

South Dakota State Library Board

MINUTES

Regular Meeting
January 23, 2015 at 9am CT

Conference Room #1 MacKay Building
800 Governors Drive
Pierre, SD 57501

REGULAR MEETING

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

Members Absent none

Others Present Shawn Behrends, SDLS; Josh Easter, SDSL; Jane Healy, SDSL; Julie Erickson, SDSL; Robin Schrupp, Rawlins Municipal Library (Pierre); James McShane, Rapid City Public Library; Brenda Hemmelman, SDLS; Amber Wilde, Grace Balloch Memorial Library (Spearfish)/SDLA; Vicki Anderson, Northwest Regional Library (Buffalo); Marta Stirling, SDSL; Kim Smith, State Archives (Pierre); Colleen Kirby, SDSL; Daria Bossman, SDSL; and Quynn Verhelst, SDSL.

Via phone: Joan Upell, SDSL and Stephanie Bents, Siouxland Libraries.

Call to Order/ Roll call

Turchen called the regular meeting to order at 9:02 a.m. CT. Verhelst read the roll call. There was a quorum.

Adoption of Agenda

An addition was made to the agenda. Under New Business - e. confirmation of new member. Turchen called for A MOTION to adopt the agenda as amended. MOTION CARRIED.

Approval of Minutes

Loos requested his motion under new business to reappoint Diane Olson and Steve Willard be withdrawn. Turman, having seconded the original motion, agreed to the withdrawing of the original motion. Turchen called for A MOTION to approve the October 2, 2014 minutes as amended. MOTION CARRIED.

Report of the State Librarian

Daria Bossman reported on a number of items:

- Staff updates (ILL position and search for Asst. State Librarian)
 - Jean Peterson retired, all duties moved to Carol Hageman
 - New position in ILL
 - § Sarah White starts 1-26-15

- Ongoing search for Colleen Kirby's replacement for Assistant State Librarian
 - § Narrowed down to two candidates
 - § Will start face to face interviews in February
- Facility changes update
 - Will begin demo of reference desk sometime next week
 - DOE legal department near Braille and Talking Book area have been finished
- Two statewide network proposals
 - RFP for overlay going out in the next few weeks
 - The State Library, by State Statute, is required to provide an integrated network and ILL
 - § Amber Wilde – President of SDLA read SDLA motion: “The South Dakota Library Association supports the State Library Board in pursuit of funding a new statewide collaborative network to replace the current networking and interlibrary loan functions provided by the South Dakota Library Network.”
 - § Amber Wilde – Grace Balloch Memorial Library Director
As a public librarian, she is concerned about the loss of the network. Right now, we are able to share resources and other benefits to having an integrated library system. The overlay proposal would provide a consistent platform for SDSL provided databases. This is a chance to take a step forward. She encourages [the SDSL] to move in this direction.
 - § Jim McShane – Rapid City Public Library
Thanks SDSL for putting proposals together. He would also like to support Wilde's statement. The Rapid City Public Library supports proposal B. It has more flexibility. “Once connected to the internet, a Library by itself is good. When connected to other libraries, it is excellent.”
 - Dr. Paul Turman – SDSL Board Member “There is shared interest in determining how the state will move forward on the use of Minitex related services in the area of ILL and databases.”
 - Bossman's response: “I want you to know that this is important to the State Library as well. We would like to see a contract with Minitex for out of state ILL. However, we have no LSTA or general funds for that at the current time. First we need to get the network situation settled.”

