

South Dakota Library Association
Executive Board Meeting Cedar Shore Chamberlain, South Dakota
November 9, 2012

The meeting was called to order by Jan Brue Enright at 1:15pm CT.

Board members and committee chairs present:

Scott Ahola, Annie Brunskill, Jeanne Conner, Deb Hagemeyer,
Jan Brue Enright, Mary Gillick, Cindy Messenger, Vickie Mix, and Laura Olson

Present via phone: Daria Bossman, Mary Francis, Brenda Hemmelman, and Amber Wilde

Not present: Melissa Weber

Changes / additions to the agenda: No changes

Consideration of minutes of October 3, 2012: No addition or corrections.
Motion by Annie seconded by Scott; unanimous approval.

Report of Executive Secretary / Treasurer, Laura Olson:

Budget / Finance:

Heard recommendations of the auditors.

Membership: Membership renewals at the anniversary date of the member.

President's Report: 2013 Tri-conference Update

Jan put out a call for programming to meet the needs of every library/librarian in attendance.

Discussion was held on preconference, finding middle tier speakers, and finding corporate sponsors.

The State Library asked to have a session to conduct State of State and Certification recognition.

Motion to approve accept the conference fees by Jeanne with second by Mary G.; unanimous approval.

Registration Estimates:

SDLA	225
NDLA	75
<u>MPLA</u>	<u>90</u>
Total	390

Registration Costs:

Preconference	½ day	\$ 50
	Full day	\$100
Full conference	Member	\$190
	Non-member	\$245

Daily registration Thursday	Member	\$115
	Non-member	\$150

Daily registration Friday	Member	\$ 75
	Non-member	\$ 95

Exhibitors	Single Booth	\$450
	Double Booth	\$700
	Corner Booth	\$800 with space for lounge area
	Table	\$ 90

Sponsorship Opportunities

Opening Exhibits Reception – Wednesday evening	\$3,500
Awards Dessert Reception - Thursday evening	\$3,500
Keynote Speakers	
Rick Steves – opening, Wednesday afternoon	\$2,500
Maureen Sullivan – plenary, Thursday morning	\$1,000
Neal Shusterman – luncheon, Thursday noon	\$1,500

Legislative Day: Thursday Jan 10, 2013 Visitors Center – Executive Board meeting 12 noon
5:00 p.m. -7:00 p.m. Legislators Reception at Rawlins Library

The State Library will celebrate their 100th Anniversary in the Rotunda, and invited SDLA to set up a table. The cake ceremony is planned for around 3:00.

SDLA will purchase cake & balloons for Legislative Day allowing \$100.
Motion to approve by Jeanne with second by Annie; unanimous approval.

Past President's Report, Annie: 2012 Conference Report: The attendance was about the same as in Spearfish. Evaluation comments were positive. Jan thanked everyone for a job well done at the Huron Conference.

Reports of Standing Committees:

Library Issues: Deb Hagemeyer

Discussion about the State Library.

Based on facts, the State Library is not able to take South Dakota Knowledge Network statewide on at this time, more study needed.

Motion to adapt the State of Discovery as the platform by Annie second by Mary G.; unanimous approval

Section Reports:

Academic / Health Sciences / Special Libraries, Mary Francis:

Discussed speakers for tri-conference and will ask other members of sections to bring in speakers.

Public Library / Trustee, Amber Wilde:

Creating platform objectives as a result of Dan Siebersma's State of the State Library Report.

A document for talking points for State Library and what they do for public libraries that document is available on the SDLA website.

Getting names for the Children's Book Award committee.

School / Library Media, Jeanne Conner:

Joan Updell and Mary G. Johnson will be conducting regional meetings, 3 on each side of state.

Support Staff, Mary Gillick: Discussed the 2014 Branch Out.

Report of ALA Councilor, Vickie Mix: Discussed e-publishers to have fair pricing for libraries as compared to consumers. She is attending mid-winter conference in Seattle, Daria said she is also attending.

Report of MPLA Representative, Brenda Hemmelman: MPLA Board met in Omaha and discussed the 2013 Tri-conference. The tri-conference rates were approved. They also discussed memberships, manual of procedures, and the strategic plan. Judy Zelinski has resigned as the newsletter editor.

Federal Relations Coordinator / State Library, Daria Bossman: The State Librarian position is being advertised. Daria is serving as State Librarian in the interim.

The Strategic Planning Committee will meet February 5, 2013 with subsequent meetings via phone. It will be previewed around the state and at SDLA conference then taken to the State Library Board in October, and posted in November.

SDLA will purchase the noon meal for the Strategic Planning meeting allowing \$200.00.

Motion to approve by Vicky second by Jeanne; unanimous approval

Continuing Business:

Branch-Out in 2014 / 2015: After discussion about the Branch –Out the following was decided:

Based on the positive experience of 2012 Branch Out, to continue in 2014 and keep it on schedule every other year thereafter. Keep the location central, hold it in the spring.

Motion to continue Branch-Out by Scott second by Annie; unanimous approval.

Strategic Plan: Goals A & B many have been met, or close to being met. Goals C & D will be discussed at later meetings.

Rapid City in 2015: Scott is talking to Patty Anderson and the local arrangements venue. Discussion about the location of the 2016 Conference was tabled until the January meeting.

New Business: National Library Legislative Day – May 7 & 8, 2013. Jan has asked someone to go and is waiting to hear back.

Other Business: No other business.

Next Meeting: Thursday January 10, 2013. Pierre Visitors' Center

Adjournment: 3:07 p.m. Motion to adjourn by Scott with second by Mary G.; unanimous approval.