

# South Dakota State Library Board

Quarterly Meeting via Zoom

MacKay Building, 800 Governors Drive, Pierre, South Dakota 57501

Thursday, October 8, 2020, 1:30 pm

Zoom link: <http://www.zoom.us>

Meeting ID: 889 6408 7651 Password: 215610

For live streaming: <https://sd.net/meeting/12/>

## AGENDA

- I. Call to Order/roll call
- II. Declaration of Conflicts of Interest
- III. Adoption of the Agenda (**Action Item**)
- IV. Welcome and Commendation by Board President, Tom Nelson
  - a. Bossman recipient of two awards: *Emporia State University Distinguished Alumni Award* and *South Dakota Humanities Distinguished Achievement Award* <https://www.emporia.edu/alumni-careers/for-alumni/alumni-awards-recognitions/distinguished-alumni/> **(ATTACHMENT A)**
- V. Approval of Minutes for July 9, 2020 (**Action Item**) **(ATTACHMENT B)**
- VI. Report from State Librarian, Daria Bossman
  - a. Building construction – “hardening” the building for security purposes
  - b. **CARES ACT-** South Dakota’s grant award \$79, 937 total **(ATTACHMENT C)**
    - i. Round One- 19 recipients (2 rejected grant)
    - ii. Round Two- 16 recipients
    - iii. Round Three- October 14th deadline- \$1,000 grants only
  - c. South Dakota Humanities Council grants to libraries **(ATTACHMENT D)**
  - d. Public Librarians certified in 2020
  - e. Carson Block training via Zoom in August <https://youtu.be/UU-in2u2qfM> <https://carsonblock.com/bio/>
  - f. National October Initiative: “Read for the Record”
  - g. Summer Reading – 84,704 participants from 95 libraries/communities (2019: 92,295/119)
- VII. Old Business
  - a. Board appointments on hold; terms end October 30, 2020.
- VIII. New Business-
  - a. *South Dakota School Library Guidelines* revised (**Action Item**) **(ATTACHMENT E)**
- IX. Staff Reports
  - a. Alissa Adams: “How we engage school librarians during the pandemic”  
<https://libguides.library.sd.gov/services/schoollibraries-covid19>
  - b. Josh Easter: BTB Update – Summer Reading and “Download on Demand” initiative
  - c. Q & A from Board
- X. Next Meeting: TBD: Possible date SDLA Library Legislative Day, Tuesday, February 9, 2021. Time TBA.
  - a. Set 2021 dates (in person and 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.