South Dakota State Library Board
Quarterly Meeting
Thursday, April 25, 2019 1:30 pm CT
K.O. Lee Library
215 4th Ave SE
Aberdeen, SD 57401
Conference call: dial-in # 1-866-410-8397 code 6057735055

AGENDA

I. Call to Order/roll call by Tom Nelson, President
II. Declaration of Conflicts of Interest
III. Adoption of the Agenda (Action Item)
IV. Welcome and Introductions by Tom Nelson
V. Welcome by Public Library Director, Shirley Arment
VI. Approval of Minutes for Tuesday, February 12, 2019 (Action Item) (ATTACHMENT A)
VII. Report from State Librarian, Daria Bossman
   a. April 7-12 National Library Week and National School Library Month of April
   b. NASA@My Library Grant update and summer reading plans
   c. Report of Open Forums held in March
   e. ‘Scan Days’ visits
   f. Update on Senate Appropriator letter in support of increased LSTA funding (ATTACHMENT B)
VIII. New Business
   a. Adoption of new South Dakota School Library Content Standards: (Action Item)
IX. Old Business
   a. None
X. Staff Reports:
   a. David Bradford, Electronic Resources Coordinator: Electronic Resources Taskforce – “The Committee and the Process” (ATTACHMENT C)
   b. Q & A from Board
XI. Next Meeting: Thursday, July 11, 2019, 1:30 pm CST (online meeting)
XII. Public Comment
XIII. Adjournment
XIV. Tour of new Library

Note: Future meetings: Wednesday, Sept. 25, 2019, 1:30 pm MT in Spearfish, SD prior to SDLA conference

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.