

South Dakota State Library Board

Quarterly Meeting

Thursday, July 7, 2016 at 1:30pm 1:30 CT

State Library Conference Room #3

MacKay Building

800 Governors Drive

Pierre, South Dakota 57501

Conference call: dial-in# 1-866-410-8397 code 6057735055

AGENDA

- I. **Call to Order/roll call**
- II. **Adoption of the Agenda** (ACTION ITEM)
- III. **Approval of Minutes** (ACTION ITEM)
 - a. 4/14/16 meeting (Attachment A)
- IV. **Welcome** by President Monte Loos
- V. **Report of State Librarian**, Daria Bossman
 - a. Highlights from Western Council in Tacoma, WA
 - b. IMLS/SPR report approval (Attachment B)
 - c. Update: Overlay/ SDLN
 - d. Update on LSTA Evaluation process
 - e. Personnel update/Introductions
 - f. Budget update (Operating and federal LSTA funds)
 - g. Public Library Institute and School Library Boot Camp (Attachment C)
 - h. BTB survey – full results (Attachment D)
- VI. **New Business**

General discussion of proposed Statute and Administrative Rules changes (Attachment E & F)
- VII. **Old Business**

Nothing to report: Commission on Teaching and Learning: *Admin. Rule 24:15:03:08*
- VIII. **Staff Report**

Jasmine Rockwell, Youth and Children’s Services Coordinator: Summer Reading (Attachment G)
- IX. **Next Meeting:** SDLA Pre-conference, Wednesday, September 28, 1:30 pm. (CT)
Watertown Convention Center (Room TBA)
- X. **Public Comment**
- XI. **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*