

South Dakota Library Association
October 1, 2014
Best Western Ramkota at Pierre

Executive Board Meeting
6:15 p.m. CST

The meeting was called to order by President Scott Ahola at 6:15 p.m. CST

Board Members and Committee Chairs present:

Scott Ahola, Daria Bossman, Jan Brue Enright, Maria Gruener, Brenda Hemmelman, Sharlene Lien, Danielle Loftus, Cindy Messenger, Vickie Mix, Laura Olson, Melissa Weber and Amber Wilde.

Members Not Present:

Becky Folkerts.

Others Present: Kathy Jacobs Yankton Vice President/President Elect, Timmi Johnson USD Incoming Academic / Health Sciences / Special Libraries.

Changes/additions to the agenda:

Branch-Out.

Consideration of minutes of the July, 2014 Meeting:

Motion to approve the July 11, 2014 minutes by Brenda Hemmelman, with second by Vickie Mix: unanimous approval.

Report of Executive Secretary / Treasurer, Laura Olson:

Budget/Finance:

Funds before conference expenses are good.

Membership:

As of September 19, 2014 there are 434 personal members, 53 institutional and 17 subscriptions.

Website:

Laura reported that the membership software is not user friendly, there is no member directory, and it presented problems with registrations for conference. It is a good system for someone who has the time to work it. Discussion about different software or a different person to work the present system. Now might be the time to create a position of Web Master/EST. Laura voiced her desire to leave the Executive Secretary/Treasurer position.

After discussion it was decided to fill the Executive Secretary/Treasurer position, then decide whether or not to stay with the present software.

Scott asked Laura to write up an advertisement for her position.

Introductions were made around the room.

Report of President, Scott Ahola:

Lobbyist:

Amber reported her online search for options. She asked for committee of one or two members to start making phone calls to gather information about possible lobbyists. Kathy Jacobs volunteered.

Motion by Jan for South Dakota Library Association to terminate their relationship with Zimmer Duncan and Cole LLC., effective immediately upon payment for 2014, with second by Brenda: unanimous approval.

Report of Past President, Jan Brue Enright:

Jan suggested the Strategic Plan needs to be revised and she strongly advised to keep looking to the Strategic Plan for goals.

Report of Standing Committees:

Auditing / Judith Howard & Jane Healy:

Bylaws & Procedures / Laura Olson:

Children's Book Awards / Joyce Moore:

Finance & Membership / Amber Wilde:

Intellectual Freedom / Peggy Whalen, Daria Bossman, Timmi Johnson:

Library Issues / Kathy Jacobs:

The State Library has booked the Rotunda so we will have a presence for Legislative Day January 22, 2015.

Nominating / Nancy Sabbe:

Professional Development Grants / Vicki Carlson:

Public Relations / Jane Norling:

Report of Sections:

Academic / Health Sciences / Special Libraries, Danielle Loftus:

Danielle said the decision for topic / speakers for 2014 SDLA Conference was Information Literacy. The Poster Session will be fun and with the gift card incentive, she hopes will generate more interest.

Public Library / Trustee, Maria Guerner:

See the written report. Erica Rorvik of Moody County Resource Center was elected as chair-elect. They will discuss and vote about changes to the bylaws. Discussion was held on bringing Children's Book Award winners to annual conference as speakers.

School / Library Media, Sharlene Lien:

See written report. Boot camp has been phenomenal, especially for the new librarians. The three focus areas were Grant Writing, School Library development, and Collaborative Relationships.

Administrative rules for the school library endorsement requirements wording, at this point the law says two different things. The goal is to work with educating administrators and other stakeholders.

Support Staff, Becky Folkerts:

Jan Brue Enright reported for Becky. Jan attended Branch-Out and shared her experience at Branch-Out in Mitchell. Approximately 40 people attended. Becky proposed that any profit from Branch-Out be used as seed money for the next Branch-Out.

Laura reported that profit made was nearly \$500. Branch-out is budgeted. It was noted for Kathy Jacobs to contact Becky about 2016 Branch-Out and to make a budget for it.

Report of ALA Councilor, Vickie Mix:

See written report. The online advocacy network starts now and Vickie needs information from Laura and Melissa.

Report of MPLA Representative, Brenda Hemmelman:

See written report. MPLA has not met since Las Vegas and she has a table set up at this conference. Next meeting will be in Phoenix in November.

Report of State Library, Daria Bossman:

State of the State Library will be presented on Thursday.

Report of Book Marks, Melissa Weber:

Melissa added to the discussion about the website and the possibility of hiring a webmaster.

New Business:

No new business.

Next meeting:

Amber will send out a poll for the meeting date in November.

Adjournment:

Motion by Vickie Mix to adjourn, with second by Amber Wilde: unanimous approval. 7:44 p.m.