

South Dakota State Library Board

MINUTES

Regular Meeting
July 7, 2016 at 1:30pm CT

MacKay Conference Room 3
South Dakota State Library
800 Governors Drive
Pierre SD 57501

REGULAR MEETING

- Members Present** Natalie Bergquist, Trista Friman, Tom Nelson (joined at 1:50), Judy Trzynka (joined at 1:52), Carol Twedt, Paul Turman and Monte Loos (joined at 2:26)
- State Library Staff Present** Jasmine Rockwell, Daria Bossman, Quynn Verhelst, Steven Buras
- Call to Order/
Roll Call** Vice President Turman called the meeting to order at 1:48 p.m. CT.
- Adoption of
Agenda** Motion by Friman, second by Nelson, to adopt the July 7, 2016, proposed agenda. Roll call vote, all present voted in favor. Motion carried.
- Approval of
Minutes** Motion by Twedt, second by Turman, to approve the April 14, 2016, minutes. Roll call vote, all present voted in favor. Motion carried.
- Welcome** Vice President Paul Turman welcomed everyone to the meeting.
- Report of the
State Librarian** Daria Bossman reported on a number of items:
- Western Council Meeting in WA, June 12-14
 - 17 of 22 states present
 - Theme: Strategic Planning
 - Next year will be in Billings, Montana
 - Shared our Edge Assessment tool
 - Bought BETA test for Institute students
 - Institute taught smaller libraries to do a formal community assessment
 - IMLS/SPR report
 - Report approved (see attachment B)
 - Overlay/SDLN update
 - SDLN ceased operations July 1st
 - All types of libraries migrated to SD Share-It
 - 12 other state have similar statewide networks

- 65 libraries participating; 7 more joining soon
- 28 open spots
- May training went well and is archived.
- LSTA evaluation of our 5-year plan
 - Consultant Leslie Boughton working on report. Bossman will send BTB survey to add.
 - Next step is to write the 5-year plan
 - Due March 2017
- Personnel
 - Steven Buras, Assistant State Librarian
 - Started May 24th
 - Steven gave a brief introduction
 - Mona Smith from Stanley County School Library
 - Summer intern
 - Will be working for digitization part-time during the summer
- Budget
 - State Funds
 - No year-end report yet
 - Possible 2% cut to next years' budget
 - Federal Funds
 - No report on GY15 funds to date
 - GY16 is \$1.1 million
- Public Library Institute and School Library Boot Camp
 - Library Institute in 29th year
 - 28 students attended; 5 graduated
 - This years' topics were resources and references
 - Boot Camp held July 18-20, 2016
 - Theme is Primary Sources
 - 34 students registered
- BTB Survey
 - Patron, Institution and School surveys
 - Staff given high marks

New Business

Bossman discussed proposed changes to the state statutes and administrative rules, which stem from changing the board from an administrative to an advisory board.

Motion by Turman, second by Nelson, to forward the proposed statute and rule changes to Dr. Schopp and seek a recommendation on proceeding with facilitation of the first and second reading process. Roll call vote, all present voted in favor. Motion carried.

Unfinished Business

Commission on Teaching and Learning process is moving forward regarding updates to certification administrative rules. No new information is available at this time.

Other Staff

Reports

Jasmine Rockwell, Youth and Children's Services Coordinator reported on Summer Reading. 2016 slogan is "On your mark, get set...Read" and is geared toward fitness, health and wellness.

Read! South Dakota, the umbrella program for several of DOE's reading initiatives, ties summer reading into year-round reading. One initiative is 20/24/7 (read 20 minutes a day, 7 days a week). Making daily reading a habit at the earliest ages will help combat "summer slide" later in life.

Rockwell and Julie McCord, Child and Adult Nutrition Services ("CANS"), are also working to cross promote summer feeding and summer reading programs. Both are getting out the message to their respective groups that both are vital to student success and encourage partnerships between libraries and summer feeding sites in communities where both exist.

For the third year, Rockwell has been asked by First Lady Linda Daugaard to assist in distributing a donation of 500 books from Scholastic. McCord will identify five summer feeding programs to receive 100 books each.

Next Meeting

Will hold an in-person board meeting during SDLA on Wednesday, September 28, 2016, at 1:30 p.m. CT, Watertown Convention Center. Room TBA.

Public Comment

None

Adjournment

Motion by Twedt, second by Tryzynka, to adjourn the meeting. Meeting adjourned 2:36 p.m. CT.