South Dakota State Library Board

MINUTES

Special Meeting
June 19, 2012

Teleconference
10 am CDT

SPECIAL MEETING

Members Present
Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich

Members Absent
Diane Olson

Others Present
Colleen Kirby, SDSL; Daria Bossman, SDSL; Brenda Hemmelman, SDSL; Stacia McGourty, SDSL; and Quynn Verhelst, SDSL

Call to Order
Trzynka called the special meeting to order at 10:05 a.m. CT.

Adoption of Agenda
The agenda was adopted as presented

Unfinished Business
LSTA 5-Year Plan
A MOTION WAS MADE by Turchen and seconded by Rosenthal to adopt the 5-Year plan
Loos – Aye
Rosenthal – Aye
Turchen – Aye
MOTION CARRIED

21st Century School Library Program
A MOTION WAS MADE by Gingerich and seconded by Willard to adopt the 21st Century School Library Program
Loos – Aye
Rosenthal – Aye
Turchen – Aye
MOTION CARRIED

NEW BUSINESS

Administrative Rules, State Documents
First Reading of the Administrative Rules, State Documents

Board members would like to include definitions of acronyms and explanations of other terms used within the document
Next Meeting: July 25, 2012 10am CDT at the State Library in Pierre

Adjournment: Meeting adjourned at 10:22 a.m. CDT