

South Dakota State Library Board

MINUTES

**Quarterly Conference Call Meeting
September 28, 2018 at 1:30 pm CT**

Denny Sanford Premier Conference Center/Main Ballroom
1201 North West Avenue
Sioux Falls, South Dakota 57104

REGULAR MEETING

- Members Present** Judy Trzynka, Paul Turman and Carol Twedt and Trista Friman.
Via phone: Monte Loos and Tom Nelson
- Others Present** David Bradford, Daria Bossman, and Quynn Verhelst; State Library. Mary Francis, SDLA President. Susie Lippert, Yankton.
Via phone: Bob Mercer, Pierre.
- Call to Order/
Roll call** Turman called the regular meeting to order at 1:32 pm CT. Verhelst read the roll call.
There was a quorum.
- Declaration of
Conflicts of
Interest** Trzynka declared that she is on the Watertown Regional Library Board.

Turman will be filling in on the NASA@MyLibrary Board and will make sure to abstain from their recommendations.
- Adoption of
Agenda** A MOTION was made by Trzynka and seconded by Twedt to adopt the agenda as posted.
Friman – Aye
Nelson – Aye
Twedt – Aye
MOTION CARRIED

Loos – Aye
Trzynka – Aye
Turman – Aye
- Welcome** President Turman welcomed everyone to the meeting.
- Address from
SDLA President** Mary Francis, outgoing SDLA Board President addressed the board.
- Approval of
Minutes** A MOTION was made by Trzynka and seconded by Friman to approve the minutes of the July 12, 2018 meeting.
Friman – Aye
Nelson – Aye
Twedt – Aye

Loos – Aye
Trzynka – Aye
Turman – Aye

MOTION CARRIED

Update by Turman

Paul Turman updated the board on

- BOR database Group Expansion meeting
 - The agreement with Minitex was set to expire in a year, but has been extended until 2020
 - Next year, the consortium will work with Minitex for new pricing
- Governor's office/approval of board term renewals
 - Anderson and Trzynka's terms end October 30, 2018
 - Request to remain on board has been brought forward to the Governor, but have not received affirmation as of yet.

**Report of the
State Librarian**

Daria Bossman reported on a number of items:

- Summer Reading statistics and participation
 - Goal is 100% participation; currently at 93% of public libraries
 - Summer slide research states that if the student is not actively reading they can fall behind.
 - By the end of 8th grade, kids are nearly 3 grades behind their peers in reading skills.
 - 99% response from the annual survey; up 18%
 - Goal for next year is over 100,000 participants
 - 2017 – 104 libraries with summer programs – 80,745 participants
 - 2018 – 120 libraries reporting – 98,190 participants
- SD Space Consortium
 - Encouraged by the SD Discovery Center in Pierre to apply – accepted
 - SDSL will work with them to provide/host programming
- NASA@MyLibrary grant
 - Submitted last week – 11 spots open for cohort 2
 - Favor those working with disabilities and minority groups
 - Plan includes:
 - Train the trainer
 - Work with SD Discovery Center
 - School for the Blind collaboration
 - Kits to loan out to local public and school libraries
- Legislative updates
 - Several issues on the national level in Congress
 - Tribal Connect Act
 - E-Rate becoming more accessible
 - Getting resources to tribal college libraries; especially for professional development
 - Decrease in IMLS Native American Grants applicants in the last 10 years
 - Funds needed so
 - Libraries can't grow and help their communities and students
 - Staffing is a concern
 - 5 tribal college libraries
 - 2 with no dedicated staff
 - 2 have para-professionals

- 1 fully functioning/fully staffed
- Consulted with DOE legal team
 - Advised not to alter statute
- Grants to states funding
 - Able to purchase 50 magazine subscriptions for SD Titles to Go consortium
- Outreach updates – New Brochures
 - Target audience is administrators, school board members, stakeholders
 - Future Ready School Libraries
 - Tribal Resources brochure
- Consultant and Open Forums for new strategic plan
 - Pat Wagner from Pattern Research, Denver CO was hired
 - November 15 – Online Open Forum
 - Face-to-Face meetings Starting March 14, 2019
 - Rapid City to Pierre
 - Aberdeen to Sioux Falls
 - Goal: Reach out to more than librarians
 - Will present report to Library Board at July 2019 meeting
- Award
 - Congratulations to Bossman for Distinguished Alumni Award from Emporia State University at MPLA

NEW BUSINESS

2019 Meeting dates and locations

Affirmation from the board to continue meeting prior to SDLA annual conference.

February 12th, 2019 at 1:30 CT in Pierre during Library Legislative Day – Library Commons

April 25, 2019 at 1:30 CT in Aberdeen – may include a tour of the new library and Northern State University (TBD)

July 11, 2019 at 1:30 CT – Conference Call

September 25, 2019 at 1:30 MT in Spearfish during SDLA

A MOTION was made by Loos and seconded by Twedt to approve the dates of the 2019 Library Board meetings.

Friman – Aye

Loos – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

MOTION CARRIED

New School Library Content standards

A lot of work has went into standards. Taskforce looked at state and national standards, but these are uniquely South Dakota. It is up for approval with the Board of Education and is on the DOE website now for comment.

OLD BUSINESS

“Code of Conduct for Boards, Commissions and Authorities”

An informational document for the board members.

**Other Staff
Reports**

**David Bradford, Digital Resources Coordinator: “Electronic Resources Taskforce:
A Review of our SDSL databases”**

Bradford gave a presentation of the electronic resources provided by the State Library

Q & A from Board

Next Meeting

February 12, 2019 at 1:30 CT Library Commons, MacKay Building, Pierre SD

Public Comment

None

Adjournment

A MOTION WAS MADE by Trzynka and seconded by Nelson to adjourn the meeting at 2:38 pm CT.

Friman – Aye

Loos – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

MOTION CARRIED