

South Dakota State Library Board

MINUTES

Regular Meeting
April 25, 2019 at 1:30 pm CT

K.O. Lee Library, 215 4th Ave SE
Aberdeen, South Dakota 57401

REGULAR MEETING

- Members Present** Judy Trzynka, Tom Nelson and Carol Twedt
Via phone: Jay Perry
- Others Present** Daria Bossman, and Quynn Verhelst; State Library. Shirley Arment, K.O. Lee Library.
Via phone: David Bradford, State Library.
- Call to Order/
Roll call** Nelson called the regular meeting to order at 1:30 pm CT. Verhelst read the roll call.
There was a quorum.
- Declaration of
Conflicts of
Interest** No new declarations were made.
- Adoption of
Agenda** A MOTION was made by Twedt and seconded by Trzynka to adopt the agenda as posted.
Perry – Aye Trzynka – Aye
Twedt – Aye Nelson – Aye
MOTION CARRIED
- Welcome** Nelson welcomed everyone to the meeting.
- Public Library
Director** Shirley Arment, Director of the K.O. Lee Library, welcomed the board to the newly built library. She has worked for the library in Aberdeen since 1975. The new library had been in the works for at least 16 years and was made possible by a community vote. Amenities include conference rooms, a kitchen that is used 2-3 per week, a children's area with an outdoor space and its own story room, private study rooms and an archive area.

The library won a state award for most beautiful new building and was in American Libraries magazine as one of the most outstanding libraries of the year.
- Approval of
Minutes** A MOTION was made by Trzynka and seconded by Twedt to approve the minutes of the February 12, 2019 meeting.
Perry – Aye Trzynka – Aye
Twedt – Aye Nelson – Aye
MOTION CARRIED

**Report of the
State Librarian**

Daria Bossman reported on:

- April is National School Library Month and National Library Week (7-12)
 - Kicked off with information to DOE about scan days
 - The library was closed most of the week due to a blizzard
- NASA@My Library Grant and summer reading plans
 - NASA kits have been duplicated and are ready to be checked out
 - 8 Jump Start workshops were held around the state
 - Train local librarians and staff in preparations for summer reading
 - Registration was at an all time high with 123 pre-registered
 - 111 library staff attended
 - Attendance represents 68% of our public libraries
- Report of Open Forums held in March
 - March 21 in Aberdeen and 22-23 in Sioux Falls
 - 55 attendees total
 - Pierre and Rapid City meetings postponed until September due to blizzard
 - Data will be used to guide our new strategic plan
- Stephanie Miller-Davis Grant update
 - Almost 50 libraries applied
 - 35 grants were awarded
 - Total gift of \$33,500 to SD public libraries
 - Purpose is to enhance summer reading and children's literacy
 - Winners will be posted soon on our webpage
 - Awards ceremony will be held May 15, 2019 at the State Library in Pierre.
- Scan Days visits
 - Promotes digitization, another service public libraries could provide
 - State libraries partner with the local library
 - Local libraries promote
 - Patrons can bring in pictures or letters to be scanned
 - Patrons receive a flash drive with scanned images
- Update on Senate Appropriator letter in support of increased LSTA funding
 - Reauthorized the Museum and Library Service Act for 5 years
 - Asking for more money to be appropriated
 - Small percentage of federal dollars (less than 1% of the entire budget)
 - Anticipating a slight increase in our appropriation, but needs to be increased
 - At this point, if we add something, we have to take away something. We need additional funds for salary increases as well.

NEW BUSINESS

Adoption of new South Dakota School Library Content Standards

Alissa Adams, School Library Coordinator, headed a group of school librarians to work on these standards. Our standards are unique to us (SD). Presented before the Board of Education four times before approval. Bossman is presenting it to the State Library Board for approval.

A MOTION was made by Trzynka and seconded by Twedt to adopt the new School Library Content Standards as presented.

Some questions and discussion from board members, who were impressed with the standards and work that went into this document.

Perry – Aye
Twedt – Aye
MOTION CARRIED

Trzynka – Aye
Nelson – Aye

OLD BUSINESS None

Staff Reports **Electronic Resources Taskforce: “The Committee and the Process”** – David Bradford, Electronic Resources Coordinator

The electronic resources taskforce (ERTF) meets every two years. Serious review of what we (SDSL) provide, what is important and what could/should possibly be replaced, what needs to be strengthened, etc. Members are from a wide variety of libraries – small, public, schools, tribal, academics – because they all have different needs, different kinds of patrons and different resources they use.

The taskforce formulated recommendations in terms of tiers to be more flexible. Budget was assumed to be the same as the previous year. Criteria used to evaluate resources included cost, usage, potential usage, uniqueness, ease of use, ease of access, number or products from same vendor, and technical maintenance.

Bossman and the Board expressed appreciation to David and the ERTF committee for the work they did.

Next Meeting July 11, 2019 at 1:30 CT – Conference Call

September 25, 2019 at 1:30 MT at Holiday Inn in Spearfish during SDLA

Public Comment None

Adjournment A MOTION WAS MADE by Trzynka and seconded by Twedt to adjourn the meeting at 2:25 pm CT.

A tour of the facility followed the meeting adjournment.