

South Dakota State Library Board
Quarterly Meeting
Tuesday, February 12th at 1:30 pm (CT)
MacKay Building, 800 Governors Drive
Pierre, South Dakota 57501
Conference call: dial-in # 1-866-410-8397 code 6057735055
For live streaming: <http://www.sd.net/mackay/>

AGENDA

- I. Call to Order/roll call by Tom Nelson, Vice-President
 - II. Declaration of Conflicts of Interest (SDCL 3-23)
 - III. Adoption of the Agenda **(Action Item)**
 - IV. Welcome and Introductions by Vice President, Tom Nelson
 - V. Address from Dr. Ben Jones, Interim Secretary of Education
 - VI. Approval of Minutes for Friday, September 28, 2018 **(Action Item)** **(ATTACHMENT A)**
 - VII. Report from State Librarian, Daria Bossman
 - a. NASA@My Library Grant and summer reading plans
 - b. Outreach updates
 - i. Annual Report <https://indd.adobe.com/view/faec5dff-035c-4d43-a752-f66ead3da99d>
 - ii. Public Library Data Digest <https://indd.adobe.com/view/ab41cf66-49d0-4960-8e1d-e4e610f59cba>
 - iii. Jump Start and eight regional workshops <http://library.sd.gov/LIB/CYS/jumpstart/index.aspx>
 - iv. Survey of SD Deans of Education
 - v. Proposed changes to delivery of School Library Boot Camp
 - vi. Electronic Resource Task Force
 - c. Survey Results in preparations for Open Forums, end of March **(ATTACHMENT B)**
 - d. Stephanie Miller-Davis grant update <http://library.sd.gov/LIB/DEV/grants/SMDFund/index.aspx>
 - e. Coming up: 4th reading of new School Library Content Standards
<https://doe.sd.gov/contentstandards/documents/0119-SchoolLibrary.pdf>
 - VIII. Election of Officers
 - IX. New Business
 - a. Recognition of Board reappointment
 - b. COSLA Resolution, "\$1 dollar per Capita" **(Action Item)** **(ATTACHMENT C & D)**
 - X. Old Business
 - a. None
 - XI. Staff Reports:
 - a. Laura Kelly- Children & Youth Services Librarian, Summer Reading plans (Jump Start, Nasa@MyLibrary, etc.)
 - b. Kathleen Slocum – CE Coordinator, Institute past and future
 - c. Q & A from Board
 - XII. Next Meeting: April 25, 2019 1:30 pm at K.O. Lee Library in Aberdeen (includes tour after meeting)
 - XIII. Public Comment
 - XIV. Adjournment
- Note: Future meetings: Conference Call Thursday, July 11, 2019 1:30 pm CST; and Wednesday, Sept. 25, 2019 1:30 pm MT in Spearfish, SD.

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.