

South Dakota State Library Board

MINUTES

Regular Meeting

July 25, 2014

South Dakota State Library

800 Governors Drive

Pierre, SD

REGULAR MEETING

- Members Present** Lesta Turchen, Monte Loos, Judy Trzynka, Trista Friman, Diane Olson, Dr. Paul Turman
- Via Conference Call: Steve Willard
- Members Absent** None
- Others Present** Colleen Kirby, SDSL; Jasmine Rockwell, SDSL; Kathleen Slocum, SDSL; Carol Hageman, SDSL; Mary Sjerven, SDSL; Josh Easter, SDSL; Lynda Lowin, SDSL; Marcia Kaup, SDSL; Bobbi Rank, DOE; Daria Bossman, SDSL; and Quynn Verhelst, SDSL
- Via conference call: Jane Healy, SDSL; Shawn Behrends, SDSL; Julie Erickson, SDSL
- Call to Order/roll call** Turchen called the regular meeting to order at 10:02 a.m. CT. Verhelst read the roll call. There was a quorum.
- Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Friman to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Trzynka and seconded by Olson to approve the April 25, 2014 minutes. MOTION CARRIED.
- Report of the State Librarian** Daria Bossman reported on a number of items:
- New staff position/ILL
 - Jean Peterson retired after 37 years
 - Reclassifying position to ILL (N11)
 - Position is posted and closes August 13, 2014
 - ILS/overlay – research and anticipated costs
 - With SDLN Aleph going away, we will need a new system
 - § Cost range \$20,000 – 60,000
 - § Can use SDLN reserve funds in FY15/16 for a new ILS system

- state statute 14:1-49 State participation to provide a statewide network system
- Overlay network/Discovery layer will be needed to create a new networked system / proposal submitted for special funds for 6 years
- Participating libraries would have own ILS systems
- Proposal for 100 libraries
- One stop searching
- Decrease ILL in public/school libraries
- Proposal from one vendor, Auto-Graphics, more later
- Facility Changes update
 - New technology in all conference rooms
 - § DDN in MCR4 and MCR2
 - Weeded BTB area to create space for the legal department
 - Will close-in part of the Commons to create another large conference room
 - Create smaller study spaces in library area
- Minitex Courier price increase for FY17
 - Increase cost of \$18,000
 - Eliminating some stops to save money
 - LSTA funding for FY14 will increase \$16,000
- FY15 budget
 - Decrease of \$106,000/ we will work with this
- SDLA October 1-3 conference/board attendance
 - SDSL is local arrangements this year
 - Board is encouraged to attend
- Administrative Rule 24:15:03:08/BOE first reading
 - Presented before Board of Education July 21, 2014 / moved forward to testimonies at September meeting
- Boot Camp and School Library Summit
 - Will have a full report at October meeting
 - 3rd year for the school library summit, 1st year combined with boot camp
 - 26 school librarians attended/ very successful
- 2013-2016 SDSL Performance Indicators
 - Statistical information for legislators
 - Note summer reading program and participation statistics are up
- 2014 Public Library Survey summary of stats
 - 100% participation for the 1st time
 - Shawn Behrends is teaching librarians the value of statistics
 - Working on a separate webpage with dashboard
- Changes in SDSL voluntary public librarian certification
 - Clarified different terminology to mean 18 college credit hours
 - Completing 6 college credit hours in a library program you can now apply for a provisional accreditation for your library

**Other Staff
Reports**

Staff reported on several items

- B&TB Strategic Plan First Reading – Colleen Kirby

- Committee members: Pat Geditz, SD School for the Blind and Visually Impaired; Beth Schiltz, SD Dept. of Education; Sandy Neyhart, SD Service to 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
- Discussed background of the Braille and Talking Book Program
- NLS recommendation for a Friends group, and outreach focus
- Also available in audio, large print, and Braille
- Summer Reading Programs – Jasmine Rockwell
 - Read SD efforts help every student entering 4th grade read proficiently
 - Redesign growth chart to match Grab a book, Grow a mind campaign
 - First Lady book walk – August 11, 2014
 - Summer Reading Program
 - § Fizz, Boom, Read
 - § Huge success, attendance is way up
- Public Library Institute – Kathleen Slocum and Jasmine Rockwell
 - 26 librarians attended at Northern this year / 5 graduated
 - Lego story starter kits and Goldie Blox
 - § Kids can tell a story with legos and librarians can print story off
 - § Goldie Blox focus more on mechanical skills
 - Shawn Behrends taught how to use statistics

Unfinished Business

SDLN update and BOR/DOE/SDSL Joint Powers Agreement (JPA)
A MOTION WAS MADE BY Trzynka and seconded by Loos to approve the JPA as presented. MOTION CARRIED.
(*please note Dr. Turman did not vote on this motion)

NEW BUSINESS

A MOTION WAS MADE by Trzynka and seconded by Loos to extend the terms for Diane Olson and Steve Willard to October 30, 2014. MOTION CARRIED.

A MOTION WAS MADE by Olson and seconded by Friman to appoint Dr. Paul Turman as BOR representative/liaison to the SDSL Board. MOTION CARRIED.

Teaching with Primary Sources

Bossmann shared yesterday she received word SDSL received a grant through the Library of Congress on teaching with primary sources. SDSL will receive \$8,500 for an online learning day for k-12 teachers and librarians. There will be an online organizational meeting August 5, 2014.

Next Meeting

Will hold an in-person meeting October 2, 2014 at 2:30pm CT in Pierre during SDLA

Public Comment none

Adjournment A MOTION WAS MADE by Loos to adjourn the meeting. Meeting adjourned at 12:15 pm CT.

A tour of the facilities was given by Daria Bossman after the meeting.

DRAFT