

# South Dakota State Library Board

Quarterly Meeting via Zoom

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

Thursday, May 6<sup>th</sup>, 2021 1:30 pm CT

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

Meeting ID: 949 0335 3430 Password: 148135

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 February 9, 2021 **(Action Item)** **(ATTACHMENT A)**
- VI. Report from State Librarian, Daria Bossman
  - a. Retirement June 8, 2021
  - b. Personnel: New Hires
  - c. American Rescue Plan act **(ATTACHMENT B)**
  - d. Carson Block, Consultant
    - i. Via Zoom in August <https://youtu.be/UU-in2u2qfM>  
<https://carsonblock.com/bio/>
    - ii. In person March 25-26 in Pierre
    - iii. Will be doing our LSTA 5-Year Evaluation
  - e. IMLS “Framing the Future” grant (“train the trainer” training in May)
  - f. State agencies start “LEAN” process; two appointed Lean Leaders from each division
- VII. New Business – Report from President on Search process
- VIII. Staff Reports
  - a. Laura Kelly – Stephanie Miller Davis grant and summer reading implications  
<https://library.sd.gov/LIB/DEV/GRNTS/SMD/2021.aspx#Apr2021>  
<https://library.sd.gov/LIB/CYS/lllvlog/index.aspx>
  - b. Shawn Behrends – WhoFi and Virtual Library initiatives updates **(ATTACHMENT C)**
  - c. Brenda Hemmelman – ARP funds the State Library will expend; our “wish list”
  - d. Q & A from Board
- IX. Next Meeting: July 29, 2021 at 1:30pm CT via Zoom
- X. Public Comment
- XI. 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.*