

# South Dakota State Library Board

Quarterly Meeting

Tuesday, February 15, 2022 1:30 pm CT

Virtual & MCR#3, 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: 943 4552 2516

Passcode: 715931

For Streaming: [www.sd.net](http://www.sd.net)

## AMENDED 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 6, 2021 (**Action Item**) (ATTACHMENT A)
- VI. Report from Interim State Librarian, Brenda Hemmelman
  - a. SDSL 2021 Annual Report <https://library.sd.gov/SDSL/PUBL/DOC/RPT-SLAR-2021.pdf>
  - b. LSTA Five-Year Plan evaluation/new Five-Year Plan
  - c. Summer reading program planning <https://library.sd.gov/LIB/CYS/jumpstart/index.aspx>
  - d. School library textual literacy course underway  
<https://sites.google.com/view/learnleadsdlschlib/courses/textual-literacy>
  - e. Interlibrary Loan/Cataloging job vacancy
  - f. Electronic Resources Task Force & new database Swank <https://www.swank.com/k-12-streaming/south-dakota-doe>
  - g. Library Institute 37th Annual – June 12-17 <https://library.sd.gov/LIB/DEV/INST/index.aspx>
  - h. New board member orientation information – work in progress
- VII. Old Business –
  - a. Board appointments
  - b. State Librarian job
- VIII. New Business
  - a. Approval of Collection Development Policy updates (**Action Item**) (ATTACHMENT B)
  - b. Approval of Request for Reconsideration Form update (**Action Item**) (ATTACHMENT C)
  - c. Approval of Interlibrary Loan Policy updates (**Action Item**) (ATTACHMENT D)
  - d. Approval of SD Share-It Policy updates (**Action Item**) (ATTACHMENT E)
  - e. Election of Officers
- IX. Staff Reports
  - a. Kate Kosior – Talking Book Library
  - b. Carlie Armstrong – Digitization department - Scan Day events
  - c. Q & A from Board
- X. Next Meetings: In-person May meeting – Sturgis Public Library. Date and time TBD.
- 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.*