

South Dakota State Library Board

MINUTES

Regular Meeting

July 18, 2011

Hot Springs Public Library

Hot Springs, SD

REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal (via phone), Monte Loos, Lesta Turchen, Sam Gingerich
- Members Absent** Diane Olson, Steve Willard
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL; Greta Chapman, RCPL
- Call to Order** Dan Siebersma called the regular meeting to order at 9:00 a.m. MT.
- Election of Officers**
Siebersma called for nominations for Board President.
A MOTION WAS MADE by Turchen and seconded by Loos to nominate Judy Trzynka for Board President. CARRIED

Trzynka called for nominations for Vice President.
A MOTION WAS MADE by Trzynka and seconded by Gingerich to nominate Lesta Turchen for Vice President. CARRIED
- Adoption of Agenda**
A MOTION WAS MADE by Loos and seconded by Turchen to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes**
A MOTION WAS MADE by Turchen and seconded by Gingerich to approve the April 6, 2011 minutes.
Trzynka – Aye
Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
MOTION CARRIED.
- Report of the State Librarian**
Dan Siebersma reported on a number of items:
 - DOE Strategic Plan
 - Libraries are very visible throughout the plan

- Governor's Regulatory Reform Initiative
 - Look at what we are doing, what is confusing, burdensome, what can be changed/ improved
 - All of our administrative rules are out-of-date
 - Could be used as a platform for Digital Document program
- Other
 - Library Week with First Lady was very good
 - Board of Education meeting to be held in State Library Commons
 - Personnel Update
 - Mary Johnson hired as East River School Library Coordinator, begins August 1.

Other Staff Reports

Daria Bossman and Colleen Kirby report on several items

- OCLC
 - Part of a pilot project for OCLC Web Presence
- Library Institute Report
 - 20 students (3 graduates and 10 freshman)
 - Administration Theme
 - Summer Boot Camp for school librarians (2012)
- Data Collection
 - Public 97% response rate
 - School 98% response rate
- Indian Education Summit September 25, 2011
- SWIM
 - Additional IMLS grant money
- National Library Survey for the Blind
 - Visit the State Library August 4-5, 2011

Unfinished Business

LSTA 5-year Review

Current 5 year plan expires in 2012. Federal funding was cut for current Fiscal Year.

- September - gathering data from completed reports and evaluations.
- October - collected data will be organized for the evaluator.
- November through December - evaluator will evaluate 5 year plan.
- January – State Library Staff will write preliminary report for IMLS
- February through March – Needed revisions will be made to preliminary report
 - Final report submitted to IMLS by March 31, 2012

A MOTION WAS MADE by Gingerich and seconded by Loos to endorse the proposed plan.

Trzynka – Aye

Gingerich – Aye

Turchen – Aye

Loos – Aye

Rosenthal – Aye

MOTION CARRIED.

NEW BUSINESS

Meeting Dates FY11 October 11, 2011; 9am CT; teleconference

January 20, 2012; SDLA Legislative Day; time TBD

April 11, 2012; Watertown; 9am

July 10, 2012; Location TBD; Possibly Haakon County

Adjournment

Meeting adjourned at 10:48 a.m. MT

DRAFT