

South Dakota State Library Board

MINUTES

Special Meeting

June 19, 2012

Teleconference

10 am CDT

SPECIAL MEETING

Members Present Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich

Members Absent Diane Olson

Others Present Colleen Kirby, SDSL; Daria Bossman, SDSL; Brenda Hemmelman, SDSL; Stacia McGourty, SDSL; and Quynn Verhelst, SDSL

Call to Order Trzynka called the special meeting to order at 10:05 a.m. CT.

Adoption of Agenda The agenda was adopted as presented

Unfinished Business

LSTA 5-Year Plan
A MOTION WAS MADE by Turchen and seconded by Rosenthal to adopt the 5-Year plan
Loos – Aye Willard – Aye
Rosenthal – Aye Gingerich – Aye
Turchen – Aye Trzynka – Aye
MOTION CARRIED

21st Century School Library Program
A MOTION WAS MADE by Gingerich and seconded by Willard to adopt the 21st Century School Library Program
Loos – Aye Willard – Aye
Rosenthal – Aye Gingerich – Aye
Turchen – Aye Trzynka – Aye
MOTION CARRIED

NEW BUSINESS

Administrative Rules, State Documents

First Reading of the Administrative Rules, State Documents

Board members would like to include definitions of acronyms and explanations of other terms used within the document

**SDSL Board Minutes – Special Meeting
June 19, 2012**

Next Meeting July 25, 2012 10am CDT at the State Library in Pierre

Adjournment Meeting adjourned at 10:22 a.m. CdT