

South Dakota State Library Board

MINUTES

Regular Meeting
September 28, 2016 at 1:30pm CT

Watertown Event Center, Minerva's Boardroom
Best Western Ramkota Hotel
1901 9th Ave SW
Watertown, South Dakota 57201

REGULAR MEETING

Members Present Trista Friman, Judy Trzynka, Carol Twedt, Paul Turman and Monte Loos

Via conference call: Natalie Bergquist and Tom Nelson

Members Absent None

Others Present Shawn Behrends, State Library; Alissa Adams, State Library; Daria Bossman, State Library; and recording secretary, Quynn Verhelst, State Library.

**Call to Order/
Roll call**

Due to technical difficulties the meeting was delayed a few minutes. Loos called the regular meeting to order at 1:42 p.m. CT. Verhelst read the roll call. There was a quorum.

**Adoption of
Agenda**

Loos brought forth an amendment to the agenda under section V a) to change the date to 2017.

A MOTION was made by Twedt and seconded by Trzynka to amend the agenda.

Bergquist – Aye

Friman – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

Loos – Aye

MOTION CARRIED

A MOTION was made by Trzynka and seconded by Turman to adopt the agenda as amended.

Bergquist – Aye

Friman – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

Loos – Aye

MOTION CARRIED

Approval of Minutes

A MOTION was made by Turman and seconded by Friman to approve the July 7, 2016 minutes.

Bergquist – Aye
Nelson – Aye
Twedt – Aye
Loos – Aye
MOTION CARRIED

Friman – Aye
Trzynka – Aye
Turman – Aye

Welcome

President Loos welcomed everyone to the meeting

Report of the State Librarian

Daria Bossman reported on a number of items:

- Gift for promotions: National Library week April 10-16, 2017
 - Lesta Turchen gave a gift of \$300 to be used towards promotion items for National Library Week.
- South Dakota Share-It update
 - 70 libraries participating
 - 30 slots still open
- Personnel Updates
 - New Hire, Alissa Adams
 - Replaces Joan Upell as School Library Technology Coordinator
 - Search Committee
 - Jane Healy's last day was Friday, September 23, 2016
 - Steven Buras is heading the search committee
 - 9 applicants
 - Meeting next week to set up interviews
- 2017 SDLA Library Legislative Day – February 16, 2017
 - Traditionally mid-January, has moved to mid-February
 - SD Library Board generally meets on this date
 - SDLA legislative lunch and Library Accreditation Certificates at the Rotunda
- South Dakota Library Certifications
 - 25 individual library certifications
 - From 23 libraries and 17 communities
 - 3 year certifications
 - Voluntary
 - Recognized at SDLA Conference
- 2016 Statistics
 - BTB numbers are increasing
 - Lose about 50 patrons/month through death
 - More contacts through institutions
 - Increase in electronic resources as more people know they are there and use them
 - 400% increase in State Publication views
 - Outreach has fewer staff; fewer site visits
- South Dakota Data Digest 2016
 - Easy to read and informative

- More and more states are now doing these/ SD leads the way
- OCLC Information
 - Plays a huge role in SD's connection with the world
 - Only 17 institutions (including SDSL) currently pay an annual fee to access
 - 50,000 ILL requests sent out of state by SD libraries last year
- IMLS planning grant opportunity
 - The North Dakota State Library, in partnership with the South Dakota State Library and Wyoming State Library is seeking a Laura Bush 21st Century Librarian Program planning grants for a workforce study
 - Bossman reported that due to a technicality, the application was thrown out, will try again next fall
 - We need to grow our own

NEW BUSINESS

Upcoming Board meetings

February 16, 2017 in Pierre at 10am CT – During SDLA Legislative Day

April 27, 2017 at SDSU in Brookings at 1:30 CT

July 13, 2017 via Conference call at 10am CT

September 27, 2017 in Chamberlain 1:30 CT – during SDLA pre-conference

A MOTION was made by Turman and seconded by Twedt to accept meeting dates and times.

Bergquist – Aye	Friman – Aye
Nelson – Aye	Trzynka – Aye
Twedt – Aye	Turman – Aye

Loos – Aye
MOTION CARRIED

Election of Officers

Floor was opened to nominations for President and Vice President. Chair turned over to Bossman.

Bossman called for nominations for Board President

A MOTION was made by Twedt and seconded by Friman to nominate

Loos as President

Bergquist – Aye	Friman – Aye
Nelson – Aye	Trzynka – Aye
Twedt – Aye	Turman – Aye

Loos – Abstained
MOTION CARRIED

Chairmanship turned back to Loos

Loos called for nominations for Vice President

A MOTION was made by Twedt and seconded by Trzynka to nominate Paul Turman as Vice President.

Bergquist – Aye
Nelson – Aye
Twedt – Aye
Loos – Aye
MOTION CARRIED

Friman – Aye
Trzynka – Aye
Turman – Abstained

Discussion of appointments/reappointments

Loos commented that he has not been notified that he has been reappointed. Friman also has not heard.

With that being said, if he were to not be reappointed, Turman brought up another issue. Turman is in an appointed position. His supervisor is the BOR representative on the board. He appointed Turman to fill that position. Turman is not sure if it is appropriate to be appointed chair if moved up from Vice President. A new president would have to be elected if we had a vacancy.

Unfinished Business

Update: Commission on Teaching and Learning and Admin. Rule 324:15:03:08

Bossman gave a brief overview of the rules/changes and progress

Proposed Statute and Administrative Rule changes

Brief overview of changes. Staff reviewed the current document and requested information on changes/deletions.

Other Staff Reports

Staff reports

Alissa Adams, School Library Technology Coord., introduced herself. She works remotely. She has 16 years' experience as a former school teacher and school media specialist. She will work with the school librarians, paraprofessionals and local school administrators.

Shawn Behrends – State Data Coordinator

Behrends went through the public library statistics, then she presented the 2016 School Library Data Digest. She also discussed the annual survey.

Next Meeting

Thursday February 16, 2017 at 10am CT at the State Library, MacKay Building, conference room 1.

Public Comment

None

Adjournment

A MOTION WAS MADE by Turman and seconded by Trzynka to adjourn the meeting. Meeting adjourned 3:08pm CT.