

South Dakota State Library Board

MINUTES

Regular Meeting

October 2, 2014

Indoor Garden Courtyard, Ramkota Hotel

920 W Sioux Ave

Pierre, SD

REGULAR MEETING

- Members Present** Dr. Lesta Turchen, Monte Loos, Trista Friman, Dr. Paul Turman, Dr. Steve Willard
- Members Absent** Dr. Diane Olson, Judy Trzynka
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Quynn Verhelst, SDSL; Shawn Behrends, SDSL; and Olivia Loos
- Call to Order/
Roll call** Turchen called the regular meeting to order at 2:40 p.m. CT. Verhelst read the roll call. There was a quorum.
- Adoption of
Agenda** A MOTION WAS MADE by Loos and seconded by Willard to adopt the agenda as presented. MOTION CARRIED.
- Approval of
Minutes** A MOTION WAS MADE by Turman and seconded by Friman to approve the July 25, 2014 minutes. MOTION CARRIED.
- Report of the
State Librarian** Daria Bossman reported on a number of items:
- New staff position/ILL
 - Reclassified position to ILL (N14 to N11)
 - Interviewed 2 people and plan to offer the position in the next month
 - Facility Changes update
 - Construction on legal area was to take place on October 1st, but has not started as of yet.
 - Commons area will be walled off and reference desk removed
 - Summer Reading program statistics
 - 84% of public libraries participated; pushing for 100%
 - It is the job of the public librarian to be engaged in lifelong learning
 - Administrative Rule 24:15:03:08/BOE first reading
 - On hold – BOE asked to withdraw
 - Presented to the Commission on Teaching and Learning.

- Comment: Why should we have this as a rule – we want to move our people into the future. If we have highly qualified people in education, why not librarians?
- LSTA finishing 2013 year
 - \$27,000 end of the year money went to SD Titles to Go
 - \$19,000 for all the outstanding requests throughout the state
 - Also purchased all of the Prairie Bud/Pasque books
 - Courier went up \$18,000 or a 12% increase, but LSTA Federal funds are increasing by \$16,000 next year to cover most of the increase.
- Teaching Primary Sources conference update:
 - “Digging Deeper into Primary Sources”
 - Free online day of learning, March 6, 2015 9-5pm CT
 - For K-12 educators and public librarians

Other Staff Reports

Staff reported on a couple items

- B&TB Strategic Plan – Colleen Kirby
 - Article in CornerStone and BTB Prairie Trails newsletter
 - Copies in large print, audio and braille are available
 - No comments were received
 - Federation of the Blind and Association of the Blind are glad we wrote it, but have no suggestions

A MOTION WAS MADE by Turman and seconded by Loos to approve the Braille and Talking Book Strategic Plan as presented. MOTION CARRIED.

- South Dakota library statistics – Shawn Behrends
 - Public and School library surveys are mandated by state statute
 - Changed from Bibliostat to Counting Opinions
 - Useful on an individual level
 - Direct connection between library investment and library use
 - State participation went from a 59% survey response rate in 2007 (the lowest in the Nation) to 100% in 2014

Unfinished Business

None

NEW BUSINESS

A MOTION WAS MADE by Loos and seconded by Turman to reappoint Diane Olson and Steve Willard; terms to end October 30, 2017. MOTION CARRIED.

*Please note Willard abstained from voting

Colleen Kirby's letter of retirement

The board would like to thank Colleen for everything she has done and acknowledges the level of expertise she has brought to the library. In December, she will have been with the state of SD for 33 years. Her last day will be March 6, 2015.

SDSL Collection Development Policy (first reading)

The Policy has not been revised since 2006. Since a lot has changed since then, we need to make corrections to reflect what we are doing.

The committee intends to review the policy every other year. This will be a working document.

Question: Does it need to state that this is a circulating collection?

Will be again reviewed at the January meeting.

Revised Request for Reconsideration form (first reading)

Previously based on pre-2006 form, when we were a public library.

“Challenge” form; articulate what the objection to the material is. There was discussion if material is withdrawn, where does it go for final approval? Also discussed: The library board’s role in decisions made by the committee.

Will forward this form to the department legal area after changes are made.

Next Meeting

Will hold an in-person board meeting January 23, 2015 at 9:00 am CT in Pierre at the South Dakota State Library.

Library Legislative Day is January 22, 2015. There will be an accreditation ceremony at the Capitol Rotunda with a reception at 3:00 pm.

Public Comment

none

Adjournment

A MOTION WAS MADE by Friman and seconded by Turman to adjourn the meeting. Meeting adjourned at 3:31pm CT.