

South Dakota Library Association      Executive Board Meeting  
September 25, 2013                      7:30 p.m. CST  
Ramkota Hotel & Conference Center      Sioux Falls, SD

The meeting was called to order by President Jan Brue Enright at 7:30 p.m. CST

**Board members and committee chairs present:**

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

**Members not present:** New section chairs Marjorie DeJong and Danielle Loftus.

**Others Present:**

Becky Folkerts and Sharlene Lien.

**Changes/additions to the agenda:**

No changes.

**Consideration of minutes of the August 2, 2013 meeting:**

Motion by Annie second by Brenda: unanimous approval.

**Report of Executive Secretary / Treasurer, Laura Olson:**

**Budget/Finance**

Written report submitted.

**Membership**

Written report submitted.

**Report of President, Jan Brue Enright:**

Jan reported there are 70+ Vendors and 500+ attendees signed up for Tri-Conference. Strategic plan was discussed and all present felt it gave positive direction for the Board. Discussion on the general business meeting layout. Jan appointed Melissa, Laura, Brenda and Amber to serve with her on a committee to investigate facts and prices about new membership software to replace Affiniscape.

**Report of Past President, Annie Brunskill:**

Comments as an outgoing officer included thanks to all and talking about how fulfilling serving in an office can be.

**Report of - Scott Ahola:**

Ready to present the 2014 budget at the general meeting.

**Report of Sections:**

**Academic / Health Sciences / Special Libraries, Mary Francis:**

Danielle has the 15 poster session ready to go. Jan thanked Mary for securing the speaker Trevor Dawes.

**Public Library / Trustee, Amber Wilde:**

Several changes with the children's book award, these will be discussed at the section meeting.

**School / Library Media, Jeanne Conner:**

Neal Shusterman has been in town for 3 days and spoken to schools and a book signing at Barnes & Noble and is ready to present to the conference.

**Support Staff, Mary Gillick:**

Outgoing and Becky who is incoming has worked a lot with Branch Out and will be a good replacement. Becky has ideas for a survey to the support staff for input on the Branch Out.

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

Faced sequestration this past year 10% and possibly 7% for next year. Making changes in how things are funded at the State Library. Two positions have been held and those funds will be held to help with the sequestration.

Daria will present State of the State Library on Friday morning.

**Report of ALA Councilor, Vickie Mix:**

See written report.

**Report of MPLA Representative, Brenda Hemmelman:**

See written report.

**Report of Book Marks, Melissa Weber:**

No report.

**Continuing Business:**

**Strategic Plan Check-in**

Jan questioned iPad raffle traffic, so she will announce iPad raffle all day tomorrow and we all will push sales. Annie reminded us that Thursday is the big day for registrations. Vendors will announce prizes at lunch, and winners will go to the exhibit to pick up their prize.

The iPad raffle will be moved to the SDLA booth after Maureen Sullivan's presentation.

**New Business:**

**2016 Conference Invitation – Watertown:**

We have an invitation from Watertown and Jan asked Mike Mullins to talk to Ramkota for space. There is no contract at this time.

**2015 Rapid City:**

Rapid City location is confirmed.

**Leon Raney Disbursement:**

This will be discussed at the November meeting.

**Other Business:**

**New Board Orientation:**

Laura will visit with Charlene and Becky about New Board Orientation, and meet with Danielle at a later date.

**Next meeting:**

November will be a conference call. The January meeting will be in Pierre at Legislative Day. Scott will send out a Doodle Poll for the November date.

**Adjournment:**

8:10 p.m. CST

Motion to approve by Jeanne with second by Mary: unanimous approval.