

South Dakota State Library Board

Quarterly Meeting

Thursday, February 15, 2023, at 1:30pm CT

South Dakota State Library

800 Governors Drive, Pierre SD 57501

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

Meeting ID: 914 6570 4834

For live streaming: <https://www.sd.net/>

AGENDA

- I. Call to Order and roll call
- II. Declaration of Conflicts of Interest
- III. Adoption of the Agenda – **Action Item**
- IV. Welcome by Board President
- V. Approval of Minutes for October 19, 2023 – (**Action Item**) **ATTACHMENT A**
- VI. Report of the State Librarian, George Seamon **ATTACHMENT B**
- VII. Old Business
 - a. Follow-up: Certified Librarian courses
 - b. Follow-up: Certification Requirement
- VIII. New Business
- IX. Staff Reports **ATTACHMENT C**
 - a. Kim Bonen - Electronic Resources
 - b. Q & A from Board
- X. Next Meeting
 - a. April 18, 2024, at 1:30 pm CT via Zoom
 - b. July 18, 2024, at 1:30 pm CT at the State Library in Pierre.
 - c. October 17, 2024, at 1:30 pm CT via Zoom
- 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.