

**South Dakota Library Association General Business Meeting  
October 5, 2012  
Huron Inn and Convention Center, Huron, South Dakota**

**Call to Order 8:03 a.m. CT by President Annie Brunskill**

**Changes/additions to the agenda:**

**Consideration of minutes of 2011 General Business Meeting:** motion by Mike Mullin with second by Peggy Williams; unanimous approval

**Recognize SDLA grant/scholarship recipients:**

- \$450 professional development grant to Barbara Harvey
- \$400 to Beverly Birkeland
- \$400 to Miranda Brumbaugh

**Section/Officer Reports**

- President Annie Brunskill: nothing to add to the written report
- Vice President/President Elect Jan Brue Enright: nothing to add to the written report
- Past President Kay Christensen: nothing to add to the written report
- Recording Secretary Kathy Jacobs: nothing to add to the written report
- Executive Secretary/Treasurer Laura Olson: nothing to add to the written report
- ALA Councilor Vickie Mix: nothing to add to the written report
- MPLA Representative Mike Mullin: drawing for MPLA memberships: Shayna Monnens, Diane Frigge, Tonya Olson, Jane Abernathy, Erica Rorvik, Caroline Anderberg, Sandy Urbaniak; Kim Koblank, Robin Schrupp, Crystal Gering-Nelson; SD won contest for bringing in most new members
- Academic/Health/Special Library Section Scott Ahola: 8 poster sessions on Thursday
- Public Library/Trustee Section Amber Wilde: recommend to Executive Board to work to prepare document to support State Library by November 1
- School Library/Media Section Jeanne Conner: nothing to add to the written report
- Support Staff Mary Gillick: Branch Out surveys will be sent out for program ideas/location/day
- Federal Relations Coordinator Daria Bossman for Dan Siebersma: nothing to add to the written report
- *Book Marks* Editor Lisa Brunick: nothing to add to the written report

**Reports of Standing Committees**

- Bylaws and Procedures, Kathy Jacobs nothing to add to the written report
- Finance and Membership, Jan Brue Enright: nothing to add to the written report
- Intellectual Freedom: nothing to add to the written report

- Library Issues, Deb Hagemeyer: time to speak to candidates to give message about libraries; January 10, 2013 SDLA Legislative Day, Pierre
- Nominating, Kevin Kenkel: nothing to add to the written report
- Professional Development Grants, Brenda Hemmelman: nothing to add to the written report
- Public Relations, Dorothy Liegl: Joyce Moore, New Librarian of the Year; Kay Christensen, Librarian of the Year; Anita Geisler, Friend of the Library, Jan Gossman, Distinguished Service Award

### **Unfinished Business**

- Recognition of committee members

### **New Business**

#### **Introduction of 2012-2013 Executive Board**

- VP/President Elect, Scott Ahola
- Past President, Annie Brunskill
- Recording Secretary, Cindy Messenger
- ALA Councilor, Vickie Mix
- MPLA Representative, Brenda Hemmelman
- Academic/Health/Special Library Section, Mary Francis
- Public Library/Trustee Section, Amber Wilde
- School Library/Media Section, Jeanne Conner
- Support Staff, Mary Gillick
- Federal Relations Coordinator, Daria Bossman for Dan Siebersma
- *Book Marks* Editor, Melissa Weber
- Executive Secretary/Treasurer, Laura Olson

### **Presentation to Past President Kay Christensen**

#### **President Jan Brue Enright**

**Recognition of new SDLA members:** Jan asked all those who were new SDLA members to stand and be recognized.

**2013 Budget approval:** Kay Christensen moved to approve; Greta Chapman second; unanimous approval

Jan talked about the SDLA Strategic Plan and her goals for the next year:

- **Professional Development:** We provide excellent scholarship and grant opportunities, which sometimes are not awarded because of a lack of applications.
- **Membership:** It is everyone's business to support membership. Do you encourage your co-workers? Are you guilty of joining only when you attend conference? Is the price of a nice dinner and movie worth it to support our profession?

- **Advocacy:** We have unparalleled power within our communities. We must speak up on the local level about libraries. Plan to attend Legislative Day on January 10, 2013.
- **Communication:** Communication from SDLA must be simple, to the point, and a good use of your time.

We welcome a new *Book Marks* editor, Melissa Weber.

**Legislative Day and Legislative Platform: January 10, 2013**

**2013 Conference:** September 25-27, Sioux Falls; “The Library: All Travelers Welcome;” Rick Steves will kick off conference; ALA President Maureen Sullivan will be in attendance; Neil Schusterman is featured speaker

**Other Business**

- **Kay Christensen presented President’s Plaque to Annie Brunskill**

**Adjournment: 8:35 a.m. CT**