

South Dakota Titles to Go Purchasing Committee Minutes
September 26, 2024, 5:30pm CST via In Person @ Conference & Microsoft Teams

Present: Kim Bonen, LeAnn Kaufman, Misti Burns, Melanie Argo, Two Watertown Board Members

Via Teams: Dana Schmidt and Nina Mentzel

Not Present: Nita Gill, Maria Fesz (OD Digital Content Librarian), Gabriela Johnson (OD Account Rep)

Welcome

With guests, we went around the room and introduced ourselves.

Minutes from July 31st, 2024

LeAnn Kaufman moved to accept the minutes; Misti Burns seconded. Approved.

Overdrive Updates

With no reps present, Kim Bonen provided a quick message from them.

SD Expired Hold List

Melanie Argo provided a review of the email correspondence from Maria Fesz on Sept 16th. A discussion occurred. General consensus, follow this action: 1. Holds for new edition titles transferred, 2. New Editions of Not For Sale, review and repurchase if needed, 3. Titles with no new editions available, holds will be deleted on all except, *Things We Hide from the Light* and *The Housemaid* (more than 5 holds on them) hoping that in the next couple of months we may see a new edition available.

Meeting Schedule

The committee discussed the proposed meeting schedule. General consensus agreed. Specific dates will be decided closer to the month. The schedule moving forward is:

- SDLA Conference (September - in Person)
- Next Year Planning (November - Online)
- Check In/Updates (April - Online)

Service Recognition

Current Chair, Melanie Argo, took a moment to share appreciation of service to the committee for LeAnn and Dana as their term ends in December.

We look forward to new members, Tier 1: Elizabeth Fasy, Wilmot Public Library, Tier 4: Kaia Brose, Vermillion Public Library joining the committee in 2025.

HB1197

The committee discussed feedback from conference conversations and the proposal shared via email by Kim Bonen. After discussion, LeAnn Kaufman, made a motion to add to the policy as follows:

“There are filtering options available. South Dakota Titles to Go does not have materials which would be considered obscene according to the South Dakota Codified Law definition of obscene materials. ([22-24-58](#).)”

Misti Burns, seconded. Approved. Melanie Argo noted that once the policy was updated an email would be shared with changes through the SD Titles to To Listserv.

The meeting was dismissed at 6:05pm.