

South Dakota State Library Board
Quarterly Meeting – Conference Call
Thursday, May 7, 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. Old Business
 - a. Rules hearing of newly revised Administrative Rules (article 24:30:02:06) **(Action Item)**
(ATTACHMENT A)
 - b. Final Reading of SDSL new Strategic Plan **(Action Item)**
(ATTACHMENT B)
- VI. Approval of Minutes for February 13, 2020 **(Action Item)**
(ATTACHMENT C)
- VII. Report from State Librarian, Daria Bossman
 - a. As of March 23rd, staff working from home (mostly)/scheduled trainings cancelled
 - b. CARES ACT- South Dakota's grant award \$79, 937
 - c. Other grant opportunities/plans
 - d. Public Library Institute-35th year postponed due to Covid-19
 - e. Update: School Library 'Boot Camp' *(EXCITE!)*
 - f. Stephanie Miller-Davis Summer Reading Grant
<https://library.sd.gov/LIB/DEV/GRNTS/SMD/index.aspx>
 - g. New Digitization Long Range Plan
(ATTACHMENT D)
- VIII. New Business
 - a. CARES ACT – Written request to except certain criteria required for COVID-19 Federal
Emergency dollars **(Action Item)**
(ATTACHMENT E)
- IX. Staff Report Updates
 - a. Shawn Behrends and Laura Kelly *(MileUp and ReadSquared)*
 - b. Q & A from Board
- X. Next Meeting: July 9, 2020 at 1:30pm – Conference call
- XI. Public Comment
- XII. Adjournment

This meeting is being held in a physically accessible place. However, 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.