

South Dakota State Library Board

Quarterly Meeting

Thursday, May 19, 2022 1:30 pm MT

Sturgis Public Library 1040 Harley-Davidson Way, Suite 101 Sturgis, South Dakota 57785

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

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

Meeting ID: 986 8404 7705 Passcode: 022146

For live streaming: <https://www.sdpb.org/live/4/>

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 15, 2022 (**Action Item**) (ATTACHMENT A)
- VI. Report from Interim State Librarian, Brenda Hemmelman (ATTACHMENT B)
 - a. Employee Engagement Survey
 - b. Executive Order 2022-2
 - c. Public & School Library Surveys
 - d. Digitization job vacancy
 - e. IMLS Funding FFY22
 - f. Building renovation
 - g. SD Library Association conference travel/lodging
- VII. Old Business –
 - a. Board appointments
 - b. State Librarian job
- VIII. New Business (ATTACHMENT C)
 - a. Approval of Circulation Policy updates
 - b. LSTA 5-year plan draft(ATTACHMENT D)
- IX. Staff Reports
 - a. Cheyenne/Kathleen on strategic planning
 - b. Q & A from Board
- X. Next Meetings: July 14, 2022 at 1:30pm CT via Zoom.
- 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.