

South Dakota State Library Board

MINUTES

Regular Meeting

April 25, 2014

Douglas High School Library

Box Elder, SD

REGULAR MEETING

- Members Present** Judy Trzynka, Trista Friman, Lesta Turchen
Via Conference Call: Monte Loos, Diane Olson
- Members Absent** Steve Willard and Sam Gingerich
- Others Present** Kim Darata, Douglas High School; Douglas High School Library Book Club; Daria Bossman, SDSL; and Quynn Verhelst, SDSL
Via conference call: Jasmine Rockwell, SDSL; Colleen Kirby, SDSL; Joan Upell, SDSL; Julie Erickson, SDSL; Shawn Behrends, SDSL; and Kathleen Slocum, SDSL
- Tour of the Douglas High School Library** given by Kim Darata and Library Book Club
- Call to Order** Turchen called the regular meeting to order at 10:00 a.m. MT.
- Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Friman to adopt the agenda as presented. MOTION CARRIED.
Loos – Aye Olson – Aye
Friman – Aye Trzynka – Aye
Turchen – Aye
MOTION CARRIED
- Approval of Minutes** A MOTION WAS MADE by Loos and seconded by Trzynka to approve the January 23, 2014 minutes.
Loos – Aye Olson – Aye
Friman – Aye Trzynka – Aye
Turchen – Aye
MOTION CARRIED.
- Report of the State Librarian** Daria Bossman reported on a number of items:
· Staff Retirement
○ Jean Peterson retiring after 37 years
§ Last day June 6, 2014

- Reclassifying position to ILL
- Budget Updates
 - Approximately \$100,000 not spent
 - § Year-end spending
 - § Used for summer reading program
 - LSTA
 - § FY12 - \$995,000
 - § FY13 - \$977,000
 - § FY14 - \$994,000
- Facility Changes
 - Weeding and digitization of state resources
 - § Remove 2 stacks to create a new reading area
 - § Remove reference desk and put in a wall
 - § Remove stacks in back and add table for another study area
 - B&TB area
 - § Move large print/Braille collection
 - § Create office area for lawyers and secretary
 - § Create door across from front elevator
 - Will be getting new end panels for remaining reference shelving
- White Papers
 - Increase in public/school calling to get automated
 - Nina Mentzel, Metadata Librarian
 - § Training expertise
 - § Very specific technical site visits
- First Ladies' Scholastic Book Initiative
 - Scholastic donating 500 books
 - Encourage students to pledge 20 minutes 24/7
 - Summer reading initiative
- Article
 - Your Hidden Asset, ScholasticAdministrator.com Spring 2014
 - § Discusses how important school/community libraries are
- Teaching Primary Sources Grants
 - Library of Congress
 - SDSL applied for several grants
 - § Planning online conference
 - § Showcase what you can do with primary sources
 - § Will work with other agencies and universities to resubmit grant
 - § Potential Grant: \$20,000
 - § Promote other kinds of learning opportunities
 - Language arts teachers/writing workshop
 - History teachers/history boot camp

Other Staff Reports

Staff reported on several items

- B&TB Strategic Plan draft update – Colleen Kirby
 - Part of the LSTA 5 year plan

- Committee members: Pat Geditz, SD School for the Blind and Visually Impaired; Beth Schiltz, SD Dept. of Education; Sandy Neyhart, SD Service for the Blind; Kenneth Rollman, SD National Federation of the Blind; Doug Puetz, SD Association of the Blind; Nancy Sabbe, Madison Public Library; Connie Sullivan, SD Braille and Talking Book Program; Colleen Kirby, SD Braille and Talking Book Program
- First reading at July Library Board meeting
 - § Will be posted on website
 - § Available in audio and braille
- Discussed background of the Braille and Talking Book Program
- NLS recommendation for a Friends group, and outreach focus
- Public and School Library Surveys – Shawn Behrends
 - Public Library survey open February 3 – March 31
 - § 111 libraries participated/100%
 - School Library survey open April 1 – May 16
 - § 219 school districts total
 - § 1/3 have submitted data
 - New vendor – Counting Opinions
 - § Library staff can change wording on questions/can make changes without vendor assistance
 - § Public library directors are able to run reports
 - Templates available
 - Discussed trends for 2013
- United for Libraries' SDSL mini-grants – Kathleen Slocum
 - Trustee Academy
 - § All 109 participants have started/good interest
 - § 3 part series
 - § Hoping for enough interest to purchase next year
- "READ! SD" summer reading initiative – Jasmine Rockwell
 - Focus on year-round reading
 - Kudos to Marta Stirling and Wynne Sayer for stepping up and coordinating in Jasmine's absence
 - EPIC – marketing/PR firm in Sioux Falls
 - § Will have 39 billboards in 17 locations
 - § Slogan: "Grab a book, Grow a mind"
 - CSLP summer reading programs
 - § Increase from 5 to 7 "JumpStart" locations/train the trainer model

**Unfinished
Business**

Welcome new board appointee from Parkston

Appointment Approval

A MOTION WAS MADE by Trzynka and seconded by Loos to approve Friman's appointment (term: October 2013 to October 2016)

Loos – Aye

Olson – Aye

Friman – Aye

Trzynka – Aye

Turchen – Aye

MOTION CARRIED

Statute 14:1 update

The committee met and after suggestions for changes and questions, their advice is to table this statute review at this point. The systematic issues need to be dealt with on a broader basis. Also, there are other statutes that are in need of changes. Bossman discussed with DOE attorney Bobbi Rank and with the agreement of DOE Secretary Schopp have decided to wait 1 year.

A MOTION WAS MADE by Loos and seconded by Trzynka to table Statute 14:1 review

Loos – Aye

Olson – Aye

Friman – Aye

Trzynka – Aye

Turchen – Aye

MOTION CARRIED

SDLA letter to DOE

Bossman gave some background information and is seeking help from DOE attorney Bobbi Rank in how best to address the current issue in Administrative Rule 24:15:03:08

NEW BUSINESS

None

Next Meeting

Will hold an in-person meeting July 25, 2014 at 10am CT in Pierre

Public Comment

The Douglas High School Book Club thanked the board for holding their meeting in their library.

Adjournment

A MOTION WAS MADE by Trzynka to adjourn the meeting. Meeting adjourned at 11:09 am MT.

A tour and lunch, hosted by librarian Sheila Hansen was held at Western Dakota Tech's new library in Rapid City following the meeting.