates
 - Annual Report and Public Library Data Digest have been published
 - JumpStart and eight regional workshops in February and March
 - Train the trainer is tomorrow (Feb 13)
 - Eight host Libraries are given small grants to help with expenses
 - Survey of SD Deans of Education
 - Letter was sent out in January
 - Asking if they are aware school libraries have changed
 - 21st Century libraries are different than 20th century libraries
 - Goal is to start a dialog to discuss curriculum changes
 - Responses are mixed
 - Proposed changes to delivery of School Library Boot Camp
 - Started in 2012
 - Open to Librarian, para-professionals, administrators or anyone that wanted to learn about school libraries
 - Theme based
 - Partnered with BHSU to give college credit (2 credit hours) and now counts for their methods course
 - LSTA funded
 - Feedback from participants about changing time
 - Moved to Tuesday and Wednesday prior to SDLA pre-conference (September 23-24)
 - Electronic Resources Task Force
 - Meets every other year
 - David Bradford is the chair
 - Comprised of people representing all types of libraries across the state
 - Go through all resources and make recommendations to the State Librarian by April 1st
- Survey Results in preparations for Open Forums, end of March
 - Now closed in preparation for open forums in March
 - March 14 in Pierre; March 15-16 in Rapid City; March 21 in Aberdeen; March 22-23 in Sioux Falls

- Data will be used to guide our new strategic plan
- Stephanie Miller-Davis Grant update
 - Setup by John Davis and daughter to honor their wife/mother
 - She was a teacher and loved little children and literacy
 - Connected them with the SD Community Foundation and helped them write the parameters
 - Grant is a 1-page application and covers:
 - 80% of public libraries in the state
 - all tribal libraries
 - Counties under 7,500 population
 - Cities 5,000 or fewer population
 - Friends of the library can apply for their cities or schools that are within 15 miles of an eligible library and collaborate with them.
 - \$1,000 grant for summer reading or literacy project during the summer
 - Can be used to buy children's reading mats, furniture, children's books/very flexible
 - 7 applicants with a goal of 15
 - Deadline is April 1st, 2019
- Update: School Library Content Standards
 - Alissa Adams is heading this project along with a statewide group of school librarians.
 - Last reading in Rapid City in March
 - Receiving good feedback
 - Alissa is working on a course through University of Sioux Falls on Content Standards

Election of Officers Bossman opened the floor to nominations for President

A MOTION was made by Loos to nominate Nelson as President.

Bossman called for nominations to cease.

| | |
|----------------|---------------|
| Anderson – Aye | Loos – Aye |
| Perry – Aye | Trzynka – Aye |
| Twedt – Aye | Nelson – Aye |

MOTION CARRIED

Chairmanship turned over to Nelson

Nelson opened nominations for Vice President

A MOTION was made by Twedt to nominate Loos as Vice President.

A MOTION was made by Trzynka for nominations to cease.

| | |
|----------------|---------------|
| Anderson – Aye | Loos – Aye |
| Perry – Aye | Trzynka – Aye |
| Twedt – Aye | Nelson – Aye |

MOTION CARRIED

NEW BUSINESS Recognition of Board reappointment

Nelson reported the reappointment via the Governor's office of Natalie Anderson and Judy Trzynka to the South Dakota State Library Board until October 30, 2021.

Loos and Friman are up for reappointment this year. Nelson commented that they should let him know by April's meeting if they wish to be reappointed.

COSLA Resolution, "\$1 dollar per Capita"

Bossman gave a summary of the resolution and answered questions from the board. She shared this is an initiative that is in the early stages; may take several years.

A MOTION WAS MADE by Trzynka and seconded by Perry to approve the resolution as presented.

The South Dakota State Library board supports the following Chief Officers of State Library Agencies (COSLA) resolution: Specifically, the resolution 'urges Congress to invest in the nation's education and economy by increasing the LSTA Grants to States program to \$325 million per year or one dollar for every American.'

Anderson – Aye

Loos – Aye

Perry – Aye

Trzynka – Aye

Twedt – Aye

Nelson – Aye

MOTION CARRIED

OLD BUSINESS

None

Staff Reports

Laura Kelly – Children & Youth Services Librarian

Laura reported there was a 99% completion rate of the summer reading survey. Results show 93% of our public libraries are participating in a summer reading program. Our goal is 100% participation.

This year there are a record breaking 118 librarians, trustees and volunteers attending the workshops; representing 82 libraries and 74% participation.

Laura also discussed the Stephanie Miller- Davis grant and the Performers Showcase.

Kathleen Slocum – Continuing Education Coordinator

Kathleen relayed that nine years ago, Library Institute graduated one senior. Last year, there were nine seniors graduating and six freshmen starting. Last year's topic was Children's and Youth Services.

Registration for 2019 closes in 2 weeks. This year's topics will be budgets, strategic planning, policy creation and SD law. Andrea Ellenbecker, Minnesota Literacy Council, will also teach about emigration, culture, language and supporting new Americans.

Accreditation ceremony will be held today at the Capitol Rotunda for seven libraries acquiring or renewing their accreditation status. A total of thirty libraries are currently accredited.

There were fourteen directors and eleven staff applicants for certification. Certification is voluntary, with a total of 62 librarians/library staff certified across the state.

Q & A from Board

Perry and Twedt commented on the information and enthusiasm of the reports.

Next Meeting

April 25, 2019 at 1:30 CT in Aberdeen – may include a tour of the new library and Northern State University (TBD).

July 11, 2019 at 1:30 CT – Conference Call

September 25, 2019 at 1:30 MT in Spearfish during SDLA

Public Comment

None

Adjournment

A MOTION WAS MADE by Trzynka and seconded by Perry to adjourn the meeting at 2:22 pm CT.