

South Dakota Library Association Executive Board Meeting
January 10, 2012 12:00 CST
Capitol Lake Visitors' Center Pierre, SD

The meeting was called to order by President Jan Brue Enright at 12:00 P.M.

Board Members and Committee Chairs Present: Scott Ahola, Daria Bossman, Annie Brunskill, Jan Brue Enright, Mary Francis, Mary Gillick, Deb Hagemeyer, Brenda Hemmelman, Cindy Messenger, Vickie Mix, Laura Olson, Melissa Weber, and Amber Wilde

Not Present: Jeanne Conner

Others Present: Denny Duncan, Mary Johns, Dorothy Liegl

Changes/Additions to the Agenda: New Business:
2016 Conference Location and Memorial for Bill DeJohn

Consideration of Minutes of the November 9, 2012 Meeting:
Change Pre-conference fees to ½ Day \$40 and Full Day \$75
Eliminate Corner Booth option for vendors
Motion to approve by Vickie with second by Brenda: unanimous approval

Lobbyist: Denny Duncan

Nothing is pending before Legislature, appropriations and education committee. He doesn't see anything of significant in way of legislation. Something could arise in the next 10 days.

Advice to approach tonight is to raise the attention level / focus of library importance to education system.

Deb Hagemeyer: Relationship building is important.

Expecting big changes in Department of Education and the State Library is part of that Department
Next year bring back legislation to promote technology in the state
State Library Strategic plan happening next year

Report of EST – Laura Olson:

Budget/Finance:

Down in personal memberships and up in institutional memberships
Good shape financially, the 2012 Conference cleared \$20,000.

Membership:

Retirements could be a factor in the numbers being down

President's Report – Jan Brue Enright:

Conference Programming Update:

Tri- conference planning takes different management skills
Still in need of mid-level programming, under the \$1000 level

2013 Conference Local Arrangements:

Sioux Falls Pre-conference update, we will have Julie Ginsler (Steve Spangler Science) from Denver on integrating hands-on science and literature. She will provide an all day workshop to correlate with the 2014 summer reading program.

DeeDee Raap will provide a Session on Trustees: Care and Feeding of Trustees.

2014 Conference in Pierre:

Local arrangements people are talking now and Scott will ask someone to chair local arrangements. We do have a contract with the Ramkota.

2015 Rapid City. Patty Anderson has agreed to chair local arrangements.

2016 location possibility is Watertown. Mike Mullin will be contacted.

Past President's Report – Annie Brunskill:

Nothing to report.

Reports of Standing Committees:

Filling Committees:

Professional Development Awards were \$1700 in 2012 with 2 professional development grants and 2 conference grants.

Library Issues:

Intellectual Freedom needs a chair

Reports of Sections:

Academic/Health Sciences/Special Libraries – Mary Francis:

Sent a survey about programming.

Public Library/Trustee – Amber Wilde:

Children's book award committee is complete Joyce Moore from Vermillion Public will chair. Katherine Eberline is an addition to the committee.

School/Library Media – Jeanne Conner:

Six regional school library meetings were held in December. The meetings involved Common Core State Standards and SD Library Content Standards and a collaboration between the two.

Support Staff – Mary Gillick:

Will be getting a survey out soon to question 2014 or 2015 date for Branch Out.

Report of ALA Councilor – Vickie Mix:

Vickie will attend Mid-winter Conference in Seattle, there are no big ticket issues appearing so far. Maureen Sullivan has been active in e-publishing. A public statement was issued by ALA about e-publishing.

Report of MPLA Representative – Brenda Hemmelman:

Mountain Plains Library Association met this week via telephone conference. They hired a newsletter editor. Abby Moore from USD will start with the next issue and work with Judy Zelenski in transition.

MPLA signed onto the ALA e-publishing statement. A task force is working on bringing back Interest Groups.

Survey will be sent out to MPLA members next month. Looking at a long range plan and should be on website.

A State Representative liaison will oversee new state representatives for guidelines on how to take on their new role.

MPLA is developing a conference checklist to replace longer document.

State Representatives need to look at Manual of Procedures for changes and updates.

MPLA is working on manual revisions.
Leadership Institute will be May 2014 in Estes Park.

Jan asked, what could SDLA learn from MPLA? Brenda suggested a new member welcome in the Presidential Suite at Conference.

Report of State Library – Daria Bossman:

State Library Board is meeting Friday January 11 at 9:00 A.M.

The Annual Report is available as well as the School Libraries Data Digest and Public Libraries Data Digest. A new public library report will be used next year which is anticipated to be more user friendly.

The State Librarian position is still open and the search is active.

For the Legislator's Reception, Daria suggested, don't ask for money tonight, but make them aware those needs are coming. And to visit about SDSL and how far reaching it is.

Continuing Business:

Strategic Plan: Book Marks D.4.1 and D.4.2

D.4.1. Incorporate questions in the biennial survey to solicit feedback on *Book Marks*.

D.4.2. Evaluate if *Book Marks* should be a print and electronic publication or just an electronic publication.

Discussion was held on paper vs electronic delivery for *Book Marks*. Jan & Melissa will sit down and create a survey. The goal is to get it out the first quarter of the year.

There will be discussion at the spring meeting on D.5.1 Conduct a biennial survey to determine member priorities and satisfaction.

New Business:

Lobbyist:

We have a year to year contract with Denny Duncan, to include Larry Nelson. Now is a good time in our cycle to ask the question if we want to continue as is or make changes, start thinking about if we want to open it up to new applications.

Do they understand the changes in libraries?
Do we need to be more specific in what we want them to represent?
The Legislators know Denny and Larry as being the library lobbyists.

The commitment has been made by SDLA to have a lobbyist.
Put on the spring meeting and have the decision by the summer meeting.

Procedure changes for EST:

Kay Christensen assisted Laura on making the changes. The report is found online. Motion by Amber second by Annie: unanimous approval

Set Year for Branch Out – 2014 or 2015:

The year preferred will be put on the survey going out from Mary Gillick.

National Library Legislative Day:

May 7 - 8 Washington DC with Scott Ahola attending.

Motion to cover plane, hotel, registration and meal expenses by Annie second by Mary G.:
unanimous approval

New Business:

Discussion was held on thinking about a policy or formula if we made a profit on Conference to transfer a certain percentage or dollar amount to the Leon Raney Endowment.

Jan asked each of us to think of another non-profit educational organization and see how they handle this matter, percentage or dollar amount. We are to report by email also, bring the information to the next meeting. Brenda will check MPLA on how they handle this.

Jan asked if anyone wanted to give a cash gift in memory of Bill DeJohn toward the Leon Raney Endowment and she would send Minitex notification.

Melissa Weber is in transition for website and *Book Marks*. She asked if she should put e-mail links by the person's name.

State Library CE Coordinator Kathleen Slocum asked to have time scheduled at conference for the Certification Awards

Dorothy Liegl asked to have the Leon Raney quilt raffle give away at the Awards Banquet. Doris Vander Hamm (Dorothy's Mother) will make the quilt. Doris has made 2 other quilts for the SDLA raffle.

Next Meeting:

Conference Call on Thursday April 11, 2013 at 9:30 Central / 8:30 Mountain

Adjournment:

Motion by Amber Seconded by Mary F.: unanimous approval 1:50 P.M. CST