

South Dakota State Library Board Quarterly Meeting

Thursday, July 9, 2015 9:00 a.m. CT

Conference Room #3

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. (4-30-2015 meeting)

(Attachment A)

IV. Welcome by State Librarian, Daria Bossman

V. Report of State Librarian, Daria Bossman

a. Personnel updates/changes/retirements

(Attachment B)

b. Technology updates

c. ILS Overlay update

<http://library.sd.gov/board/2015/0123E-ILSOOverlayProposalNetwork011615.pdf>

d. Budgets FY15 and FY16

e. Minitex Courier changes/savings

(Attachment C)

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

g. Customer Satisfaction Survey

(Attachment D)

h. Teaching Primary Sources conference part 2/Date: (TBA-a Friday in mid-November)

Archive to View Full Day conference: <http://teachingprimarysources.wikispaces.com/>

i. FYI: Federal state site visits: August- National Library for the Blind (LOC) and Institute of Library and Museum Services (IMLS); Note date: Thursday, August 27 Michele Farrell will be in Pierre all day.

j. Research in Public Libraries (RIPL) conference, July 27-31, Colorado Springs, Co.

VI. Board Discussion on book read: Aspen Institute's "Rising to the Challenge: Re-envisioning Public Libraries" (distributed books to board this past year.¹)

VII. Staff reports

a. Nina Mentzel, Metadata Cataloger (Sr. Librarian) reports on Atrium ILS migration and Overlay

b. Brenda Hemmelman, Access Services Coordinator (Sr. Librarian) reports on ILLiad and EZ-Proxy (Interlibrary loan and authentication)

c. Kathleen Slocum, CE Coordinator (Sr. Librarian) reports on the 27th Public Library Institute, upcoming School Library Boot Camp and "Short Takes for Trustees" training program
<http://library.sd.gov/LIB/DEV/training/shorttakes.aspx>

VIII. Old Business – none

IX. New Business- October meeting/reappointment of Judy Trzynka (Watertown) and Lesta Turchen (Hill City) or new names to be brought forward for appointment.

IX. Next Meeting- Rapid City, afternoon of SDLA Pre-conference, Wednesday, September 23, 2015, 1:30 pm to 3:45 pm. Best Western Ramkota (Room TBD)

http://sdla.site-ym.com/events/event_details.asp?id=638120

XI. Public Comment

XII. Adjournment

1. Rising to the Challenge is also available at <http://as.pn/libraries>). Additional recommended books to read: Expect More: Demanding Better Libraries for Today's Complex World by R. David Lankes, PhD. c. 2012 and BiblioTech: Why Libraries Matter More than Ever in the Age of Google, by John Palfrey, c. 2015