

South Dakota State Library Board  
Quarterly Meeting  
Wednesday, September 25, 2019 at 1:30 pm (MT)  
Canyon Room, Spearfish Convention Center – Holiday Inn  
305 N 27<sup>th</sup> Street, Spearfish, SD 57783  
**Conference call: dial-in # 1-866-410-8397 code 6057735055**

## AGENDA

- I. Call to Order/roll call
- II. Declaration of Conflicts of Interest
- III. Adoption of the Agenda **(Action Item)**
- IV. Welcome by Board President, Tom Nelson
- V. Address from SDLA President, Maria Gruener
- VI. Approval of Minutes for July 11, 2019 **(Action Item)** **(ATTACHMENT A)**
- VII. Report from State Librarian, Daria Bossman
  - a. School Library Boot Camp
  - b. State of the State Library speech – 7:15 am Thursday, Sept. 26 before breakfast
  - c. Summer Reading statistics
  - d. GYs '18, '19, '20
  - e. Broadband disparities
  - f. Strong School Libraries infographic handout  
[http://www.ala.org/aasl/sites/ala.org/aasl/files/content/aaslissues/advocacy/AASL\\_infographic.pdf](http://www.ala.org/aasl/sites/ala.org/aasl/files/content/aaslissues/advocacy/AASL_infographic.pdf)
  - g. Thank you letter to Public Libraries plus board books **(ATTACHMENT B)**
- VIII. New Business
  - a. Set meeting dates and locations for 2020
  - b. Introduce Jane Norling as board member appointed to replace Trista Friman in 2020  
**(No action until February 2020 meeting)**
- IX. Old Business: None
- X. Staff Reports:
  - a. Kathleen Slocum: National Festival of the Book and CE national conference; Also tentative plans for 2020 Public Library Institute
  - b. Shawn Behrends: Brief review of Public Library Survey 2018 – Data and Findings & WhoFi contract **(ATTACHMENT C)**
  - c. Nina Mentzel: Brief overview of SD Share-It and ISSI  
<https://sdsl.agshareit.com/home?cid=sdsl&lid=sdsil>
  - d. Q & A from Board
- XI. Next Meeting: TBA
- XII. Public Comment
- XIII. Adjournment

*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.*