

South Dakota State Library Board

Quarterly Meeting

Thursday, July 11, 2013 at 9:00 am CT

Pierre, South Dakota

Department of Education, Conference Room #1

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

Conference code: 6057735055

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes
 - a. (4-19-13 meeting) (Attachment A)
- IV. Report of State Librarian
 - a. Past & upcoming events and publicity (Attachment B)
 - ✓ Link to SDSL website, photos of OverDrive bookmobile & 100th birthday
 - ✓ Julie's article on statetechmagazine.com (Handout)
 - ✓ Link to Julie and Jane's "23 things" article
 - b. Staffing update
 - ✓ New Organizational chart (Attachment C)
 - c. Budget update, FY 2014
 - d. Broadband grants—SD public libraries benefiting
 - e. Public Library Survey and School Library Survey/new vendor & survey software
- V. SDSL Strategic Plan- Second Reading (Attachment D)
- VI. Other Staff Reports
 - a. Gates Hardware Grant Summary and Review (Jasmine Rockwell) (Attachment E)
 - b. SDSL "Technology Petting Zoo"- (Julie Erickson) (Attachments F & G)
 - c. School Library update (Joan Upell and Mary Johnson)
 - ✓ 21st century School library awardees (Attachment H)
 - ✓ Upcoming events
- VII. Old Business
 - a. ACTION Item- Appointment of two SD full depository libraries (Attachment I, J & K)
 - ✓ Link to statute and AR rule (Attachment- Statute)
- VIII. New Business
 - a. Form Committees to review Statute 14:1 as to the State Library Office's statutory responsibilities; also update and review necessary administrative rule changes
 - b. ACTION Item- Board Appointments, 3 month extensions
- IX. Next Meeting: October ? 2013 via teleconference
- X. Public Comment
- XI. Adjournment