

South Dakota State Library Board

Quarterly Meeting via Zoom

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

Tuesday, February 9, 2021, 10 am

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

Meeting ID: 865 8458 1653 Password: 169357

For live streaming: <https://www.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 by Board President, Tom Nelson
- V. Approval of Minutes for October 8, 2020 **(Action Item)** **(ATTACHMENT A)**
- VI. Report from State Librarian, Daria Bossman
 - a. Reorganization of the State Library **(ATTACHMENT B)**
 - b. Building construction completed/key system in place
 - c. Public Libraries accredited in 2021 **(ATTACHMENT C)**
 - d. Recent SDSL Publications
 - i. Annual Report <https://library.sd.gov/SDSL/PUBL/DOC/RPT-SLAR-2020.pdf>
 - ii. PLDD <https://library.sd.gov/SDSL/PUBL/DOC/RPT-PLDD-2020.pdf>
 - e. Carson Block (Technology Consultant) trainings
 - i. Via Zoom in August <https://youtu.be/UU-in2u2qfM> <https://carsonblock.com/bio/>
 - ii. In person March 25-26 in Pierre
 - f. [ESSER II funding through the CRRSA Act](#) (Coronavirus Response and Relief Supplemental Appropriations); \$17M coming to DOE from the Feds; Possible implications
- VII. Old Business
 - a. Confirmation of newly appointed board member, Travis Aslesen, Principal at Howard (term November 2020 to October 30, 2023) **(Action Item)**
- VIII. New Business-
 - a. IMLS grant for 6 states: "Framing the Future" (three parts—half a dozen public libraries participating)
- IX. Staff Reports
 - a. Kathleen Slocum (Continuing Education Coordinator): Public Library Institute, what they are studying now
 - b. Lynda Lowin (BTBL Reader's Advisor): Winter Reading program and Braille and Large Print books for students **(ATTACHMENT D)**
 - c. Q & A from Board
- X. Next Meeting: May 6, 2021 at 1:30pm local time. Location TBD.
- 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.