

South Dakota State Library Board

MINUTES

Regular Meeting
April 14, 2009

Kneip State Office Building
Pierre, South Dakota

REGULAR MEETING

- Members Present** Linda Whitney, Linda Daugaard, Judy Trzynka, Sam Gingerich, Lesta Turchen, Diane Olson
- Others Present** Dan Siebersma, Daria Bossman, Dan Boyd, Colleen Kirby, Jasmine Rockwell, Laura Haatvedt
- Call to Order** Board Chair Whitney called the regular meeting to order at 9:00 a.m.
- Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Daugaard to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Gingerich and seconded by Daugaard to approve the February 4, 2009 minutes. MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- Library Week
 - The Governor has proclaimed April 12 – 18 as Library Week in South Dakota
 - Building Update
 - Construction is scheduled for completion in mid-June
 - We should be all moved in by the end of July
 - Budget Update
 - Reviewed the budget cuts for FY2010
 - \$195,000 from Operating expenses
 - At least \$100,000 from databases
 - \$53,000 from Personnel
 - HOP Coordinator eliminated
 - FY 2009 budget also remains very tight
 - LSTA Allocation
 - Although our federal allocation has increased a bit, we need to review our LSTA commitments, and cut them back to avoid over-spending

- Strategic Plan Update
- SDLN Update

**Unfinished
Business**

None

NEW BUSINESS

Gates Grant

Jasmine Rockwell presented an update on the newest round of Gates Foundation funding coming to SD libraries.

Site Visits

Daria Bossman reported on the Library's plan for regular visits to all libraries in the state, and some of the results of such visits to date.

Library Standards

Daria Bossman and Colleen Kirby discussed the plan and timeline for developing new standards for South Dakota libraries.

Library Institute

Colleen Kirby reported on the history and future plans for the Library Institute.

B&TB Services

Dan Boyd gave a presentation on the work of the Library's Braille & Talking Books team.

Next Meeting

July 29, 2009 in Pierre starting at 9:00 a.m. in the State Library conference room.

Adjournment

A MOTION WAS MADE by Daugaard, seconded by Trzynka to adjourn. MOTION CARRIED.

Meeting adjourned at 11:26 a.m.