

South Dakota State Library Board  
Quarterly Meeting  
Thursday, April 25, 2019 1:30 pm CT  
K.O. Lee Library  
215 4<sup>th</sup> Ave SE  
Aberdeen, SD 57401

Conference call: dial-in # 1-866-410-8397 code 6057735055

AGENDA

- I. Call to Order/roll call by Tom Nelson, President
- II. Declaration of Conflicts of Interest
- III. Adoption of the Agenda **(Action Item)**
- IV. Welcome and Introductions by Tom Nelson
- V. Welcome by Public Library Director, Shirley Arment
- VI. Approval of Minutes for Tuesday, February 12, 2019 **(Action Item)** **(ATTACHMENT A)**
- VII. Report from State Librarian, Daria Bossman
  - a. April 7- 12 National Library Week and National School Library Month of April
  - b. NASA@My Library Grant update and summer reading plans
  - c. Report of Open Forums held in March
  - d. Stephanie Miller-Davis grant update <http://library.sd.gov/LIB/DEV/grants/SMDFund/index.aspx>
  - e. 'Scan Days' visits
  - f. Update on Senate Appropriator letter in support of increased LSTA funding **(ATTACHMENT B)**
- VIII. New Business
  - a. Adoption of new South Dakota School Library Content Standards: **(Action Item)**  
<https://doe.sd.gov/contentstandards/documents/0319-SchoolLibrary.pdf>
- IX. Old Business
  - a. None
- X. Staff Reports:
  - a. David Bradford, Electronic Resources Coordinator: Electronic Resources Taskforce – “The Committee and the Process” **(ATTACHMENT C)**
  - b. Q & A from Board
- XI. Next Meeting: Thursday, July 11, 2019, 1:30 pm CST (online meeting)
- XII. Public Comment
- XIII. Adjournment
- XIV. Tour of new Library

Note: Future meetings: Wednesday, Sept. 25, 2019, 1:30 pm MT in Spearfish, SD prior to SDLA conference

*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.*