

South Dakota State Library Board

Quarterly Meeting

Wednesday, October 6, 2021 1:30 pm CT

Library Commons, MacKay Building

800 Governors Drive, Pierre, South Dakota 57501

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

For audio only: **Dial-in #: 1-312-626-6799**

Meeting ID: 936 8203 6010 Passcode: 368989

For live streaming: <https://www.sdpb.org/live/5/>

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 July 29, 2021 (**Action Item**) **(ATTACHMENT A)**
- VI. Report from Interim State Librarian, Brenda Hemmelman
 - a. State of the State Library message at SDLA conference **(ATTACHMENT B)**
 - b. MacKay Building new furniture/collaboration workspace **(ATTACHMENT C)**
 - c. State Librarian job
 - d. New ACE staff reviews – now called Continuous Performance Communication
 - e. Remote office – Sioux Falls
 - f. SD Librarian/Staff certification – 33 people certified at SDLA
 - g. SDSL Board member appointments
 - h. Library site visits resume
- VII. Old Business – Report from President on Search process
 - a. Carson Block, Consultant
 - i. LSTA 5-Year Evaluation
 - b. Board appointments on hold; terms end October 30, 2021
- VIII. New Business
 - a. Set meeting dates and locations for 2022
- IX. Staff Reports
 - a. Kim Bonen – Electronic Resources Coordinator **(ATTACHMENT D)**
 - b. Q & A from Board
- X. Next Meeting: Tentatively
- XI. Public Comment
- XII. Executive Session
- XIII. 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.