

South Dakota State Library Board

MINUTES

Regular Meeting

April 11, 2012

Watertown Regional Library

Watertown, SD

REGULAR MEETING

- Members Present** Judy Trzynka, Diane Olson, Lesta Turchen
Via Conference Call: Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich (joined at 10 am)
- Members Absent**
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Joan Upell, SDSL; Mary G. Johnson, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL
- Call to Order** Trzynka called the regular meeting to order at 9:34 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Turchen and seconded by Olson to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Loos and seconded by Olson to approve the January 13, 2012 minutes.
Loos – Aye
Willard – Aye
Rosenthal – Aye
Olson – Aye
Turchen – Aye
Trzynka – Aye
MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- Legislative Wrap-Up
 - HB 1131 – Post meeting agenda, viewable by public, 24 hours before the meeting starts. Also post on website if one exists.
 - Only governmental organization
 - Does not include Friends of the Library meeting
 - SB 168 – Changes the length of terms for board members
 - State Library Law – no more than two terms to expire in any given year
 - Governor's office looking over bill
 - SB 5 – Government Publications Bill
 - Passed with not a single vote/comment against it
 - Allow the State Library to capture digital publications
 - SB 5 Implementation Plan

- June – First reading of draft
- July – Public Hearing
- Submit rules to LRC in September

- Black Hills Knowledge Network – Statewide
 - Meeting in Chamberlain to discuss statewide expansion
- Other
 - Libraries in the news
 - Aberdeen American news Guest columnist not happy about changes at the State Library

Other Staff Reports

Daria Bossman and Colleen Kirby report on several items

- ILL Focus Groups
 - Prompted by inequality of ILL among the libraries that borrow from and lend to each other and the number libraries that only borrow and do not lend
 - Recommendations include courier stops, education on collection development, FaceBook groups and review current policy
- School Library Boot Camp
 - School Library version of Public Library Institute
 - July 22-25 at Black Hills State University

Unfinished Business

None

NEW BUSINESS

LSTA 5-Year Plan First Reading of the LSTA 5-Year Plan

21st Century School Library Program First Reading

Next Meeting Next meeting will include adoption of LSTA 5-Year Plan and 21st Century School Library Program

A MOTION WAS MADE by Willard and seconded by Turchen to conduct a Special meeting Tuesday June 19, 2012 at 10:00 CT/9:00 MT via teleconference

Loos – Aye	Turchen – Aye
Willard – Aye	Gingerich – Aye
Rosenthal – Aye	Trzynka – Aye
Olson – Aye	

MOTION CARRIED

Will hold an in-person meeting July 25, 2012 at 10am CT in Pierre

Adjournment Meeting adjourned at 11:48 a.m.CT