

South Dakota State Library Board

MINUTES

Regular Meeting

April 19, 2013

Teleconference

REGULAR MEETING

- Members Present** Judy Trzynka, Lesta Turchen, Carol Rosenthal, Monte Loos, Steve Willard, and Sam Gingerich
- Members Absent** Diane Olson
- Others Present** Daria Bossman, SDSL; Julie Erickson, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL
- Call to Order** Turchen called the regular meeting to order at 10:02 a.m. CT.
- Adoption of Agenda** A MOTION WAS MADE by Trzynka and seconded by Rosenthal to adopt the agenda as presented.
Loos – Aye Willard – Aye
Trzynka – Aye Gingerich – Aye
Rosenthal – Aye Turchen – Aye
MOTION CARRIED.
- Approval of Minutes** A MOTION WAS MADE by Willard and seconded by Loos to approve the January 11, 2013 minutes.
Loos – Aye Willard – Aye
Trzynka – Aye Gingerich – Aye
Rosenthal – Aye Turchen – Aye
MOTION CARRIED.
- Report of the State Librarian** Daria Bossman reported on a number of items:
- Past & Upcoming events and publicity
 - SD mid-day radio interview and several articles
 - OverDrive Bookmobile coming to Pierre and Watertown June 21st & 22nd, combined with 100th anniversary of the State Library
 - Joan Upell contributing a chapter in an academic book about common core
 - Jane Healy and Julie Erickson are writing two articles to be published
 - Jasmine Rockwell was interviewed on SD mid-day about teen reading

- Legislative Review
 - SB14 cleanup bill passed
 - SB165 concerning library districts did not make it out of committee
- Staffing Update
 - Bossman will continue to supervise library development staff and will have a rotating team leader.
 - Reference and government documents will move under access Services
 - Sr. Librarian position in process of posting
 - § Judy Trzynka appointed to interview committee
- Budget update, fy2013
 - Down slightly, but comfortable
- Department of Education Strategic Planning process
 - EDI consultants
 - Read SD
- SDSL Strategic Plan – First Reading
 - Will have open forums in May
 - Discuss at July meeting
- Gates Grant
 - Ended in 2011
 - 23 libraries participated
 - Will buy new technology for each participating library with remaining funds

Other Staff Reports

Staff reported on a few items

- State Depository Program & Publications Process
 - Cornerstone article describing documents process
 - Proposal to do a digital documents road show
 - Digitization on demand
 - Applications for full depository libraries
- “Technology Petting Zoo”
 - Demo at July board meeting

Unfinished Business

None

NEW BUSINESS

Committees

Statute 14:1 review committee
Turchen, Loos and Bossman will form this committee to review the State Library Office’s statutory responsibilities.

Administrative Rule update and review committee

Next Meeting

Will hold an in-person meeting July 11, 2013 at 9am CT in Pierre

Public comment

None

Adjournment

Meeting adjourned at 11:48 a.m.CT