

South Dakota State Library Board
Quarterly Meeting
Wednesday, September 27, 2017 1:30 pm CST
Cedar Shores Resort, Hale/Oacoma Room
Oacoma, South Dakota 57365
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. Thursday, July 13, 2017 **Attachment A**
- IV. Welcome by Board President, Monte Loos
- V. Welcome and comments from SDLA President Danielle Loftus
- VI. Report of State Librarian, Daria Bossman
 - a. IMLS/LSTA federal funding updates
 - b. LSTA 5-Year Plan update
 - c. SDSL participation in SDLA
 - d. 30th Anniversary celebration of Public Library Institute @ SDLA
 - e. Personnel update
 - f. Public Librarian certification **Attachment B**
 - g. School Library Boot Camp and Standards committee update (from Alissa Adams)
 - h. "Future Ready" School Library brochure and new SL Data Digest **Attachment C & D**
 - i. Emporia State University orientation **Attachment E**
- VII. Old Business – New committee formation for Administrative Rule revisions (articles 24:30:01 and 24:30:04)
- VIII. New Business –
 - a. Election of Officers for 2018 **(Action Item)**
 - b. Set meeting dates and places **(Action Item)**
 - c. Recognition of board reappointments
- IX. Staff Reports
 - a. Kathleen Slocum – Continuing Education Coordinator – Summer Institute
 - b. David Bradford – Digital Resources Coordinator – Changes in databases **Attachments F & G**
- X. Next Meeting: South Dakota Library Legislative Day, February 15, 2018, at 1:30 CT in the Library Commons, Pierre, South Dakota
- 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