

South Dakota State Library Board

MINUTES

Regular Meeting
November 8, 2013

REGULAR MEETING

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

Members Absent Diane Olson

Others Present Nina Mentzel, SDLN; Joan Upell, SDSL; Marta Stirling, SDSL; Shawn Behrends, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL.

Call to Order Turchen called the regular meeting to order at 9:02 a.m. CT.

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

Approval of Minutes A MOTION WAS MADE by Trzynka and seconded by Gingerich to approve the July 11, 2013 minutes.
Gingerich – Aye Willard – Aye
Loos – Aye Turchen – Aye
Trzynka – Aye
MOTION CARRIED

Report of the State Librarian Daria Bossman discussed the following:

- Introduce new employees & changes in duties
 - Nina Mentzel has officially accepted the Metadata Cataloger position starting 1-9-2014.
 - Karen Rickert moved from Braille and Talking Book to collection services – digitization.
 - Congrats to Colleen Kirby and her promotion to E18 classification
 - Paperwork in to promote Mike Smith and Josh Easter in BTB
- Open positions/organizational changes
 - Shows where Mentzel's position fits in.
 - Bossman oversees Library Development, Joan Upell acting team leader

- Add State Library Board to organizational chart
 - § Bossman will consult with Dr. Schopp as to Supervisory vs. Advisory Board.
- SDLA conference and State of the State Library address
 - Speech is on library site
 - Very well received
- Legislative Day, January 23, 2014
 - Board meeting @ 10am CT
- Budget update, FY2014
 - 78% of budget remaining
 - In sync with the rest of DOE
 - FY12 LSTA is has been spent
- New electronic resources
 - Mango Languages
 - Chilton Library
- 125th South Dakota birthday celebration
 - State Library is coordinating this project
 - Webpage to include:
 - § SDSL will digitize historical reports
 - § SD Authors on Pinterest site
- 21st century School Library awardees/Systems Change conference
 - 21 applicants – 20 that meet criteria
 - Excellent tool for self-evaluation
 - Assessment instrument
 - Next year will select new panel/judges form list of this year's award winners.
- Savannah, GA- New Chief's orientation, COSLA, WestCo meetings, Oct 27-Nov, 2013
 - COSLA
 - IMLS orientation
 - Lots of ideas/perspective

Other Staff Reports

Staff updated the Library Board on several topics

- Info Graphics and the importance of communicating with data/Digital Inclusion Survey
 - Sponsored by several institutes
 - Need 67% response rate to access data
 - Used in data digest
 - Digital inclusion
 - § What tech resources they share with the community
 - § 85% response rate
 - § Mapping tool
 - § Promoting sustainability of our public libraries
 - § Free survey
- Impact of conferences: Boot Camp, IES, etc.
 - Institute
 - § 30 attendees
 - § Training the trainer

- § Impacts almost 300,000 citizen's
- § Grown 50% in last 2 years
- Boot Camp
 - § 27 attendees
 - § Impact 56,000 school students
 - § Partner with USD
 - § Participants receive 2 grad credits
- Public Library certification
 - § 18 certified
 - § 85 libraries received voluntary certifications
- Fall conferences
 - § SD Council of Teachers of English
 - § Systems Change Conference
 - § Indian Education Summit
 - § SDLA/NDLA/MPLA tri-conference

**Old
Business**

Approve SDSL 5-Year Strategic Plan

A MOTION WAS MADE by Trzynka and seconded by Loos to approve the SDSL 5-Year Strategic Plan as presented.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

The Board thanks Daria Bossman, Colleen Kirby and staff for putting this together.

Approve SDSL Digitization Long-range Plan

A MOTION WAS MADE by Trzynka and seconded by Willard to approve the SDSL Digitization Long-range Plan as presented.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

Approve reappointment of Mr. Monte Loos, Rapid City

A MOTION WAS MADE by Willard and seconded by Trzynka to approve the reappointment of Monte Loos.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

There is still one open position on the board. The Governor's office will confirm someone and approve at January's meeting.

NEW BUSINESS

Election of Officers Move from July to October meeting.

Floor open to nominations for President and Vice President

Turchen called for nominations for Board President.

A MOTION WAS MADE by Loos and seconded by Gingerich to nominate Lesta Turchen for Board President.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

Turchen called for nominations for Vice President.

A MOTION WAS MADE by Willard and seconded by Trzynka for Monte Loos to continue as Vice President.

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED

SDLA Letter

Discussion on supporting SDLA in removing phrase from AR rule 24:15:03:08 by writing a letter to Dr. Schopp and Board of Education.

A MOTION WAS MADE by Gingerich and seconded by Loos to table this discussion.

Roll call vote via email

Gingerich – Aye

Willard – Aye

Loos – Aye

Turchen – Aye

Trzynka – Aye

MOTION CARRIED – Discussion tabled

**New Board
Directory**

A new updated directory was created and handed out

Next Meeting

Thursday January 23, 2014 – 10am SDSL MCR1

Future Meetings

April 25, 2014 10:00 am. Meeting at Douglas HS followed by tour of Western Dakota Tech's new library at noon.

July 25, 2014 in Pierre

October 24, 2014 teleconference

Public Comment

None

Adjournment

Meeting adjourned at 10:19 am