

**South Dakota Library Association
Executive Board Meeting
Conference Call
March 21, 2012**

The meeting was called to order by President Annie Brunskill at 9:05 a.m. CT.

Board members and committee chairs present: Scott Ahola, Lisa Brunick, Kay Christensen, Jeanne Conner, Jan Brue Enright, Mary Gillick, Kathy Jacobs, Vickie Mix, Mike Mullin, Laura Olson and Amber Wilde

Not present:, Daria Bossman

Changes/additions to the agenda:

- Mike requested to add a discussion that SDLA give MPLA a comp membership so Judy Zelinski can get to Book Marks

Consideration of minutes of 1/12/2012 meeting: motion to approve by Jeanne with second by Mary; unanimous approval

Report of EST – Laura Olson

- **Budget/finance:** last year's financials have gone to the accountant
- **Membership:** numbers are up a little from last year at this time

Kay questioned the income of the SDACT/School Section in the Profit & Loss Budget vs. Actual Jan. through Dec. 2012 report. Laura stated it has to do with the media fair. In the past, the SDACT section sponsored the T.I.E. Media Fair. Since the SDACT section dissolved, SDLA is no longer involved with the Media Fair. To help with the transition, SDLA is handling the money for T.I.E this year (registrations and prize money).

President's Report

- **Conference programming update:** all paid speakers are scheduled. They are waiting to hear from the SD Humanities Council whether or not an author will be available for the Thursday luncheon. The programming committee is meeting after this meeting to work on breakout sessions. The schedule and registration will be available for the next Book Marks edition.
- **Task Force for dues structure:** Kay will chair with Laura, Robin Schrupp and one other person who has not been named. They will provide an update at next meeting. They are looking at the overall dues structure and institutional membership along with incentives for institutional members; a calendar year vs. a rolling membership, and the cost for a Book Marks only subscription. The goal will be to bring a recommendation to the Board at the July meeting. This will mean changes in the bylaws which must be voted on by membership at annual conference.
- **Titles to Go... raffle:** an ereader was earned due to the number of titles purchased in December. The purchasing committee wants to raffle the ereader but has no entity to run the raffle through. Laura asked if profits would go to Raney? Amber stated they would go to Titles To Go..., but could possibly be split. Annie stated the raffle can be run through SDLA and Kay agreed. Kay moved that SDLA file paperwork to host the raffle for Titles to Go... group. Jan seconded. Mike recused himself from the vote; motion carried.

Past President's Report: no report

Reports of Standing Committees: no reports

Reports of Sections

- Public Library/Trustee, Amber: no report
- School/Library Media, Jeanne: no report
- Academic/Health Sciences/Special Libraries, Scott: no report
- Support Staff, Mary: Branch Out schedule is set and will be out within the next two weeks. Online registration will be available and a registration form will be included in the next issue of Book Marks.

Report of ALA Councilor, Vickie:

- Snapshot Day is April 23-24.
- ALA was asked to facilitate a program session for annual conference. Marci Merola, Office of Library Advocacy, has tentatively agreed to attend. Kay suggested that two sessions should be made available for her; Annie said two sessions are available. Vickie will follow-up to confirm with Marci.

Report of MPLA Representative, Mike:

MPLA doing away with long-time e-mail list and using *Linked-In* and FaceBook. MPLA FaceBook page open to anyone.

Report of State Library: none

Continuing Business:

- Strategic Plan: motion to approve new strategic plan by Jan; second by Jeanne; unanimous approval

New Business:

- **Article VII:7.02 of bylaws: vacant positions:**

“The Executive Board shall have full power to act for the membership of the Association in the administration of the affairs of the Association between meetings of the membership, fill any vacancy on the Board that may occur because of death, resignation, or inability to serve, and shall perform such other duties as are specified in these Bylaws.”

Annie wanted to make sure the Bylaws cover situations such as hers when she became President for almost a full year without a Vice President. Can the Board fill all vacancies? The consensus of the Board was that they have the power to fill all vacancies within the current bylaws.

- Mike moved that SDLA give MPLA a comp membership so Judy Zelinski can access Book Marks to add articles from it to the MPLA newsletter; second by Mary; unanimous approval

Next meeting: July face-to-face meeting with the following topics:

- Social media in the strategic plan
- fundraising raffle/silent auction for Leon Raney Foundation.

Adjournment: 9:46 a.m. CT