

South Dakota State Library Board

MINUTES

Regular Meeting
April 30, 2015 at 9 am CT

Community Room #1 Mitchell Public Library
221 N Duff Street
Mitchell, SD 57301

REGULAR MEETING

- Members Present** Dr. Lesta Turchen (via conference call), Monte Loos, Trista Friman, Judy Trzynka, Carol Twedt, and Tom Nelson
- Members Absent** Dr. Paul Turman
- Others Present** Jasmine Rockwell, SDSL; Shawn Behrends, SDLS; Jackie Hess, Mitchell Public Library; Daria Bossman, SDSL; and Quynn Verhelst, SDSL.
- Via phone: Dorothy Liegl, SDSL; Julie Erickson, SDSL; Brenda Hemmelman, SDLS; Marta Stirling, SDSL; Joan Upell, SDSL
- Call to Order/
Roll call** Loos called the regular meeting to order at 9:02 a.m. CT. Verhelst read the roll call. There was a quorum.
- Adoption of
Agenda** A MOTION WAS MADE by Trzynka and seconded by Nelson to adopt the agenda as written. A roll call vote was taken. MOTION CARRIED.
- Approval of
Minutes** A MOTION WAS MADE by Turchen and seconded by Friman to approve the January 23, 2015 minutes. MOTION CARRIED.
- Welcome** Jackie Hess, Library Director of the Mitchell Public Library, welcomed the board and gave a brief overview of the 2.3 million dollar remodel/expansion of the library.
- Introduction** Introduction of two new board members Carol Twedt and Tom Nelson
Carol is from Sioux Falls and has served on the Minnehaha County Commission and was liaison to the library.

Tom is from the Deadwood/Lead area. He is a former Mayor of Lead and SD State Senator.
- Report of the
State Librarian** Daria Bossman reported on a number of items:
· Personnel updates/changes

- The search for Colleen Kirby's replacement has been put on hold
 - § Temporarily hired Dorothy Liegl part-time to step in and help Braille and Talking Book services transition to a new automation system
 - Liegl gave a brief history of her library experience
- Sarah White had her 3 month review
- Facility remodeling/technology updates
 - The large commons area in the front of the library has been converted to a large meeting area
 - The old reference desk was demolished and is now a seating area
 - Several shelves were removed to make a new public computer area
 - Shelving was removed in the BTB area to make room for the new DOE lawyers offices / door across from elevator
- ILS overlay updates
 - The contract for the overlay has been submitted
 - § Autographics and EBSCO Discovery Service responded to the RFP, with autographics meeting the requirements of the RFP.
 - Autographics can search all of our databases and all ILS systems
 - Nothing will be missed, patrons will get full text articles as well as books
 - One stop shop
 - The discovery layer overlay software for 100 South Dakota libraries will be known as South Dakota Share-It
 - In the final stages of signing Atrium systems which will replace SDLN
 - § Hope to have up and running by July 2015
 - Turchen acknowledged the hard work Bossman was putting in on the overlay and ILS
- Budget FY15 and FY16
 - Currently using FY14 funds, but will change to FY15 funds October 1st
 - Bossman explained how the budget linked to the 5 year plan to new board members
- Minitex Courier changes/savings
 - Cost of courier increased to over \$100,000
 - \$36,000 in cost saving by eliminating 2 delivery days to Black Hills area
- Sage Publications
 - National consortium of State Libraries
 - Social sciences digital library
 - One-time payment for ebooks (medical, legal, academic books) and \$200 subscription fee to use 75 encyclopedia ebooks

- Largest benefit to Academic libraries
- Administrative Rule update
 - A summary was given to the new board members
 - Nothing new to report
 - § Still waiting for Commission on Teaching and Learning to act on request
- Teaching Primary Sources Conference
 - Online, all-day conference
 - Huge success
 - Attendance was over 200
 - § Folks still taking the archived sessions
 - Have enough grant money left over to do another ½ day conference in the fall
- Federal Sites Visits
 - IMLS visit due last fall will take place this August 2015
 - § Bossman working on scheduling sites to visit / eastern part of the state
 - National library for the Blind will also be visiting in early August
- Aspen Institute
 - Aspen Institute's "Rising to the Challenge: Re-envisioning Public Libraries" book was given to the new board members
 - Written to community leaders and is helpful with strategic planning and goal setting
- South Dakota's IMLS profile
 - Outline of the 5 year plan
- Working on the customer satisfaction survey
- 2nd year of 100% participation in the Public Library Survey
 - Shows the libraries the value of data
 - Increases in funding because city and county understood what the money was for with statistics

Other Staff Reports

Staff reported on a couple items

Jasmine Rockwell – Children's and Youth Services Coordinator

- Summer Reading Initiatives
 - Public Library training usually held in winter
 - In the past, she traveled to 5 cities in 5 days
 - Now local libraries come to Pierre to train and then are sent out to train in their communities/area
 - § "Train the trainer" model is more efficient and reaches a wider audience
 - § In 2015, we had 8 workshops
 - History of CSLP
 - § This year's theme is "Every Hero has a Story"
- Bedtime Math books
 - Given out to every library that completed 2014 library survey
 - Will be ordering book 2 to give away this year
 - § Builds on DOE STEM programs

- Evanced
 - Summer reading programs that patrons can access from anywhere, anytime
 - Easy-to-use registration, reading logs, and reporting
- DOE goals
 - College, Career and Life ready
 - § Goal #1 Students enter 4th grade proficient or advanced in reading
 - Working with scholastic and the First Lady for the 2nd year SD Read program
 - § Read 20 minutes a day 24/7
 - § Working with Teresa Berndt, Program Specialist with the Division of Learning and Instruction, to donate about 50 books to 10 communities
 - Will send to Public Library and direct them to deliver to school to help them work together
 - Grab a Book, Grow a Mind
 - § Last year had 17 billboards around the state
 - § Planning to tape segments with local librarians to air on KOTA/KSFY
 - Summer feeding sites
 - § Working with Julie McCord, TEFAP & Summer Food Program Specialist, Division of Educational Services and Support
 - § During the summer there are no free lunch programs. We encourage local libraries to work with the local feeding sites to set up a summer feeding or go to the feeding site and do summer reading programming

Shawn Behrends – State Data Coordinator

- Federal public library survey
 - Trying to not just do the survey but teach libraries to USE the statistics to tell their story
 - Libraries have to ask for local funding and for increases in funding
 - § Traditionally used output/circulation
 - § Now use ROI (return on investment) analysis
 - Shows value/worth
 - For every \$1 tax dollar spent, patrons get \$\$ in resources/services
 - Show and Tell with iPads

**Unfinished
Business**

None

NEW BUSINESS

Appointment of new board member

A MOTION WAS MADE by Trzynka and seconded by Nelson to appoint Carol Twedt to the Library Board. Term expires October 30, 2017.

Roll call vote was taken. Twedt abstained from voting.
MOTION CARRIED

Twedt is replacing Steve Willard

Next Meeting July 9, 2015 – Conference call at 9am CT. Board members are welcome to travel to Pierre, but all can be on conference call.

Public Comment None

Loos and Bossman commented on a possible formation of a Black Hills consortium consisting of an undetermined number of area libraries.

Adjournment A MOTION WAS MADE by Twedt and seconded by Trzynka to adjourn the meeting. Meeting adjourned 11:30 CT.

A tour of the newly remodeled Mitchell Public Library followed.