

South Dakota State Library Board

MINUTES

Quarterly Conference Call Meeting
July 11, 2019 at 1:30 pm CT

South Dakota State Library - MacKay Building
800 Governors Drive, Pierre, SD 57501

REGULAR MEETING

Members Present Natalie Anderson, Trista Friman, Monte Loos, Jay Perry, Judy Trzynka, and Tom Nelson

Others Present Dustin Larmore, Kathleen Slocum, Brenda Hemmelman, Steven Buras, Daria Bossman, and Quynn Verhelst; 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
Conflict of Interest**

No new declarations were made.

**Adoption of
Agenda**

A MOTION was made by Loos and seconded by Anderson to adopt the agenda as posted.

Anderson – Aye

Friman – Aye

Loos – Aye

Perry – Aye

Trzynka – Aye

Nelson – Aye

MOTION CARRIED

Welcome

Nelson welcomed everyone to the meeting.

Approval of Minutes

A MOTION was made by Trzynka and seconded by Friman to approve the minutes of the April 25, 2019 meeting.

Anderson – Aye

Friman – Aye

Loos – Aye

Perry – Aye

Trzynka – Aye

Nelson – Aye

MOTION CARRIED

**Report of the
State Librarian**

Daria Bossman reported on:

- Outreach Updates
 - Summer Reading program numbers are starting to come in
 - Library Institute took place in June
 - Scan Days are held throughout the state
 - Public & School library surveys are wrapping up
 - raw data is coming in and will be used for the data digests
 - Alissa Adams teaching a summer course on school library standards
 - 43 students registered
 - Credits are offered
- School Library 'Boot Camp' new date/location
 - Moved to September, prior to SDLA
 - Blogger Jennifer LaGarde will be speaking

- 33 students registered
- Diversity (or lack of) in Children's Books infographic
 - <https://readingspark.wordpress.com/2019/06/19/picture-this-diversity-in-childrens-books-2018-infographic/>
- National Book Festival in Washington DC
 - Kathleen Slocum with represent SDSL
 - 15 copies of the book *In the Footsteps of Crazy Horse* by Joseph M. Marshall III will be given away
- National Library Legislative Day (NLLD)
 - May 3-5, 2020 in Washington, DC
 - Bossman may go. If other board members want to attend, let her know.
- National Updates
 - Measures that Matter
 - Making progress redoing the public library survey
 - What kind of data is needed?
 - What data is duplicated at the state level?
 - SD has 100% response rate
 - Digital Equity Act (Going through Congress)
 - Broadband expansion with emphasis on rural broadband
 - Building capacity within States through formula grants
 - Grants to States
 - IMLS is funded at \$189.3M (million)/\$.49pc (per capita)
 - Were authorized at \$256.5M
 - Approved for 2020 at \$206.3M/\$.54pc
 - Goal to be fully funded by 2025 at \$256.5M/\$.64pc
 - Goal by 2030 to get to \$1.00pc/\$381M
- Emporia State University asked Bossman to speak at the commencement of the first cohort graduating (Sioux Falls/Augustana University)
- SDLA President, Maria Gruener (via letter), invited the State Library board to the SDLA Conference in Spearfish

NEW BUSINESS **Reappointment of board members**

Friman has submitted a letter of resignation from the library board to Bossman and Department of Education Secretary, Dr. Ben Jones. Bossman commended Friman for all the time and experience she has brought to the library board.

Loos has submitted a letter asking to serve another term on the state library board.

OLD BUSINESS None

Staff Reports **NASA@MyLibrary - Dustin Larmore, Interlibrary Loan Librarian**

The State Library is one of 14 state library agencies selected for cohort 2 of the NASA@MyLibrary (NaML) Initiative.

NaML consists of two kits; the *Sun-Earth-Moon Connections* kit (kit 1), which focuses on activities and experiences that better help patrons understand their place in space and how the sun and moon impact our planet. The *Be a NASA Detective: Expanding Your Senses* Kit (Kit 2), focuses on activities and experiences that help patrons be more comfortable using tools of science, and making predictions based on their observations.

Both kits were duplicated and special versions of kit 2 for Native American and for visually impaired audiences were created. A kit for visually impaired users is housed permanently at the South Dakota School for the Blind and Visually Impaired.

Kits are checked out for 1 month through interlibrary loan system. Arrangements are made with courier stops to eliminate shipping costs.

The State Library is also housing four kits from the SD Discovery Center, which have opportunities for library patrons to learn about varied topics with an actual SD scientist.

Public Library Institute - Kathleen Slocum, Continuing Education Coordinator
Hosted at Northern State University June 2-7, 2019. This year there were twenty-six students from 25 communities; 11 were freshmen. This year's theme was Administration; including strategic planning, budgeting, and library law.

The Minnesota Literacy Council spoke about diversity and shared statistics, websites and resources to help librarians working with immigrants.

Nelson turned meeting over to VP Loos for the remainder of the meeting 2:10pm

Scan Days Update - Brenda Hemmelman, Collection Services Librarian

<http://libguides.library.sd.gov/services/scanday>

Library Scan day was launched in April and is a service provided by the state library and partnered with a public library. The public library handles all the marketing and appointments. The state library supplies staff and equipment. Patrons can bring in photos, documents, important papers to have preserved. Patrons then receive their own USB drive to take home.

Scan days are held monthly. The number of people attending is usually small, but the projects keep staff busy. Scanned items included: photos (large and small, framed and loose), newspaper clippings, certificates, medical documents, and postcards.

Part of this project's goal is to educate librarians in the state. Scan days show them how to provide the same service for their patrons with the purchase of a laptop and scanner. This is also a way to educate the public about the state library.

Q & A None

Next Meeting Wednesday, September 25, 2019 at 1:30 MT at the Holiday Inn in Spearfish prior to SDLA

Public Comment None

Adjournment A MOTION WAS MADE by Friman and seconded by Trzynka to adjourn the meeting at 2:16 pm CT.

Anderson – Aye

Friman – Aye

Loos – Aye

Perry – Aye

Trzynka – Aye

MOTION CARRIED