

# South Dakota State Library Board

## MINUTES

Special Meeting  
January 10, 2018

Teleconference  
3:00 pm CT

### SPECIAL MEETING

- Members Present** Natalie Bergquist, Monte Loos, Tom Nelson, Judy Trzynka, Carol Twedt, and Paul Turman
- Members Absent** Trista Friman
- Others Present** Daria Bossman and Quynn Verhelst, SDSL
- Call to Order** Turman called the special meeting to order at 3:00 pm CT. Verhelst read the roll call. There was a quorum.
- Adoption of Agenda** A MOTION was made by Trzynka and seconded by Twedt to adopt the agenda.  
Bergquist – Aye                      Loos – Aye  
Nelson – Aye                          Trzynka – Aye  
Twedt – Aye                          Turman – Aye  
MOTION CARRIED
- Welcome by Board President** Turman briefly welcomed everyone to the meeting.
- Welcome by State Librarian** Thanks everyone for making this possible.
- Unfinished Business** First Reading of newly revised Administrative Rules (articles 24:30:01 and 24:30:04)
- There were some statute changes two years ago, thus making an impact on a variety of things in the Administrative Rules. For example, the elimination of the South Dakota Library Network (SDLN) impacted some language. As State Library staff went through the Administrative Rules, additional areas needed cleanup, clarification and updating.
- Turman and Bossman met in December and went through the recommendations from DOE legal counsel. Revisions were made and circulated to the subcommittee formed at the December meeting.

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Bossman is beginning to work through the internal process of moving these changes forward.

No questions or comments were made by Library Board members, and no response was received following a request by Turman for comments from any members of the public that may have joined the meeting.

Bossman noted that the revised Administrative Rules have gone to DOE legal counsel.

Nelson commented he would like the Board to approve the First reading.

A MOTION WAS MADE by Nelson and seconded by Trzynka to amend the previously approved agenda and make item five an action item.

Bergquist – Aye	Loos – Aye
Nelson – Aye	Trzynka – Aye
Twedt – Aye	Turman – Aye

MOTION CARRIED

A MOTION WAS MADE by Nelson and seconded by Loos to approve the first reading of the revised Administrative Rules.

Bergquist – Aye	Loos – Aye
Nelson – Aye	Trzynka – Aye
Twedt – Aye	Turman – Aye

MOTION CARRIED

**Next Meeting**

SD Library Legislative Day, February 13, 2018 1:30 pm CT in the Library Commons, State Library, Pierre

**Adjournment**

A MOTION WAS MADE by Trzynka and seconded by Bergquist to adjourn the meeting at 3:12 pm CT.

Bergquist – Aye	Loos – Aye
Nelson – Aye	Trzynka – Aye
Twedt – Aye	Turman – Aye

MOTION CARRIED