

**South Dakota Library Association Executive Board Meeting
October 3, 2012
Huron Inn and Conference Center Library Meeting Room, Huron, South Dakota**

The meeting was called to order by President Annie Brunskill at 6:47 p.m. CT.

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

Also in attendance: Greta Chapman, Jessica Boyd

Not present: Brenda Hemmelmen, Mary Francis, and Melissa Weber

Introductions:

Introductions were made with a welcome to incoming Board members.

Changes/additions to the agenda:

- Black Hills Knowledge Network
- SDLA listserv

Consideration of minutes of July 13, 2012 meeting: no additions or corrections

Black Hills Knowledge Network:

Greta Chapman (Rapid City Public Library) asked to be added to the Board agenda, which was granted. Greta gave a brief overview of the Black Hills Knowledge Network, which is a program of aggregating local government information. At this time Jessica Boyd (also present) is managing this project, along with other duties. Greta asked that the SDLA Executive Board support the implementation of a statewide Knowledge Network under the auspices of the State Library.

Board members asked a few questions about the project. No action was taken at this time.

Report of EST – Laura Olson

- Budget/finance: conference looks to make money
- Membership: about the same as last year

President's Report

- Be prepared to approve budget and last year's minutes at Friday's general meeting
- Mike: time to do MPLA drawing memberships at the business meeting under MPLA report

Past President's Report:

At the July board meeting, Kay volunteered to go thru the print membership directories from prior years (1996-2005) to try and identify length of membership so that long-time continuous SDLA members could be recognized (Strategic Plan task B.2.3). The project became more complicated than envisioned. The question becomes is it a better use of time to focus on getting new people to join and others to renew rather than try and identify and recognize length of membership? Those who have been long-time continuous members have made a commitment to SDLA and will probably continue without a "recognition" incentive. Maybe better to focus on asking those who aren't members to join and those who haven't renewed to renew. Whether the board chooses to do some kind of formal recognition for the long-time members, the information Kay has put together will give a membership history (1996-present) in a single database. She also discovered that there was a yearly membership capture after the print directories were discontinued.

- Raffle ticket sales going well for both ereader and iPad.

Reports of Sections

- Academic/Health Sciences/Special Libraries, Scott: poster sessions are Thursday evening
- Public Library/Trustee, Amber: no report
- School/Library Media, Jeanne: school library summit on August 7; great day with three goals identified to provide all learners: 1) a 21st century collaborative program for learning and teaching; 2) a place for both a physical and virtual learning environment; 3) access to a highly qualified professional for leadership in creating, promoting and sustaining the program and place.
- Support Staff, Mary: Becky Folkerts new vice chair; Branch Out in nutshell: start earlier; good central location; more input from directors for what staff needs; possibility of running east/west sessions and drawing in surrounding states; may be three year break until next session; made money this year

Federal Relations Coordinator/State Library, Daria: 5 year plan officially approved by LSAT/MLIS with a bit of tweaking; SWIM has \$30,000 left so more South Dakotans could receive scholarships; 19 started and finished; students must get professional position within 1 year of graduation, per the agreement; libraries with positions open should send those openings to State Library

Report of ALA Councilor: no report; blog from SDLA website; Kay thanked Vickie for bringing in Marci Merola for the Conference

Report of MPLA Representative: no report; be aware that Leadership Institute was success; we must plan ahead and budget accordingly; SD can send 2 but we sent 3 this year

Reports of Standing Committees

- Professional Development and Grants: no report

Continuing Business:

New Business:

- 2015 Conference invite from Rapid City: informal invite; location and date; Scott, Amber, Mary will take this; Patty Anderson is Rapid City contact; match with Festival if possible. Scott and Amber will report progress at November Board meeting.
- 2016 could be Brookings or Watertown
- Leon Raney Endowment disbursement: eligible \$2,593.73 available for distribution; \$1,610 spent; expenses should be \$2,700; motion by Mike to approve requesting for withdrawal for entire amount; second by Kay; unanimous approval
- Kay moved to go into executive session to discuss personnel at 8:10 p.m.; second by Amber; unanimous approval
- Jan moved to come out of executive session at 8:13 p.m.; second by Jeanne; unanimous approval
- Kay moved to award Laura conference support compensation for \$500; second by Mike; unanimous approval
- Listserve at USD: David Alexander, USD, took over listserv with two others that monitor, Executive Secretary and Bookmarks Editor; need to consider items of contention as server is regental and belongs to state; it was suggested that Affiniscape can take care of contentious topics
- The Board decided to take no formal action at this meeting regarding the BHKN request.

Kay mentioned that normally at this meeting the Board approves the legislative platform brought forth by the Library Issues committee. Since the committee is currently without a chair, there is no formal legislative platform this year. Prior years, the legislative platform has been an agenda item at the general business meeting. There might be questions at Friday's meeting about the legislative platform. Jan said the legislative platform issue will be addressed at the Friday business meeting. It was agreed that everyone must talk to legislators about 5 state library goals and we should hold the Legislative Day reception at the State Library, if possible.

Other Business:

- Orientation for 2012-2013 Board by Laura

Next meeting: Jan will do Doodle poll for week of November 5-9, with location to be Pierre or Cedar Shores, Chamberlain; phone in option will be available

Adjournment: 8:27 p.m. CT