

South Dakota State Library Board

Quarterly Meeting via Zoom

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

Thursday, July 29, 2021 1:30 pm CT

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

Meeting ID: 915 6754 8241 Password: 604578

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 May 6, 2021 (**Action Item**) (ATTACHMENT A)
- VI. Report from Interim State Librarian, Brenda Hemmelman
 - a. Personnel: New Hires
 - b. American Rescue Plan act
 - c. Carson Block, Consultant
 - d. LSTA 5-Year Evaluation
- VII. Old Business
 - a. Update on State Librarian search process
- VIII. New Business
 - a. SDLA Virtual Conference September 29-30
 - b. Board member terms expiring – Judy Trzynka and Natalie Anderson
- IX. Staff Reports
 - a. Kathleen Slocum – CE Coordinator – Library Institute
 - b. Alissa Adams – School Library Technology Coordinator - ExcITE
 - c. Kate Kosior – Braille and Talking Book Manager – BTB Summer Reading
 - d. Q & A from Board
- X. Next Meeting: Tentatively September 29, 2021 at 1:30pm CT in Pierre
- 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.