

South Dakota State Library Board

MINUTES

Regular Meeting

July 25, 2014

South Dakota State Library

Pierre, SD

REGULAR MEETING

Members Present Lesta Turchen, Monte Loos, Judy Trzynka, Trista Friman, Diane Olson, Dr. Paul Turman

Via Conference Call: Steve Willard

Members Absent None

Others Present Colleen Kirby, SDSL; Jasmine Rockwell, SDSL; Kathleen Slocum, SDSL; Carol Hageman, SDSL; Mary Sjerven, SDSL; Josh Easter, SDSL; Lynda Lowin, SDSL; Marcia Kaup, SDSL; Bobbi Rank, DOE; Daria Bossman, SDSL; and Quynn Verhelst, SDSL

Via conference call: Jane Healy, SDSL; Shawn Behrends, SDSL; Julie Erickson, SDSL

Call to Order/roll call Turchen called the regular meeting to order at 10:02 a.m. CT. Verhelst read the roll call. There was a quorum.

Adoption of Agenda

A MOTION WAS MADE by Trzynka and seconded by Friman to adopt the agenda as presented. MOTION CARRIED.

Approval of Minutes

A MOTION WAS MADE by Trzynka and seconded by Olson to approve the April 25, 2014 minutes. MOTION CARRIED.

Report of the State Librarian

Daria Bossman reported on a number of items:

- New staff position/ILL
 - Jean Peterson retired after 37 years
 - Reclassifying position to ILL (N11)
 - Position is posted and closes August 13, 2014
- ILS/overlay – research and anticipated costs
 - With SDLN Aleph going away, we will need a new system
 - § Cost range \$20,000 – 60,000
 - § Can use SDLN reserve funds in FY15/16 for a new ILS system

- state statute 14:1-49 State participation to provide a statewide network system
- Overlay network/Discovery layer will be needed to create a new networked system / proposal submitted for special funds for 6 years
- Participating libraries would have own ILS systems
- Proposal for 100 libraries
- One stop searching
- Decrease ILL in public/school libraries
- Proposal from one vendor, Auto-Graphics, more later
- Facility Changes update
 - New technology in all conference rooms
 - § DDN in MCR4 and MCR2
 - Weeded BTB area to create space for the legal department
 - Will close-in part of the Commons to create another large conference room
 - Create smaller study spaces in library area
- Minitex Courier price increase for FY17
 - Increase cost of \$18,000
 - Eliminating some stops to save money
 - LSTA funding for FY14 will increase \$16,000
- FY15 budget
 - Decrease of \$106,000/ we will work with this
- SDLA October 1-3 conference/board attendance
 - SDSL is local arrangements this year
 - Board is encouraged to attend
- Administrative Rule 24:15:03:08/BOE first reading
 - Presented before Board of Education July 21, 2014 / moved forward to testimonies at September meeting
- Boot Camp and School Library Summit
 - Will have a full report at October meeting
 - 3rd year for the school library summit, 1st year combined with boot camp
 - 26 school librarians attended/ very successful
- 2013-2016 SDSL Performance Indicators
 - Statistical information for legislators
 - Note summer reading program and participation statistics are up
- 2014 Public Library Survey summary of stats
 - 100% participation for the 1st time
 - Shawn Behrends is teaching librarians the value of statistics
 - Working on a separate webpage with dashboard
- Changes in SDSL voluntary public librarian certification
 - Clarified different terminology to mean 18 college credit hours
 - Completing 6 college credit hours in a library program you can now apply for a provisional accreditation for your library

Other Staff Reports

Staff reported on several items

- B&TB Strategic Plan First Reading – Colleen Kirby

- Committee members: Pat Geditz, SD School for the Blind and Visually Impaired; Beth Schiltz, SD Dept. of Education; Sandy Neyhart, SD Service to the Blind; Kenneth Rollman, SD National Federation of the Blind; Doug Puetz, SD Association of the Blind; Nancy Sabbe, Madison Public Library; Connie Sullivan, SD Braille and Talking Book Program; Colleen Kirby, SD Braille and Talking Book Program
- Discussed background of the Braille and Talking Book Program
- NLS recommendation for a Friends group, and outreach focus
- Also available in audio, large print, and Braille
- Summer Reading Programs – Jasmine Rockwell
 - Read SD efforts help every student entering 4th grade read proficiently
 - Redesign growth chart to match Grab a book, Grow a mind campaign
 - First Lady book walk – August 11, 2014
 - Summer Reading Program
 - § Fizz, Boom, Read
 - § Huge success, attendance is way up
- Public Library Institute – Kathleen Slocum and Jasmine Rockwell
 - 26 librarians attended at Northern this year / 5 graduated
 - Lego story starter kits and Goldie Blox
 - § Kids can tell a story with legos and librarians can print story off
 - § Goldie Blox focus more on mechanical skills
 - Shawn Behrends taught how to use statistics

Unfinished Business

SDLN update and BOR/DOE/SDSL Joint Powers Agreement (JPA)
A MOTION WAS MADE BY Trzynka and seconded by Loos to approve the JPA as presented. MOTION CARRIED.
(*please note Dr. Turman did not vote on this motion)

NEW BUSINESS

A MOTION WAS MADE by Trzynka and seconded by Loos to extend the terms for Diane Olson and Steve Willard to October 30, 2014. MOTION CARRIED.

A MOTION WAS MADE by Olson and seconded by Friman to appoint Dr. Paul Turman as BOR representative/liaison to the SDSL Board. MOTION CARRIED.

Teaching with Primary Sources

Bossmann shared yesterday she received word SDSL received a grant through the Library of Congress on teaching with primary sources. SDSL will receive \$8,500 for an online learning day for k-12 teachers and librarians. There will be an online organizational meeting August 5, 2014.

Next Meeting

Will hold an in-person meeting October 2, 2014 at 2:30pm CT in Pierre during SDLA

Public Comment none

Adjournment A MOTION WAS MADE by Loos to adjourn the meeting. Meeting adjourned at 12:15 pm CT.

A tour of the facilities was given by Daria Bossman after the meeting.