

South Dakota State Library Board
Quarterly Meeting
Thursday, February 13, 2020, 1:30 pm
Library Commons, 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
- II. Declaration of Conflicts of Interest
- III. Adoption of the Agenda **(Action Item)**
- IV. Welcome by Board President, Tom Nelson
- V. Approval of Minutes for September 25, 2019 **(Action Item)** **(ATTACHMENT A)**
- VI. Report from State Librarian, Daria Bossman
 - a. SD Library Legislative Day, Rotunda Ceremony for Accredited Public libraries **(ATTACHMENT B)**
 - b. New IMLS Director appointed <http://www.ala.org/news/press-releases/2019/11/ala-endorses-kansas-city-public-library-director-crosby-kemper-iii-new-impls>
 - c. New name for School Library 'Boot Camp' **(EXCITE!)**
 - d. New 2019 Publications: *Annual Report* and *Public Data Digest*
 - i. <https://library.sd.gov/SDSL/PUBL/DOC/RPT-SLAR-2019.pdf>
 - ii. <https://library.sd.gov/SDSL/PUBL/DOC/RPT-PLDD-2019.pdf>
 - e. DOE day – February 11th--Rotunda
 - f. Broadband disparities
 - g. LSTA "Grants to State" funding increases \$122,000
 - h. NASA@MyLibrary grant extension
 - i. Updates on public libraries using our website and WiFi count vendors
 - j. Update: National "\$1 per capita Initiative" **(ATTACHMENT C)**
 - k. New travel grant opportunities for public library staff
<https://library.sd.gov/LIB/DEV/GRNTS/SMD/index.aspx#jan2020>
 - l. Upcoming training opportunities <https://library.sd.gov/CAL/index.aspx>
- VII. New Business
 - a. First Reading of SDSL new Strategic Plan **(ATTACHMENT D)**
 - b. First Reading of newly revised Administrative Rules (article 24:30:02:06) **(ATTACHMENT E)**
- VIII. Old Business
 - a. Approve Jane Norling as board member **(Action Item)**
- IX. Staff Reports, "What do I do?" and "Who do I impact and why is my work important?"
 - a. Lynette Thum-BTB Reader's Advisor **(ATTACHMENT F)**
 - b. Dustin Larmore- InterLibrary Loan/Cataloging Librarian
 - c. Barb Nickolas- Library Associate, Government Documents
 - d. Wynne Nafus-Sayer- Information Officer (Webmaster/ Information officer) <https://library.sd.gov/>
 - e. Q & A from Board
- X. Next Meeting: May 7, 2020 at 1:30pm MT at the Sturgis Public library.
- XI. Public Comment
- XII. 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.