

South Dakota State Library Board

Quarterly Meeting

Thursday, April 20, 2023 at 1:30pm CT

Beresford Public Library

115 S 3rd St. Beresford SD, 57004

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

Meeting ID: 966 9242 4510 Password: 498473

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 February 16, 2023 – **Action Item** **ATTACHMENT A**
6. Report of the State Librarian, George Seamon
 - a. State Park Licenses and Citizen Science Kits
 - b. Budget
 - c. Internal Controls
 - d. Collection Development
 - e. Continuing Education
 - f. BTBL name change
 - g. Site Visits
7. Old Business
 - a. Board Member update
8. New Business - None
9. Staff Reports
 - a. Nina Mentzel – Verso, ILL, and Cataloging
 - b. Amanda Raiche – Jump Start
 - c. Q & A from Board
10. Next Meeting
 - a. Thursday, July 20, 2023 at 1:30 CT at SD State Library, Pierre
 - b. Thursday, October 19, 2023 at 1:30 CT via zoom
11. Public Comment
12. 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.