

South Dakota State Library Board
Quarterly Meeting – Conference Call
Thursday, July 12, 2018 at 1:30 pm (CT)
MacKay Building 800 Governors Drive
Pierre, South Dakota 57501

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

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

AGENDA

- I. Call to Order/roll call
- II. Declaration of Conflicts of Interest
- III. Adoption of the Agenda **(Action Item)**
- IV. Welcome by Board President, Paul Turman
- V. Approval of Minutes for May 11, 2018 **(Action Item)** **(ATTACHMENT A)**
- VI. Report from State Librarian, Daria Bossman
 - a. Introduction of new hire
 - b. Personnel updates as of July 9th
 - c. Emporia State University-June 2nd
 - d. IMLS- LSTA funding **(ATTACHMENT B)**
 - e. Update: Internet 2/ “Toward Gigabit Libraries” pilot trainings
 - f. Update: Public Library Summer Institute **(ATTACHMENT C)**
 - g. Other summer training opportunities: School Library Boot Camp
 - h. School Library content standards
<http://doe.sd.gov/ContentStandards/library.aspx>
- VII. New Business
 - a. Update by Paul Turman, BOR Database Group expansion
 - b. “Code of Conduct for Boards, Commissions and Authorities” **(ATTACHMENT D)**
 - c. State Statute changes **(ATTACHMENT E)**
 - d. Updated Collection Development Policy **(Action item)** **(ATTACHMENT F)**
- VIII. Staff Reports:
 - a. David Bradford, Digital Resources Coordinator: “Workforce development for SD: The Treasure of Learning Express” **(ATTACHMENT G)**
 - b. Laura Kelly, Children’s and Youth Coordinator: Background and preliminary goals for the summer
 - c. Q & A from Board
- IX. Next Meeting: Wednesday, SDLA Sept 26, 2018, at 1:30 CT at Denny Sanford Premier Center – Convention Center, 1201 N West Avenue, Sioux Falls, SD 57104. Room TBD.
- X. Public Comment
- 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.