

South Dakota Library Association      General Business Meeting  
September 26, 2013                      7:30 a.m. CST  
Ramkota Hotel & Conference Center      Sioux Falls, SD

The meeting was called to order by President Jan Brue Enright at 7:40 a.m. CST

**Reading of minutes of the October 5, 2013 meeting:**

Motion by Patty Anderson second by Annie Brunskill: unanimous approval.

**Board Reports for 2013:**

**President's Report – Jan Brue Enright:**

Thanked her Board for their support. She reported the budget was based on a normal year, and later decided to do it differently due to tri-conference with no contribution from NDLA and MPLA, but shared split revenue. Final numbers will be presented at the November board meeting and will be shared after that meeting.

Standard protocol on how to spend profits from conference. Endowment generates income. Now we want the profits to be productive.

Thursday January 9<sup>th</sup> is Legislative Day.

Affiniscape has been sold, which is our membership software. Jan appointed a task force at the meeting last night to look into new software.

Reminded people to have their photo taken for the membership program and their name will be entered into a \$25 raffle ticket for Barnes & Nobel.

Raffle tickets on are sale for the quilt and iPad.

**Vice-President/President Elect – Scott Ahola:**

Nothing to add to written report.

**Past President – Annie Brunskill:**

Nothing to add to written report.

**ALA Councilor – Vickie Mix:**

Nothing to add to written report.

**MPLA Representative – Brenda Hemmelman:**

Nothing to add to the written report. Announced the MPLA raffle basket.

**Recording Secretary – Cindy Messenger:**

Nothing to add to the written report

**Executive Secretary/Treasurer – Laura Olson:**

Nothing to add to written report.

**Book Marks Editor – Melissa Weber:**

Thanked the membership for their submissions and asked to keep them coming. She also thanked Jan and Lisa for their help to her during this first year as editor.

**Federal Relation Coordinator – Daria Bossman:**

Looking at sequestration. The State Library is working hard for libraries and librarians.

**Public/Trustee Section – Amber Wilde:**

Nothing to add to written report. Marjorie DeJong will be replacing Amber.

**School Library/Media Section – Jeanne Conner:**

Nothing to add to written report. Sharlene Lien will replace Jeanne.

**Support Staff Section – Mary Gillick:**

Nothing to add to written report. Introduced Becky Folkerts as her replacement. Informed the membership about Branch Out coming in Spring 2014.

**Academic/Health/Special Section – Mary Francis:**

Nothing to add to written report. Danielle Loftus will replace Mary.

**Committee Reports of 2013:**

**Audit – Colleen Kirby & Judith Howard:**

See the written report.

**Bylaws & Procedures – Laura Olson & Cindy Messenger:**

Changes were made to the wording and posted online.

**Finance & Membership – Scott Ahola:**

Budget is online. Institution membership is up. Individual members are stable. We went to a rolling membership system.

**Intellectual Freedom – Daria Bossman:**

Nothing to report.

**Library Issues – Deb Hagemeyer:**

Looking for a chair person for library issues.

**Profession Development/Grants – Vicki Carlson:**

Nothing to add to the written report.

**Public Relations – Jane Norling:**

Nothing to add.

**Nominating – Nancy Saabe:**

Nothing to add.

**Children's Book Award – Joyce Moore:**

Nothing to add.

**Passing of the Gavel:**

Annie Brunskill thanked Jan for her service to SDLA and presented her with a plaque.

**Business for 2014 – Scott Ahola:**

**Budget for 2014:**

Motion to approve the 2014 budget by Becky Tasa with second by Annie: unanimous approval

**Plans for 2014:**

Scott said he is looking forward to 2014 and working with the board and tweaking the Strategic Plan. He will be taking member photos all day long.

**Adjournment:**

8:00 a.m. CST

Motion to approve by Annie with second by Scott: unanimous approval.