

**South Dakota Library Association Executive Board Meeting
January 12, 2012
Casey Tibbs Memorial, Fort Pierre, South Dakota**

The meeting was called to order by President Annie Brunskill at 1:00 p.m. CT.

Board members and committee chairs present: Daria Bossman, Kay Christensen, Jan Brue Enright, Mary Gillick, Kathy Jacobs, Vickie Mix, Mike Mullin, and Amber Wilde,

Present via phone: Laura Olson

Not present: Scott Ahola, Lisa Brunick, Jeanne Conner

Guests present: Elvita Landau, Deb Hagemeyer, Dorothy Liegl

Changes/additions to the agenda:

- Dennis Duncan will speak to us.
- National Library legislative Day
- 2013 SDLA Legislative Day location

Consideration of minutes of 15/05/2011 meeting: motion to approve by Kay with second by Amber; unanimous approval

Report of EST – Laura Olson

- Budget/finance: made about \$10,000 last year. The Net Income in the Profit & Loss Budget vs. Actual indicates a profit of \$5,500.81 because for tax purposes we need to also include the performance of the Leon Raney account in the income section. The account lost money in the 3rd quarter of 2011 so there is a negative balance of \$5,474.19 in the “Other Income – Other” line item of the Income section of the report. The EST has not yet received the 4th quarter statement for the Leon Raney Fund from the SD Community Foundation.
- Membership: looks good with a current total of 537 members, one less than 2010

President’s Report

- Conference programming update: Joe Raiola will present a keynote and breakout session; Velma Lashbrook will speak on leadership/self fulfillment and a preconference session on leadership management; children’s author James Deem is also scheduled; Daria will lead Library Boards 101 as a preconference; a two-part book repair session is scheduled. There are not as many proposals this year. The Committee will meet toward end of January.
- 2012 Conference LAC: nothing to report; Shirley Apley is new Huron director

SDLA Lobbyist Dennis Duncan:

SB 5, public dissemination of State Government documents, came in; don’t anticipate significant opposition; some may want to tinker with it; nothing in education legislation will directly affect libraries; last day to introduce new bills is January 24

Past President’s Report: no report

Reports of Standing Committees

- Filling committees: one spot on Intellectual Freedom Committee
- Staggered terms are being implemented
- Library issues committee: southwest corner difficult to fill; Peg Williams will help
- Public relations: no report

Reports of Sections

- Public Library/Trustee, Amber: children’s book committee possibly has one opening
- School/Library Media, Jeanne: no report
- Academic/Health Sciences/Special Libraries, Scott: no report
- Support Staff, Mary: no report

Report of ALA Councilor:

Vickie is attending the Mid Winter Conference.

Report of MPLA Representative:

Mike reported that there were fifty applicants for the thirty openings for the MPLA Leadership Institute. SD submitted four names. Names have not been released as all of the chosen participants have not agreed to attend at this point in time. SDLA has \$1,500 budgeted for our two attendees, \$750 each. If the second two applicants are asked to attend, this Board can support all SD attendees with a \$750 stipend if it so desires.

MPLA Exec Board meeting will be at Estes Park at the end of the Institute and Mike will be attending.

Report of State Library:

Daria stated that Jump Start materials have been sent out. She also passed out the 2011 State Library Annual Report. A press release for the newly accredited libraries goes out on Friday. The public library data digest is out now and the school data digest will be out next week. The LSTA evaluation is gearing up for the next 5 year plan.

Continuing Business:

- Strategic Plan: Kay Jan, and Annie met with Sharon on Tuesday, Annie via conference call. There is duplication in the draft and they are about halfway through deciding where items go. They are getting together January 17 to finish. The final edited draft should be ready in April, and it will be sent out as soon as it is available; Sharon may join us in April for our discussion.

New Business:

2012 Conference fees: There are no significant changes as they were raised in 2010; proposal to hold with those fees for conference registration, exhibitor registration and program advertisement; Festival week before conference so an author may be willing to stay around; with adding trustees and management and Joe Raiola may be draw; Mike suggested Authors on the Road through SD Humanities Council may be something to pursue; preconference proposal not to charge; Kay moved approval of fee structure; second by Vickie; unanimous approval

Location for 2015 Conference: 2013 in Sioux Falls, 2014 in Pierre, two Rapid City offers from Chamber; Watertown or Brookings may be possible sites but Brookings has no hotel attached to a conference center

After discussion, it was decided that Rapid City Public Library should be approached for 2015 and perhaps in 2016, Aberdeen or Watertown could host.

Next year's legislative meeting: Annie has put in a request to the Capital's Visitor Center for January 10, but this has not yet been approved. The State Library has the Capitol Rotunda booked for accreditation awards for 2013. Dan Siebersma said that 2013 is the 100th anniversary of the State Free Library so the State Library could host the reception.

National Library Legislative Day in Washington, DC: Annie would like Jan to attend with her. She proposed two options. Mike moved to approve option 1 with a \$2,728.00 cost; Kay seconded; unanimous approval.

A Conference planning meeting is needed soon. Annie will send out a Doodle poll.

Next meeting: April conference call

Adjournment: 2:15 p.m. CT