

South Dakota State Library Board

MINUTES

Regular Meeting

October 13, 2010

REGULAR MEETING

- Members Present** Judy Trzynka, Carol Rosenthal, Monte Loos, Lesta Turchen, Steve Willard
- Members Absent** Diane Olson, Sam Gingerich
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Dan Siebersma, SDSL; and Quynn Verhelst, SDSL
- Call to Order** Judy Trzynka called the regular meeting to order at 10:01 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Loos and seconded by Willard to adopt the agenda as presented. MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Willard and seconded by Turchen to approve the July 14, 2010 minutes. MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- Budget Update
 - Libraries 2020 Update
 - Reception at SDLA went well
 - Framework for Legislature materials
 - Legislative Preview
 - Quiet for libraries
 - Active info campaign
 - Data digest – a picture of what libraries mean to SD
 - Organizational Changes
 - 3.5 positions open – not planning to fill
 - total of 28 FTE
 - Digitization staff combined with Technical Services and Circ/ILL to create Collection Services
 - Digital Recording
 - Change in recording techniques
 - Will have 4 studios (1 in Pierre, 3 at Yankton Federal Prison Camp)
- Unfinished Business** None

NEW BUSINESS

**Public Librarian
Certification
Program**

First reading of the Public Library Certification Program

- Participation is voluntary
- Creates the framework for ongoing education and training

**January Meeting
Date and Time**

During Legislative reception

Next Meeting

January 13, 2011 @ State Library

Adjournment

Meeting adjourned at 10:49 a.m. CT

DRAFT