

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
<https://readingspark.wordpress.com/2019/06/19/picture-this-diversity-in-childrens-books-2018-infographic/>
 - 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
https://www.murray.senate.gov/public/_cache/files/66a6378c-3c13-48d4-8e9d-a44c7460ec99/041019-digital-equity-act-one-pager-final.pdf
- VII. New Business
 - a. Reappointment of two board members, 3-year terms: Oct. 31, 2019 to Oct. 30, 2022 (SDCL 14-1-55):
Trista Friman and Monte Loos **(Discussion/Plans)**
- VIII. Old Business
 - a. None
- IX. Staff Reports:
 - a. Dustin Larmore, Interlibrary Loan Librarian: *NASA@MyLibrary* Update
<https://library.sd.gov/LIB/CYS/nasa/index.aspx>
 - 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.