

South Dakota State Library Board

MINUTES

Regular Meeting

January 15, 2010

REGULAR MEETING

Members Present Linda Whitney, Judy Trzynka, Carol Rosenthal, Monte Loos, Diane Olson, Sam Gingerich

Others Present Greta Chapman, RCPL; Mike Mullin, Watertown Regional; Jason Walker, RCPL; Morgan Sohl, RCPL; Maryanne Rober, RCPL; Janet Parr, RCPL; Joni Moore, RCPL; Colleen Kirby, SDSL; Daria Bossman, SDSL; Brenda Hemmelman, SDSL; Lee Crary, SDSL; Joan Upell, SDSL; Connie Sullivan, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL

Members Absent Lesta Turchen

Call to Order Board Chair Whitney called the regular meeting to order at 8:30 a.m.

Adoption of Agenda A MOTION WAS MADE by Trzynka and seconded by Gingerich to adopt the agenda as presented. MOTION CARRIED.

Approval of Minutes A MOTION WAS MADE by Gingerich and seconded by Olson to approve the October 15, 2009 minutes. MOTION CARRIED.

Report of the State Librarian Dan Siebersma reported on a number of items:

- Budget Update: FY2011
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- Legislative Preview
 - Questions about BTB services
- Strategic Plan Update
- SDLN Update

Unfinished Business Proposed Public Library Standards
Kirby and Bossman gave an overview of the proposed Public Library standards.

A MOTION WAS MADE by Trzynka and seconded by Rosenthal to approve the Public Library Standards. MOTION CARRIED.

NEW BUSINESS

- Public Librarian Certification** Bossman and Hemmelman discussed the individual Library Standards and taskforce.
- School Standards Committee** Upell and Crary presented on the School Standards Committee.
- Digital BTB** Kirby and Sullivan demonstrated the new digital readers.
- Next Meeting** April 27, 2010 in Sioux Falls, SD. Location TBD.
- Adjournment** A MOTION WAS MADE by Gingerich, seconded by Trzynka to adjourn. MOTION CARRIED.
- Meeting adjourned at 9:37 a.m.