

South Dakota State Library Board

Quarterly Meeting – Conference Call
MacKay Building, 800 Governors Drive
Pierre, South Dakota 57501

Thursday, July 9, 2020, 1:30 pm

Conference call: 1-312-0626-6799

Meeting ID: 816 0190 2769 Password: 971364

For live streaming: <https://sc>

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 May 7, 2020 (**Action Item**) (ATTACHMENT A)
- VI. Report from State Librarian, Daria Bossman
 - a. July 1, 2020- SDSL open to public/staff all back in building by July 6th
 - b. **CARES ACT**- South Dakota's grant award \$79, 937
 - i. Round One- 19 recipients/\$36,000 (ATTACHMENT B)
 - ii. Round Two- Deadline August 3/ \$27,437 funds remaining
 - c. *NASA@MyLibrary* Final report (ATTACHMENT C)
 - d. Public Libraries with *MileUp* webpages (ATTACHMENT D)
 - e. Public Libraries participating in *ReadSquared* Summer Reading online (ATTACHMENT E)
- VII. Old Business
 - a. Rules hearing of newly revised Administrative Rules (article 24:30:02:06)
 - i. Not approved
 - ii. Next plans
- VIII. New Business-
 - a. Two board members up for reappointment or resignation; letters to Dr. Jones & Gov. Noem
 - b. Suggestions of new names for board this year or next year.
- IX. Staff Reports
 - a. Laura Kelly, Children's Library Services-Update on summer reading and activities
 - b. Steven Buras- BTB Update including "Download on Demand" initiative
 - c. Q & A from Board
- X. Next Meeting: Fall meeting/ TBD October of 2020
 - a. In person or online
- XI. Public Comment
- XII. Adjournment

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to Quynn Verhelst at 605-773-5055 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.