

South Dakota Library Association
January 23, 2014
South Dakota State Library

Executive Board Meeting
12:00 p.m. CST
Pierre, SD

The meeting was called to order by President Scott Ahola at 12:10 p.m. CST

Board members and committee chairs present:

Scott Ahola, Daria Bossman, Marjorie DeJong, Jan Brue Enright, Brenda Hemmelman, Sharlene Lien, Laura Olson, Melissa Weber, and Amber Wilde.

Members Not Present:

Members Present via Phone: Becky Folkerts, Cindy Messenger, Vickie Mix, and Danielle Loftus.

Others Present: Kathy Jacobs.

Changes/additions to the agenda: Funding for lunches at Library Institute 2014.

Consideration of minutes of the November 14, 2013 Meeting:

Motion to accept the minutes by Amber, second by Brenda: unanimous approval.

Motion to accept the E-vote made by Brenda, second by Amber: unanimous approval.

Report of Executive Secretary / Treasurer, Laura Olson:

Budget/Finance:

Laura will provide an E-Vote to approve the 2013 final financial statement at a later date.

Membership:

Migration went fairly smoothly, however, there are some bugs to work out. Improvements are already apparent with more to come. It is a complex system, approximately 30% up and running, with more to learn about the system. Membership numbers may not be reflective at this time until the migration is totally complete.

Numbers improved because all State Library employees were able to join SDLA this year.

Website:

Laura could use help with the new system in the following areas:

- Create forms for Conference.
- Upload photos.
- Create Branch-Out registrations.

Report of President, Scott Ahola:

2014 Conference Programming Update:

Speaker ideas from various people, nothing is concrete yet. He contacted the Humanities Council, but has not heard back yet in reference to a partnership with them.

2014 Conference Local Arrangements:

Scott has a meeting tomorrow, January 24th with the local arrangement chair.

2016 Conference in Watertown: Dates.

Possible dates are, September 28-30 and October 5-7 and there needs to be a decision. There may be a conflict with October date. Scott asked for discussion about the September 28-30 date, he will follow up with Watertown about September 28-30.

2017 Conference: Aberdeen is the suggested location. Discussion followed about possible local arrangements.

Report of Past President, Jan Brue Enright:

The Strategic Plan was developed in 2012 with an outside consultant. The Strategic Plan helped us get on track and make us look at our strengths and weaknesses.

Jan recommends it will carry us well through 2014, but suggested to Amber to including funding for a new Strategic Plan in her budget, also that it is valuable continue with the current Strategic Plan and re-develop it in 2015. Jan also suggested at each meeting pick a goal and have discussion.

Jan continued to discuss the results of the report she filled in with Laura's help, showing in black and white the status of South Dakota Library Association.

Report of Standing Committees:

Report of Sections:

Academic / Health Sciences / Special Libraries, Danielle Loftus:

The poster session was discussed and suggested honoring a Best of Show Award with a gift certificate. They will create a panel to determine the award, stressing the poster session is for all types of libraries.

Ideas for future conferences are technology, information literacy for librarians who teach, and the topic of copyright is of very high interest. Danielle suggested a speaker on copyright.

Motion to authorize \$50.00 gift certificate for the Best of Show award by Vickie, second by Amber: unanimous approval.

Public Library / Trustee, Marjorie DeJong:

Katherine Eberline is the chair of the Children's Book Award Committee. With new committee members; Becky Pittenger - Public/SDLA, Renae Lehman - Public/SDLA, Kathleen Bergeson - School/SDLA, and Barbara Schuler - SD Reading Council.

School / Library Media, Sharlene Lien:

Sharlene discussed the wording of the letter to say you need a certificate to have the endorsement. The South Dakota State Library has officially accepted the letter at a meeting earlier today. Baker & Taylor has a possible speaker for Conference.

Support Staff, Becky Folkerts:

Sent an article to the current Book Marks about Branch-Out. The author has agreed to provide a full day for a flat fee. Need to fill 7 or 8 sessions. Possible programs are; book mending, displays, and hands on type programs.

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

Daria reported that good things are happening at the State Library. She is pleased with an outstanding staff. Brenda Hemmelman will go to Leadership Institute, staff has authored articles which are receiving national press coverage. They have been busy with the public library survey, annual report, and the Data Digest. The State Library is now fully staffed, with changes in Metadata, Braille & Talking Book, and Digitation.

Trustee Academy has filled the 25 grants. If there is interest they will buy grants again for 2015.

Report of ALA Councilor, Vickie Mix:

Vickie is attending Mid-Winter on Friday January 24. Issues emerging are net neutrality, NSA and government surveillance. Whistle Blowers continues to be a hot topic. Legislation Freedom Act will be discussed, ALA has endorsed this Act. She will be meeting with the president elect candidates.

Report of MPLA Representative, Brenda Hemmelman:

Announcement has been made that Mountain Plains Library Association is doing a grocery cart fundraiser (5%) with King Soopers. A grocery card may be purchased on the MPLA website.

Mountain Plains Library Association is also soliciting donations to help with Leadership Institute expenses.

Legal Resources webinar has been rescheduled until January 29th.

Mountain Plains Library Association held a Conference Call on December 5th. One discussion about archiving items, what to archive and what to print. They formed a sub-committee to examine these issues.

Report of Book Marks, Melissa Weber:

She is working on the next issue and hopes to mail it early February. Not much input with articles from librarians, so the deadline was extended.

The question was raised, do we want to go all electronic or stay with print copy? Discussion was held.

Printing the program for Conference is a large expense, do we need to think about going electronic with the program? Discussion followed. It was asked if a Webmaster was needed to keep SDLA site and Book Marks updated.

South Dakota Legislative Day:

Annie Brunskill is meeting with people to guide them to the Chambers today. Denny Duncan received a copy of the Library Districting Bill with revised language, and he will meet with South Dakota Library Association members at 3:45 today.

Public Libraries as Community Safety Zones has not been introduced as a Bill yet, and Kathy has not heard where it is at.

Certification ceremony and dessert reception are scheduled for today.

Suggested the Executive Board act on the Library Districting Bill with the rewording. Kathy gave us an overview of the Bill. Discussion followed. She has heard no opposing comments about this Bill.

Motion to approve the revised draft of the Library Districting Bill by Jan, with second by Brenda: unanimous approval.

Legislative Day in 2015 is January 22.

Lobbyist:

National Legislative Day:

Amber Wilde will attend.

Other Business:

Motion to approve \$340 funding for Library Institute lunches at Northern State University June 2014 by Vickie, second by Sharlene: unanimous approval.

Next meeting:

April 2014, it will be a conference call. Scott will send out a Doodle Poll with dates and times.

Adjournment:

1:45 p.m. CST

Motion to adjourn by Marjorie, with second by Jan: unanimous approval.