

The meeting was called to order by President Jan Brue Enright at 12:20 p.m. CST

Board members and committee chairs present:

Scott Ahola, Annie Brunskill, Jeanne Conner, Mary Francis,
Brenda Hemmelman, Jan Brue Enright, Cindy Messenger, Laura Olson, Melissa Weber, and Amber Wilde.

Not present: Daria Bossman, Mary Gillick, and Vickie Mix.

Changes/additions to the agenda: None

Consideration of minutes of the April 15, 2013 conference call meeting:

Motion by Annie second by Brenda: unanimous approval.

Report of Executive Secretary / Treasurer, Laura Olson:

Budget/Finance

Checkbook is looking good at this time.

CD coming due August 3, will renew at .11% \$19,280.00. Or renew at .8% for 12 months.

Renew for 36 months.

Membership

Holding steady on individual memberships and up on institutional.

Registration for conference so far is 67 companies, 152 people so far. There is more room for companies. It has been a year since calendar year renewals, have not heard complaints and seems to be working well.

Report of President, Jan Brue Enright:

2013 Conference Local Arrangements:

Jan talked through the schedule defining various programs and layout of the hotel.

A shuttle bus will be provided for a tour of Prairie West and Augustana College libraries.

The schedule has eight concurrent sessions because it is a tri-conference.

Exhibitors will only be available on Wednesday and Thursday.

The awards banquet will have additional awards due to the tri-conference set up.

Transportation Thursday evening will be provided by TSP & Agati to Washington Pavilion.

Pictures for the membership directory will be set up at the registration table. Scott volunteered to be responsible for organizing the photo process. It was discussed to put the names of those people who had their picture taken into a drawing for a \$25 gift card.

Discussion on where to place the raffle tables and it was decided to have them in the exhibit area. Permits for the iPad and quilt raffles are required by the City of Sioux Falls and Secretary of State.

New member recognition was discussed and decided to be held after the Board meeting Wednesday night. We will invite the new members and Board members to the Presidential Suite. We will identify them from the database and put a notice in their conference envelope. At this point, there are 52 new members.

2015 Conference in Rapid City – September 23-25, 2015

A contract has been signed. The dates dovetail with Festival of the Book.

We have an informal invitation from Watertown and need to obtain a contract to secure Watertown.

Report of Past President, Annie Brunskill:

Nothing to report.

Reports of Standing Committees:

Filling Committees:

Scott discussed all committees, people still in their terms and possibilities for people who could fill the open positions.

Report of Sections:

Academic / Health Sciences / Special Libraries, Mary Francis:

Poster sessions have been set up.

Public Library / Trustee, Amber Wilde:

They will fill the state library open slot on the Children’s Book Award committee. They will meet the first part of August. Marjory DeJong will replace Amber as chair.

School / Library Media, Jeanne Conner:

The School Library Summit will be in August.

21st Century Library Awards will be presented at a Conference in October, with all three high schools in Sioux Falls receiving an exemplary award. Charlene Lien will replace Jeanne.

Support Staff, Mary Gillick:

Nothing to report.

Report of ALA Councilor, Vickie Mix:

See Vickie’s Blog.

Report of MPLA Representative, Brenda Hemmelman:

Met on Tuesday July 30 via conference call, they are on board with conference. They are going to start doing webinars for both members and non-members, the first one is “Legal Questions for Patrons”.

Leadership Institute 2014 fliers will be available at Conference. They are soliciting sponsorships.

MPLA will host a raffle of things from their Board which are unique to their state.

Dan Stanton will put all conference papers on the website.

They are reviewing bylaws.

The 2016 MPLA conference will be in Colorado.

There will be available conference bandanas to designate MPLA members.

Report of Federal Relations Coordinator / State Library, Daria Bossman:

Brenda Hemmelman reported for Daria: Work on the Strategic Plan continues, first readings are taking place. Interviews are being held to fill the position of East River School Library Coordinator. Shawn Behrends is the

new State Data Coordinator. Two full depository libraries have been selected; School of the Mines in Rapid City and H.M. Briggs at SD State University in Brookings. Brenda will do Digital Documents Road Show this fall.

Report of Book Marks, Melissa Weber:

Book Marks was finished last night, soon to the printers and mailed at the end of next week. The question was asked, why non-members are unable to view it? It is for paid members. For \$15 will purchase Book Marks only. Print issues are around 400. Melissa will work on conference literature next.

Continuing Business:

iPad Raffle Details:

Tickets were distributed. Signage and money box need to be taken care of. The drawing will be held Friday morning before State of the State. The Quilt Raffle will be at the same time as iPad.

New Business:

2014 Budget – Scott:

All done and online, he thanked Jan and Laura for their help. Biggest change was for web hosting. Contract is up in May for Affiniscape. It was decided to ask Dan Chaney about who MPLA uses.

Branch Out for Support Staff will need to be discussed early 2014. Becky Folkerts will chair and needs time to prepare.

Motion to approve 2014 budget by Jeanne second by Mary F.: unanimous approval. It will be placed on the business meeting agenda during conference.

Letter from Hot Springs Mayor:

Discussion was held on the letter Jan received from Mayor Don DeVries. It was decided that she would draft a letter for Board approval via email, then mailed to Mayor DeVries.

Approve renewal of contracts for Book Marks Editor and EST:

Approval given for both people, President Jan thanked Laura for her excellent work and to Melissa for how quickly and effectively she has taken over Book Marks.

Conference profit investments – a protocol:

Discussion only, this topic will be put on the agenda for the September meeting.

SDLA New Member recognition / reception at conference:

Covered in a previous discussion.

Other Business:

No other business.

Next meeting: The next meeting will be held Wednesday September 25, 2013 at 7:30 p.m. CST in Sioux Falls at the Best Western Ramkota.

Adjournment:

3:15 p.m. CST

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