

South Dakota State Library Board
Quarterly Meeting
Friday, September 28, 2018 at 1:30 pm (CT)
Denny Sanford Premier Conference Center/Main Ballroom
1201 North West Avenue
Sioux Falls, South Dakota 57104
Conference call: dial-in # 1-866-410-8397 code 6057735055

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, Paul Turman
- V. Address from Mary Francis, President of SDLA
- VI. Approval of Minutes for Thursday, July 12, 2018 **(Action Item)** **(ATTACHMENT A)**
- VII. Update by Paul Turman
 - a. BOR Database Group expansion meeting
 - b. Governor's office/approval of board term renewals
- VIII. Report from State Librarian, Daria Bossman
 - a. Summer Reading statistics and participation
 - b. New affiliate of SD Space Consortium **(ATTACHMENTS B & C)**
 - c. Application for NASA@MyLibrary grant <https://apply.ala.org/nasalibraries> **(ATTACHMENT D)**
 - d. Legislative updates
 - e. Outreach updates
<http://library.sd.gov/SDSL/publications/DOC/BROCHURE-FutureReadyPL-2018.pdf>
<http://library.sd.gov/SDSL/publications/DOC/RPT-DataDigestSchoolLib2018.pdf>
 - f. Pat Wagner, Consultant and Open Forums
 - g. State Librarian receiving an ESU/SLIM Distinguished Alumni Award at KLA/MPLA, October 25th
- IX. New Business
 - a. Set meeting dates and locations for 2019
 - b. New School Library Content Standards for review **(ATTACHMENT E)**
<https://doe.sd.gov/ContentStandards/documents/Proposed-Library.pdf>
- X. Old Business
 - a. "Code of Conduct for Boards, Commissions and Authorities" **(ATTACHMENT F)**
- XI. Staff Reports:
 - a. David Bradford, Digital Resources Coordinator: " Electronic Resources Taskforce: A Review of our SDSL databases" **(ATTACHMENT G)**
 - b. Q & A from Board
- XII. Next Meeting: TBD
- XIII. Public Comment
- XIV. 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.