

South Dakota State Library Board

Quarterly Meeting

Wednesday, September 28, 2022 at 1:30pm CT

Conference Room, Swiftel Center, 824 32nd Ave, Brookings, SD 57006

Zoom link: <http://www.zoom.us> For audio only: Dial-in #: 1-312-626-6799

Meeting ID: 997 5895 3627 Password: 223632

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

AGENDA

1. Call to Order and roll call
2. Declaration of Conflicts of Interest
3. Adoption of the Agenda – **Action Item**
4. Welcome by Board President
5. Approval of Minutes for May 19, 2022 – **Action Item** **ATTACHMENT A**
6. Report of the State Librarian, George Seamon
 - a. State of the State Library
 - b. Building Renovation
 - c. Executive Order status
 - d. Library Certification
 - e. Personnel
 - f. Read for the Record
 - g. Podcast
 - h. State Park Licenses
7. Old Business
 - a. LSTA 5-year Plan
8. New Business
 - a. Board Members
 - b. Meeting dates/locations for 2023
9. Staff Reports
 - a. Cheyenne Chontos – Strategic Planning Updates, Technology Planning updates, and Cornerstone.
 - b. Josh Easter – Recording Studio Volunteers and Reading Programs
 - c. Kim Bonen – Electronic Resource Statistics & Upcoming Training **ATTACHMENT B**
 - d. Q & A from Board
10. Next Meeting
11. Public Comment
12. Executive Session
13. 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.