

South Dakota State Library Board Quarterly Meeting

Friday, January 23, 2015 9:00 a.m. CT

Conference Room #1 MacKay Building

800 Governors Drive

Pierre, South Dakota 57501

Conference call: dial-in #1-866-410-8397

Conference Code 6057735055

**AGENDA**

I. Call to Order and roll call

II. Adoption of the Agenda (ACTION ITEM)

III. Approval of Minutes (ACTION ITEM)

a. (10-02-14 meeting)

(Attachment A)

IV. Report of State Librarian

a. Staff updates (ILL position and search for Asst. State Librarian)

b. Facility changes update

c. Two statewide network proposals

(Attachments B, C, D, E)

d. Administrative Rule 24:15:03:08/ update

e. LSTA funding for 2015

[http://www.ims.gov/programs/state\\_profile\\_South\\_Dakota.aspx](http://www.ims.gov/programs/state_profile_South_Dakota.aspx)

f. Teaching Primary Sources conference update

<http://library.sd.gov/board/2014/1002C-TPStrifoldposter.pdf>

g. Aspen Institute's "Rising to the Challenge: Re-envisioning Public Libraries" (distribute books)

<http://as.pn/libraries>

h. School Library Data Digest and Public Library Data Digest (distribute copies)

<http://www.library.sd.gov/SDSL/publications/DOC/RPT-DataDigestSchoolLib2014.pdf>

<http://www.library.sd.gov/SDSL/publications/DOC/RPT-DataDigestPubLib2014.pdf>

i. Public Library Accreditations

<http://library.sd.gov/LIB/DEV/standards.aspx#Accreditation>

V. Staff reports

a. B&TB –Volunteer Program (Josh Easter) (Attachment F)

b. School Library Coordinators' work (Joan Upell & Marta Stirling) (Attachment G)

VI. Old Business

a. Collection Development Policy (second reading) (ACTION ITEM) (Brenda Hemmelman)  
(Attachments H and I)

b. Revised Request for Reconsideration (second reading) (ACTION ITEM) (Brenda Hemmelman)  
(Attachment J)

VII. New Business

a. Report from SDLA concerning January 22, 2015 Library Legislative Day

b. Election of Officers (ACTION ITEM)

c. 2015 meeting dates/times/places (ACTION ITEM)

d. Recognition of service and card presentation

VIII. Next Meeting- T.B.D.

IX. Public Comment

X. Adjournment