

South Dakota State Library Board

Quarterly Meeting

Thursday, April 14, 2016 at 1:30pm MT/2:30 CT

E Y BERRY LIBRARY - LEARNING CENTER

BLACK HILLS STATE UNIVERSITY

1200 UNIVERSITY AVENUE SPEARFISH SD 57799-0002

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

AGENDA

- I. Call to Order/roll call
- II. Adoption of the Agenda (ACTION ITEM)
- III. Approval of Minutes (ACTION ITEM)
  - a. (1/19/16)meeting) **(Attachment A)**
- IV. Welcome by BHSU Library Director
- V. Report of State Librarian, Daria Bossman
  - a. National Library Week, April 10 – 16, 2016
  - b. Overlay/ SDLN (see staff report)
  - c. Update on LSTA Evaluation forums/review
  - d. Personnel update
  - e. Budget update (Operating and federal LSTA funds)
  - f. Summer training opportunities
  - g. Letter to First Lady from Dr. O'Neill (Library of Congress/TPS) **(Attachment B)**
  - h. FYI: Innovation grant opportunity **(Attachment C)**
  - i. Preliminary Results: BTB Survey **(Attachment D)**
- VI. New Business
  - General discussion of proposed Statute and Administrative Rules changes **(Attachment E & F)**
- VII. Old Business
  - Update: Commission on Teaching and Learning: Admin. Rule 24:15:03:08
- VIII. Staff Report
  - Nina Mentzel, Meta Data Librarian: *South Dakota Share It* — Where are we in the transition process? What this network will mean to South Dakota libraries & their communities/schools. **(Attachment G)**
- IX. Next Meeting: Should we meet in person in Pierre? July 14, 2016, 1:30 pm (CT); Conf. Rm. #1
- X. Public Comment
- XI. Adjournment

Note: Tour of BHSU Archives

*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*