

South Dakota Library Association General Business Meeting
October 3, 2014 8:02 a.m. CST
Ramkota Hotel & Conference Center Pierre, SD

The meeting was called to order by President Scott Ahola at 8:02 a.m. CST

Reading of minutes of the October 5, 2013 meeting:

Motion by Kevin Kenkel, with second by Elvita Landau: unanimous approval.

Board Reports for 2014:

President's Report – Scott Ahola:

Huge thank you to SDLA and the Board and local arrangements committee.

Vice-President/President Elect – Amber Wilde:

Nothing to add to written report.

Past President – Jan Brue Enright:

Nothing to add to the written report.

ALA Councilor – Vickie Mix:

Nothing to add to the written report.

MPLA Representative – Brenda Hemmelman:

Nothing to add to the written report.

Recording Secretary – Cindy Messenger:

Nothing to add to the written report. Nita Gill of Brookings Public Library is the new Recording Secretary.

Executive Secretary/Treasurer – Laura Olson:

Announced her desire to leave the EST position and asked for someone to consider the position.

Book Marks Editor – Melissa Weber:

Nothing to add to the written report.

Federal Relation Coordinator – Daria Bossman:

Nothing to add to the written report.

Public/Trustee Section – Maria Gruener:

Nothing to add to written report.

School Library/Media Section – Sharlene Lien :

Nothing to add to written report.

Support Staff Section – Becky Folkerts:

Nothing to add to written report.

Academic/Health/Special Section – Danielle Loftus:

Nothing to add to written report. Announcement for the winner of the Poster Session by Timmi Johnson the new incoming chair. Barnes & Noble gift card for \$50. Great group of posters covering all areas. The winners are Julie Erickson & Jane Healey. Jane gave credit to Wynne Sawyer who made the poster.

Committee Reports of 2013:

Audit –Judith Howard, Jane Healy:

Nothing to report.

Bylaws & Procedures – Laura Olson & Cindy Messenger:

Nothing to add to the written report.

Finance & Membership – Amber Wilde:

Nothing to add to the written report.

Intellectual Freedom – Daria Bossman:

Nothing to report.

Library Issues – Kathy Jacobs-Wibbels:

Nothing to add to the written report.

Profession Development/Grants – Vicki Carlson:

Nothing to add to the written report.

Public Relations – Jane Norling:

Nothing to add to the written report.

Nominating – Nancy Sabbe:

Nothing to add to the written report. Thanked all the candidates for running and will be calling for new nominees in a few months.

Children’s Book Award – Katherine Eberline:

Nothing to add to the written report.

Passing of the Gavel:

Jan Brue Enright thanked Scott Ahola for his service to SDLA and presented him with a plaque.

Business for 2015 – Amber Wilde:

Budget for 2015:

Amber thanked Jan Brue Enright as past president, Cindy Messenger and Danielle Loftus as outgoing members of the Executive Board. Welcomed Kathy Wibbels, Timmi Johnson and Nita Gill as incoming Executive Board Members.

Motion to approve the 2015 budget by Ronelle Thompson, with second by Kevin Kenkel : unanimous approval

Not a branch-out year so no expenses for that in 2015 and it will be an audit year.
Amber thanked Laura Olson for her service and for conference planning.

New Business

Plans for 2015:

Amber would like to see an increase in membership with new and young librarians and encourage everyone to participate in such a wonderful association of librarians.

Brenda Hemmelman and Danielle Loftus announced the Mountain Plains Library Association membership winners. Marta Stirling, Melissa Hubbell, Amanda Kennedy, Rebecca Matt, Jennifer Littlefield, Syrena Maranell, Lucy Wang, Marilyn Mendenhall, Mavis Schipman, and Virginia Sannes.

Adjournment:

8:19 a.m. CST

Motion to adjourn by Virginia Sannes, with second by Mike Mullen: unanimous approval.