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
Olson – Aye
Willard – Aye
Turchen – Aye
Rosenthal – 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
  o Meeting in Chamberlain to discuss statewide expansion

• Other
  o Libraries in the news
  o 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
  o 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
  o Recommendations include courier stops, education on collection development, FaceBook groups and review current policy

• School Library Boot Camp
  o School Library version of Public Library Institute
  o 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