

South Dakota State Library Board

MINUTES

Regular Meeting
April 14, 2016 at 1:30pm MT

E Y Berry Library - Learning Center
Black Hills State University
1200 University Ave
Spearfish, SD 57799

REGULAR MEETING

Members Present Monte Loos, Trista Friman, and Tom Nelson

Via conference call: Dr. Paul Turman, Judy Trzynka and Carol Twedt

Members Absent Natalie Bergquist

Others Present Scott Ahola, BHSU; Glenn Kerins, SDLN; Warren Wilson, BHSU/SDLN; Nina Mentzel, Daria Bossman and Quynn Verhelst from SDSL

Call to Order/ Roll call

Loos called the regular meeting to order at 1:30 p.m. MT. Verhelst read the roll call. There was a quorum.

Adoption of Agenda

A MOTION was made by Friman and seconded by Nelson to adopt the agenda.

Friman – Aye	Nelson – Aye
Trzynka – Aye	Twedt – Aye
Turman – Aye	Loos - Aye

MOTION CARRIED.

Approval of Minutes

A MOTION was made by Nelson and seconded by Twedt to approve the January 19, 2016 minutes.

Friman – Aye	Nelson – Aye
Trzynka – Aye	Twedt – Aye
Turman – Aye	Loos - Aye

MOTION CARRIED.

Welcome

Warren Wilson, BHSU Director of Libraries, CIO and Executive Director of SDLN welcomed the SDSL Board members with a brief overview of the BHSU remodeling currently taking place.

Report of the State Librarian

Daria Bossman reported on a number of items:

- National Library Week, April 10 – 16

- Today is bookmobile day – there are only 5 bookmobiles left in the state
- Overlay/SDLN
 - Will discuss in staff report
- Update on LSTA Evaluation Forums/review
 - First meetings with the consultant were well attended
 - Next meeting May 9th (Aberdeen) and 10th (Sioux Falls)
- Personnel Update
 - Steven Buras hired as Assistant State Librarian
 - Starts May 24, 2016
- Budget Update
 - Operational budget – First Share-It payment was not taken out of this year's budget, so we have extra funds this year
 - Federal – possible \$5,000 increase this year; then decreases are projected
- Summer Training Opportunities
 - Public Library Institute
 - 30 students already registered
 - Board members invited to attend
 - Boot Camp (school libraries)
 - Held the 3rd week of July in Pierre
- Letter to First Lady
 - Letter from Library of Congress Teaching with Primary Sources
 - Commendation for the most successful and cost-effective programs in the western region
- Innovation Grant Opportunity
 - Changes to handout: does not include consortium of public school districts and change \$250,000 to \$100,000 maximum grant
 - One-time appropriation of \$1,000,000 to the SD Dept. of Education to provide classroom innovation grants to public k-12 schools and school districts
 - Includes school libraries
 - Awards will be announced at a date yet to be determined this summer and fall
- Preliminary Results: BTB Survey
 - 67% of participants had access to a computer with internet
 - Increase of BARD use
 - Only serve about 1/10th of all the visually impaired citizens in the state
 - Needs more awareness
 - More promotion
 - Suggestion of PSAs (public service announcements) was made

NEW BUSINESS

Proposed Statute and Administrative Rule Changes

Bossman talked about changes to the State Statute and Administrative Rules. There are things that really need to be taken care of and some

things that can wait. We have moved from a library for individuals to a library for libraries as well as for state government. AR need to reflect those changes. We are proposing that the SDSL Board change from an administrative to an advisory board.

Statute Changes - Working on stage/phase 1

Note: Most changes are about SDLN, date changes or updated terms.

Section 14-1-65 ended in 2006/2007. (Audio-visual collection)

Section 14-1-66 will be moved to the AR

By mutual consent it was decided to strike lines 27 & 28 in 14-1-55.

Nelson will correct and send new copy to Bossman to distribute.

Administrative Rule Changes

Remove references to citizens or individuals; we do not serve individuals; we serve libraries serving individuals. (Note: only two State Libraries still serve individuals, Washington DC and Hawaii.)

A MOTION WAS MADE by Nelson and seconded by Trzynka that pending Secretary Schopp's approval of the statute and AR changes, will have the first reading at the July 2016 meeting.

Friman – Aye

Nelson – Aye

Trzynka – Aye

Twedt – Aye

Turman – Aye

Loos – Aye

MOTION CARRIED

Unfinished Business

Commission on Teaching and Learning update

Bossman reported the Commission on Teaching and Learning Chair was able to speak to SDLA School leadership: chair of school libraries, the SDLA Chair, Joan Upell and past president of school libraries. Permits will replace "stand-alone" certificates as a way to get "endorsements" without a teaching degree. However, this will not affect school library endorsement.

Process is moving forward.

Other Staff Reports

Staff reports

- Nina Mentzel, Meta Data Librarian

South Dakota Share-It overlay will allow users to search library catalogs wherever they have internet access. The system replaces the SDLN group catalog and improves on the SDLN model by allowing individual libraries to have their own ILS and still be able to search multiple catalogs and electronic resources at one time.

Participating libraries include 18 academic, 32 public, 6 public/combo, 9 k-12 and 2 special libraries. There are 25 slots still open as we are paying for 100 spots with a 5-year contract. Others may join in time.

Will be holding training for participating libraries in May 2016. System will go live July 1, 2016.

Next Meeting Will hold an in-person board meeting July 7, 2016 at 1:30 pm CT at the South Dakota State Library in Conference Room 1.

Public Comment None

Adjournment A MOTION WAS MADE by Friman and seconded by Trzynka to adjourn the meeting. Meeting adjourned 3:00pm MT.

Board members were then taken on a tour of the Case Library at BHSU