- Administrative Rule 24:15:03:08 update
 - Still on hold
- LSTA funding for 2015
 - Funding is staying the same as 2014
- Teaching Primary Sources conference update
 - March 6, 2015, online
 - Targeted towards librarians and social studies teachers
 - Library of Congress grant
- Aspen Institute's "Rising to the Challenge: Re-envisioning Public Libraries"
 - Written to community leaders
 - Helpful with strategic planning and goal setting
 - Sent 40 books to librarians who requested them
 - Distributed copies to board members present
- School and Public Library Data Digest
 - Both distributed to board members and audience
 - One Representative noted at the SDLA lunch, he was "impressed and amazed about the number of patrons visiting libraries every day in South Dakota."
- Public Library Accreditations
 - Certificates of accreditation were presented yesterday at the Capitol Rotunda
 - Libraries accredited include: Beresford Public, Canton Public, Cozard Memorial, Custer County, Gregory Public, Hot Springs Public, Phoebe Apperson Hearst, Rawlins Municipal, Piedmont Valley, Tripp County, Wall Community and Yankton Community
 - 1/3 of our public libraries hold SDSL accreditation

Other Staff Reports

Staff reported on a couple items

- B&TB Volunteer Program – Josh Easter
 - Currently, there are two volunteer recording studios (Pierre and Sioux Falls)
 - Started recording digitally in 2011, opened Sioux Falls studio in 2012
 - Plan to begin submitting books recorded in our studios to the NLS BARD website
- School Library Coordinators' work – Marta Stirling reporting
 - Regional Meeting update
 - § Partnered with DOE – Curriculum and Technical Education and the four technical institutes
 - § Career building theme
 - Assessment in the School Library and School Library Collection Development Framework documents
 - Library Science course
 - § College credits for HS students working in the library
 - § January Cornerstone

**Unfinished
Business**

Collection Development Policy

A MOTION WAS MADE by Turman and seconded by Loos to approve the updated Collection Development Policy. MOTION CARRIED

Revised Request for Reconsideration

A MOTION WAS MADE by Trzynka and seconded by Friman to approve the Revised Request for Reconsideration of Library Materials Form. MOTION CARRIED

NEW BUSINESS

Report from SDLA concerning January 22, 2015 Library Legislative Day

Amber Wilde, President of SDLA, reported on the Library Legislative Day events. There were changes in the format this year with a luncheon at the Capitol Rotunda. About 200 legislators, librarians and others were served. The accreditation ceremony was held later in the Rotunda at 3:30pm. Approximately 100 people in attendance.

Election of Officers

Floor was opened to nominations for President and Vice President

Turchen called for nominations for Board President.

A MOTION WAS MADE by Trzynka and seconded by Friman to nominate Monte Loos for Board President.

Loos accepted the nomination

MOTION CARRIED with Loos abstaining

Turchen called for nominations for Vice President.

A MOTION WAS MADE by Trzynka and seconded by Friman for Dr. Paul Turman for Vice President.

Turman accepted the nomination

MOTION CARRIED with Turman abstaining

2015 meeting dates/times/places

The board has been invited to Mitchell to see the newly remodeled public library.

April 2015 meeting – Mitchell, SD April 30, 2015 9am – 11am CT

July 9 or 10 – Conference call at 9am CT

September 23-25, 2015 is SDLA. Library board meeting will be September 23, 2015 in the afternoon (TBD)

January 2016 – after Legislative Day (TBD)

Recognition of service and card presentation

Bossman presented Colleen Kirby with a resolution recognizing her for her years of service and experience.

Confirmation of new board member

The Governor has appointed Tom Nelson from Spearfish to the board for a 3 year term. Term begins immediately.

A MOTION WAS MADE by Trzynka and seconded by Turman to confirm Tom Nelson's board appointment.

MOTION CARRIED

Next Meeting

Will hold an in-person board meeting April 30, 2015 at 9:00 am CT in Mitchell, SD at the Mitchell Public Library.

Public Comment

A MOTION WAS MADE by Trzynka and seconded by Turman to thank Diane Olson and Steve Willard for their years served on the State Library Board. We are very appreciative.

MOTION CARRIED

Stephanie Bents – Siouxland Libraries

She is in support of the statewide network and supports the overlay proposal. It is a 21st century model.

Robin Schrupp – Rawlins Municipal Library, Pierre SD

She is in support of the overlay proposal. We are a rural state, small libraries depend on other libraries for support.

Adjournment

A MOTION WAS MADE by Loos to adjourn the meeting. Meeting adjourned 10:28am CT.