South Dakota State Library Board
Quarterly Meeting – Conference Call
Thursday, July 11, 2019 at 1:30 pm (CT)
MacKay Building 800 Governors Drive
Pierre, South Dakota 57501
Conference call: dial-in# 1-866-410-8397 code 6057735055

AGENDA

I. Call to Order/roll call by Tom Nelson, President

II. Declaration of Conflicts of Interest

III. Adoption of the Agenda (Action Item)

IV. Welcome by Tom Nelson

V. Approval of Minutes for Tuesday, April 25, 2019 (Action Item) (ATTACHMENT A)

VI. Report from State Librarian, Daria Bossman
   a. Outreach Updates
   b. School Library ‘Boot Camp’ new date/location
   c. Diversity (or lack of) in children’s books
   d. NLLD (National Library Legislative Day) May 3-6, 2020 Washington, D.C.
   e. National Updates: “Measures that Matter”, “Digital Equity Act”, ‘Grants to States’ Funding

VII. New Business
       Trista Friman and Monte Loos (Discussion/Plans)

VIII. Old Business
    a. None

IX. Staff Reports:
   a. Dustin Larmore, Interlibrary Loan Librarian: NASA@MyLibrary Update
   b. Kathleen Slocum, Continuing Education Coordinator: Public Library Institute (June 2019) Update
   c. Brenda Hemmelman, Collection Services Librarian: “Scan Days” Update
   d. Q & A from Board

X. Next Meeting: Wednesday, Sept. 25, 2019, 1:30 pm MT in Spearfish, SD prior to SDLA conference

XI. Public Comment

XII. Adjournment

Note: Future meetings: Thursday, February 13, 2020 - During Library Legislative Day in Pierre, SD

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Quynn Verhelst at 605-773-5055 in advance of the meeting to make any necessary arrangements.