

South Dakota State Library Board

MINUTES

Quarterly Meeting
September 25, 2019 at 1:30 pm MT

Canyon Room, Spearfish Convention Center – Holiday Inn
305 N 27th Street
Spearfish, SD 57783

REGULAR MEETING

- Members Present** Natalie Anderson, Judy Trzynka, Monte Loos and Tom Nelson
Via phone: Carol Twedt, Trista Friman and Jay Perry
- Others Present** Steven Buras, Shawn Behrends, Nina Mentzel, Kathleen Slocum, Daria Bossman, and Quynn Verhelst; State Library. Maria Gruener, SDLA President. Jane Norling, Beresford Public Library and Korey Erickson, Robert Frost Elementary, Sioux Falls.
- Call to Order/
Roll call** Nelson called the regular meeting to order at 1:29 pm MT. Nelson called for introductions of all present. There was a quorum.
- Declaration of
Conflicts of Interest** None
- Adoption of
Agenda** A MOTION was made by Trzynka and seconded by Anderson to adopt the agenda as posted.
Anderson – Aye Friman – Aye Loos – Aye
Perry – Aye Trzynka – Aye Twedt – Aye
Nelson – Aye
MOTION CARRIED
- Welcome** President Nelson welcomed everyone to the meeting.
- Address from
SDLA President** Maria Gruener, outgoing SDLA Board President addressed the board.
- Approval of
Minutes** A MOTION was made by Loos and seconded by Trzynka to approve the minutes of the July 11, 2019 meeting.
Anderson – Aye Friman – Aye Loos – Aye
Perry – Aye Trzynka – Aye Twedt – Aye
Nelson – Aye
MOTION CARRIED
- Report of the
State Librarian** Daria Bossman reported on several items:
- School Library Boot Camp
 - 30 students attended
 - Theme “Inclusion for All”

- State of the State Library Speech
 - 7:15 am MT Thursday morning
- Summer Reading statistics
 - Participation numbers were down this year.
 - From 95,000 to 92,209
 - 99% of libraries participated this year
 - Last year 93% of the libraries participated
- GYs '18, '19, '20
 - GY18 ends 9/30/19
 - '19 and '20 basically flat funding
 - May be a 2 million dollar increase in GY20
- Broadband disparities
 - Department Secretary Dr. Ben Jones tasked Bossman with finding more information on public library connections
 - 43 libraries with fiber, 28 cable, 10 wireless, 25 DSL and 1 satellite
 - Would like to help libraries with DSL and satellite upgrade to at least cable access, Governor's funds were expended this round
 - Education is needed to bring awareness to local government leaders
 - Governor Noem's goal is to have more broadband available throughout the state
 - Project is currently on hold due to lack of funds available
- Strong School Libraries infographic
 - How does a school function without a school librarian?
 - Continue to push for school librarians with a degree in library science or at least an education degree
 - Possibility for small school districts to share a librarian
- Thank you letter to Public Libraries
 - Positive reinforcement – thank you letter
 - Purchased board books for all libraries that completed the public library survey

NEW BUSINESS

2020 Meeting dates and locations

February 13, 2020, at 1:30 CT in Pierre during Library Legislative Day – Library Commons

May 7, 2020, at 1:30 MT in Rapid City Public Library

July 9, 2020, at 1:30 CT – Conference Call

September 30, 2020, at 1:30 CT in Aberdeen during SDLA

Introduction of Jane Norling

Norling will join the library board on October 31, 2019, replacing Trista Friman. Norling, with Beresford Public Library since 2000, is a leader in her area; getting area librarians together once a month.

OLD BUSINESS

None

**Other Staff
Reports**

Kathleen Slocum, Continuing Education Coordinator: National Festival of the Book and CE national conference; Institute 2020

- Attended the National Festival of the Book held in Washington DC. SDSL collaborated with the Humanities Council; gave away free books.
- Attended the Continuing Education Forum in Austin, TX, and was a part of many presentations and learning activities.
- Library Institute is in its 34th year. Theme will be Reference/Collection Development.

Shawn Behrends, State Data Coordinator: Public Library Survey 2018 and WhoFi

- The Public Library Survey (PLS) is a federal census of public libraries and was started in 1989. This is the library's annual report that is required by state statute as well. Behrends gave a quick review of the findings from FY18 data.
- WhoFi is a software product the State Library offers to all public libraries for tracking usage on the library's wireless network. Last year the State Library piloted thirty-five libraries and received positive feedback. Thirty-one more libraries are joining this fall. Data from WhoFi reports allows directors to accurately and consistently report WiFi sessions on the PLS and offers insight on how/when the library WiFi is being used.

Nina Mentzel, Metadata Librarian: SD Share-It and ISSI

- Menzel is the local system administrator for Share-It, a free service provided by the State Library to participating libraries around the state. The software, also called Share-It, is from Auto-Graphix. Share-It provides two main areas of functionality; resource sharing for Inter-Library Loan (ILL) and access to SDSL licensed electronic resources. SD Share-It, implemented in 2016, has 84 participating libraries; 41 public libraries, 20 school/combo libraries, 18 academic libraries, and 5 special libraries. If an item is requested and not available state-wide, the request will come to the State Library and our ILL staff will request the material via the international catalog OCLC.
- 20 SD libraries have opted to participate in a feature of Share-It, the Inter System Sharing Initiative (ISSI). ISSI allows for borrowing and lending between the state-wide consortia's using the Share-It software. With our 20 libraries in SD, we can now access four additional states (Wisconsin, Kansas, New Jersey, and Mississippi) and Alberta, BC. It adds 445 additional libraries to our group. SD has about 5 million records in the state-wide catalog from our 84 libraries; ISSI lenders have access to over 15 million records.

Q & A from Board

- Next Meeting** February 13, 2020, at 1:30 CT Library Commons, MacKay Building, Pierre SD
- Public Comment** Korey Erickson, Sioux Falls, spoke about the School Library Standards and their importance and significance as part of the DOE standards rotation.
- Adjournment** Nelson adjourned the meeting at 2:38 pm MT.