

South Dakota State Library Board

Quarterly Meeting

Thursday, July 20, 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: 937 9748 7812 Password: 453288

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

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 April 20, 2023 – (**Action Item**) **ATTACHMENT A**
- VI. Report of the State Librarian, George Seamon
 - a. ALS Update
 - b. Courier Update
 - c. BOR Meeting Report
 - d. Conferences and Training
 - i. Public Library Training Institute
 - ii. Black Hill Mini-Conference
 - iii. Regional Training
 - iv. Literacy Conference
 - v. SDLA
- VII. Old Business - None
- VIII. New Business
 - a. Confirmation of newly appointed board member, Kim Borsch, Mile Up Marketing (term June 27, 2023 to October 30, 2025) (**Action Item**)
 - b. Recognition of board reappointment, Jane Norling
 - c. Terms Expiring October 30, 2023 – Travis Aslesen and Tom Nelson (**discussion/plans**)
 - d. Recognition for Board Service, Monte Loos (**Discussion/Action Item**)
 - e. Board Member Orientation
- IX. Staff Reports
 - a. Scottie Bruch, School Library Coordinator
 - b. Cheyenne Chontos, Library Technology Coordinator
 - c. Q & A from Board
- X. Next Meeting
 - a. Thursday, October 19, 2023, at 1:30 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.