

South Dakota State Library Board
Quarterly Meeting
Tuesday, February 13, 2018 at 1:30 pm. (CST)
MacKay Building, Library Commons
800 Governors Drive, Pierre SD 57501

Conference call: dial-in# 1-866-410-8397 code 6057735055
For live streaming: <http://www.sd.net/mackay/>

AGENDA

- I. Call to Order/roll call
- II. Adoption of the Agenda **(Action Item)**
- III. Welcome by Board President, Paul Turman
- IV. Introduction of new Secretary of Education, Don Kirkegaard
- V. PUBLIC HEARING—ADMINISTRATIVE RULES: Articles 24:30:01 and 24:30:04 **(Action Item)**
<http://library.sd.gov/board/2018/0213-FORM6-NoticeOfHearing.pdf>
<http://library.sd.gov/board/2018/2018-SDSLBoardAdminRulesDRAFT.pdf>
<http://library.sd.gov/board/2018/2018-SDSLBoardAdminRules-PublicComment.pdf>
- VI. Approval of Minutes for Sept. 27, 2017 and January 10, 2018 (conference call) **(Action Items)**
(Attachments A & B)
- VII. Report from State Librarian, Daria Bossman
 - a. SDLA Library Legislative Day
 - b. Public Library Accreditation Ceremony (Capitol Rotunda) **(Attachment C)**
 - c. New personnel and retirements
 - d. SDSL Publications: *SDSL 2017 Public Library Data Digest* and *SDSL Annual Report 2016-17*
<http://library.sd.gov/SDSL/publications/DOC/RPT-DataDigestPubLib2017.pdf>
<http://library.sd.gov/SDSL/publications/DOC/RPT-SDSLAnnualReport-201617.pdf>
 - e. IMLS approved: 5-Year LSTA Plan
<http://library.sd.gov/SDSL/publications/DOC/PLN-LSTA-5YR-2018-2022.pdf>
 - f. National Library Week, April 8-14, 2018 “Libraries Lead”
 - g. Internet 2/ “Toward Gigabit Libraries” pilot trainings
 - h. Face-to-Face trainings in April
- VIII. Old Business – (addressed in V.)
- IX. New Business -None
- X. Staff Reports:
 - a. Brenda Hemmelman- Sr. Librarian, Collection Services. Historical state publications digitization project. **(Attachment D)**
 - b. Megan Bordewyk- Library Associate, Digitization. Archiving of current state publications
 - c. Barb Nicholas – Library Associate, Collection Services. The State Library and “Government Documents.”
 - d. Q & A from Board
- XI. Public Remarks: Mary Frances, President of SDLA **(Attachment E)**
- XII. Next Meeting: May 3, 2018, at 1:30 CT at Rapid City Public Library, Board Room, Rapid City
- XIII. Adjournment

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.