

South Dakota State Library Board  
Quarterly Meeting  
Thursday, April 27, 2017 at 1:30 pm CT  
Pugsley Center, SPC 214  
South Dakota State University  
1057 8<sup>th</sup> Street  
Brookings SD, 57007

Conference call: dial-in# 1-866-410-8397 code 6057735055

For live streaming: <http://www.sd.net/sdpb6/>

AGENDA

- I. Call to Order/roll call
- II. Adoption of the Agenda (Action Item)
- III. Approval of Minutes (Action Item)
  - a. (2/16/17 meeting) (Attachment A)
- IV. Welcomes by Board President, Monte Loos, and host site representative
- V. Report of State Librarian, Daria Bossman
  - a. Update: South Dakota Library Week, April 9 – 15, 2017 (Attachment B)  
<http://doe.sd.gov/pressroom/documents/2017/0405-Library.pdf>
  - b. Personnel updates
  - c. Update: Open Forums in April
  - d. Federal news: SD Impact Letter/LSTA funding (Attachment C)
  - e. IMLS Spring conference
  - f. Update: Emporia State University program in SD (Attachment D)
  - g. Update: Taskforces/committees
  - h. Braille & Talking Book program gift
- VI. Old Business
  - a. Timeline: Proposed Administrative Rule changes (Action Item) (Attachment E)
- VII. New Business - none
- VIII. Staff Reports
  - a. Shawn Behrends, Sr. Librarian and State Data Coordinator
  - b. Josh Easter and Connie Sullivan, Braille and Talking Book Library
- IX. Next Meeting: Thursday, July 13, 2017, MacKay Building, Pierre, South Dakota at 1:30 pm
- XI. Adjournment

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Quynn Verhelst at 605-773-5055 in advance of the meeting to make any necessary arrangements