South Dakota State Library Board

MINUTES

Regular Meeting
November 8, 2013

REGULAR MEETING

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

Members Absent  Diane Olson

Others Present  Nina Mentzel, SDLN; Joan Upell, SDSL; Marta Stirling, SDSL; Shawn Behrends, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL.

Call to Order  Turchen called the regular meeting to order at 9:02 a.m. CT.

Adoption of Agenda  A MOTION WAS MADE by Loos and seconded by Willard to adopt the agenda as presented.

- Gingerich – Aye
- Loos – Aye
- Trzynka – Aye
- Willard – Aye
- Turchen – Aye

MOTION CARRIED

Approval of Minutes  A MOTION WAS MADE by Trzynka and seconded by Gingerich to approve the July 11, 2013 minutes.

- Gingerich – Aye
- Loos – Aye
- Trzynka – Aye
- Willard – Aye
- Turchen – Aye

MOTION CARRIED

Report of the State Librarian  Daria Bossman discussed the following:

- Introduce new employees & changes in duties
  - Nina Mentzel has officially accepted the Metadata Cataloger position starting 1-9-2014.
  - Karen Rickert moved from Braille and Talking Book to collection services – digitization.
  - Congrats to Colleen Kirby and her promotion to E18 classification
  - Paperwork in to promote Mike Smith and Josh Easter in BTB

- Open positions/organizational changes
  - Shows where Mentzel’s position fits in.
  - Bossman oversees Library Development, Joan Upell acting team leader
SDSL Board Minutes
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- Add State Library Board to organizational chart
  - Bossman will consult with Dr. Schopp as to Supervisory vs. Advisory Board.
- SDLA conference and State of the State Library address
  - Speech is on library site
  - Very well received
- Legislative Day, January 23, 2014
  - Board meeting @ 10am CT
- Budget update, FY2014
  - 78% of budget remaining
  - In sync with the rest of DOE
  - FY12 LSTA is has been spent
- New electronic resources
  - Mango Languages
  - Chilton Library
- 125th South Dakota birthday celebration
  - State Library is coordinating this project
  - Webpage to include:
    - SDSL will digitize historical reports
    - SD Authors on Pinterest site
- 21st century School Library awardees/Systems Change conference
  - 21 applicants – 20 that meet criteria
  - Excellent tool for self-evaluation
  - Assessment instrument
  - Next year will select new panel/judges form list of this year’s award winners.
  - COSLA
  - IMLS orientation
  - Lots of ideas/perspective

Other Staff Reports

Staff updated the Library Board on several topics
- Info Graphics and the importance of communicating with data/Digital Inclusion Survey
  - Sponsored by several institutes
  - Need 67% response rate to access data
  - Used in data digest
  - Digital inclusion
    - What tech resources they share with the community
    - 85% response rate
    - Mapping tool
    - Promoting sustainability of our public libraries
    - Free survey
- Impact of conferences: Boot Camp, IES, etc.
  - Institute
    - 30 attendees
    - Training the trainer
- Impacts almost 300,000 citizen’s
- Grown 50% in last 2 years
  - Boot Camp
    - 27 attendees
    - Impact 56,000 school students
    - Partner with USD
    - Participants receive 2 grad credits
  - Public Library certification
    - 18 certified
    - 85 libraries received voluntary certifications
  - Fall conferences
    - SD Council of Teachers of English
    - Systems Change Conference
    - Indian Education Summit
    - SDLA/NDLA/MPLA tri-conference

**Old Business**

Approve SDSL 5-Year Strategic Plan
A MOTION WAS MADE by Trzynka and seconded by Loss to approve the SDSL 5-Year Strategic Plan as presented.
Gingerich – Aye
Loos – Aye
Trzynka – Aye
Willard – Aye
Turchen – Aye
MOTION CARRIED

The Board thanks Daria Bossman, Colleen Kirby and staff for putting this together.

Approve SDSL Digitization Long-range Plan
A MOTION WAS MADE by Trzynka and seconded by Willard to approve the SDSL Digitization Long-range Plan as presented.
Gingerich – Aye
Loos – Aye
Trzynka – Aye
Willard – Aye
Turchen – Aye
MOTION CARRIED

Approve reappointment of Mr. Monte Loos, Rapid City
A MOTION WAS MADE by Willard and seconded by Trzynka to approve the reappointment of Monte Loos.
Gingerich – Aye
Loos – Aye
Trzynka – Aye
Willard – Aye
Turchen – Aye
MOTION CARRIED

There is still one open position on the board. The Governor’s office will confirm someone and approve at January’s meeting.
NEW BUSINESS

Election of Officers   Move from July to October meeting.

Floor open to nominations for President and Vice President

Turchen called for nominations for Board President.  
A MOTION WAS MADE by Loos and seconded by Gingerich to nominate  
Lesta Turchen for Board President.  
Gingerich – Aye    Willard – Aye  
Loos – Aye          Turchen – Aye  
Trzynka – Aye 
MOTION CARRIED

Turchen called for nominations for Vice President.  
A MOTION WAS MADE by Willard and seconded by Trzynka for Monte  
Loos to continue as Vice President.  
Gingerich – Aye    Willard – Aye  
Loos – Aye          Turchen – Aye  
Trzynka – Aye 
MOTION CARRIED

SDLA Letter   Discussion on supporting SDLA in removing phrase from AR rule 24:15:03:08 by writing a letter to Dr. Schopp and Board of Education.  
A MOTION WAS MADE by Gingerich and seconded by Loos to table this discussion.  
Roll call vote via email  
Gingerich – Aye    Willard – Aye  
Loos – Aye          Turchen – Aye  
Trzynka – Aye 
MOTION CARRIED – Discussion tabled

New Board Directory   A new updated directory was created and handed out

Next Meeting  Thursday January 23, 2014 – 10am SDSL MCR1

Future Meetings  April 25, 2014 10:00 am. Meeting at Douglas HS followed by tour of Western Dakota Tech’s new library at noon.  
July 25, 2014 in Pierre  
October 24, 2014 teleconference

Public Comment   None

Adjournment   Meeting adjourned at 10:19 am