

South Dakota State Library Board
Quarterly Meeting
Wednesday, September 28th, 2016 at 1:30 p.m. CT
Watertown Event Center, Minerva's Boardroom
Best Western Ramkota Hotel
1901 9th Ave SW
Watertown, South Dakota 57201
Conference call: dial-in# 1-866-410-8397 code 6057735055
AMENDED AGENDA

- I. Call to Order/roll call
- II. Adoption of the Agenda **(Action Item)**
- III. Approval of Minutes **(Action Item)**
 - a. (7/7/16 meeting) **(Attachment A)**
- IV. Welcome by Board President, Monte Loos
- V. Report of State Librarian, Daria Bossman
 - a. Gift for promotions: National Library Week, April 10– 16, 2016
 - b. *South Dakota Share-It* update
 - c. Personnel updates
 - i. New Hire, Alissa Adams
 - ii. Search committee
 - d. 2017 SDLA Library Legislative Day- February 16, 2017
 - e. South Dakota Librarian Certifications **(Attachment B)**
 - f. 2016 Statistics **(Attachment C)**
 - g. South Dakota Data Digest 2016
 - h. OCLC information **(Attachment D)**
 - i. IMLS planning grant opportunity **(Attachment E)**
- VI. New Business
 - a. Establish dates and locations for 2017 board meetings **(Action Item)**
 - b. Election of officers for 2017 **(Action Item)**
 - c. Discussion of appointments/reappointments
- VII. Old Business
 - a. Update: Commission on Teaching and Learning: Admin. Rule 24:15:03:08
 - b. Update: proposed Statute and Administrative Rules changes **(Attachment F)**
- VIII. Staff Reports
 - a. Alissa Adams- New School Library Technology Coordinator
 - b. Shawn Behrends – Public and School Library Survey overview of statistics
<http://library.sd.gov/SDSL/publications/DOC/RPT-DataDigestSchoolLib2016.pdf>
- IX. Next Meeting: Thursday, February 16, 2017 – 10:00 am. in MCR#1 ?
- X. Public Comment
- XI. Adjournment

*This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact **Quynn Verhelst** at **605-773-5055** in advance of the meeting to make any necessary arrangements*