

**South Dakota Library Association
Executive Board Meeting
April 16th, 2015 4pm CST
Conference Call**

The Meeting was called to order by President Amber Wilde at 4:05pm CST.

Board Members and Committee Chairs present:

Amber Wilde, Scott Ahola, Stephanie Brewer, Nita Gill, Brenda Hemmelman, Daria Bossman, Vickie Mix, Timmi Johnson, Becky Folkerts, Sharlene Lien, Maria Gruener

Members not present:

Kathy Wibbels and Melissa Weber

Changes/additions to the agenda:

Requests for the additions of Strategic Plan Survey, Quilt Raffle, and Boot Camp be added to New Business.

A motion to approve the agenda with those additions was made by Vickie and seconded by Maria. The motion carried.

Consideration of minutes of the January 22nd meeting:

A motion to accept the minutes as is made by Brenda and seconded by Sharlene. The motion carried.

Report of Executive Secretary/Treasurer, Stephanie Brewer:

SDLA currently has 414 members. This is down from last year.

There is 57,685.71 in checking and savings.

Current assets are \$172,045.75

Stephanie is busy getting ready for the Conference. Prepared and sent out program contracts to conference speakers.

The audit should be done by mid-May.

Report of President, Amber Wilde:

The Conference Programming Committee met. Amber has the schedule just about done. She is still working on one last Keynote. Rapid City Public Library would like to host a get together during the Conference at the Speakeasy. The Dessert Reception will be at the Suzie Cappa Art Center.

Report of Past President, Scott Ahola:

The New Members event will be combined with the Speakeasy event.

Report of Standing Committees:

No Reports

Report of Sections:**Academic/Special Library, Timmi Johnson:**

Lindsay Marlow and Timmi are putting together the Poster Session. They will be accepting submissions soon.

School/Library Media, Sharlene Lien:

No report

Public/Trustee, Maria Gruener:

A is for Musk Ox by Erin Cabatingan is the 2014-15 Prairie Bud winner. Wonder by R.J. Palacio is the Prairie Pasque winner.

Support Staff, Becky Folkerts:

No report.

Report of ALA Councilor, Vicki Mix:

Vickie sent in the report for the State of the Chapter Annual Report.

ALA has a joint student membership with Chapters. Students would pay a flat fee of \$38.

Vickie suggested Kathy might be interested in the Chapters Leaders Forum at ALA Annual.

There is a strategic planning online forum on the ALA website.

The ALA elections are currently going on and are open for voting until May 1st.

National Library Legislative Day is May 4th-5th.

Money Smart Week is April 18th-25th.

Report of MPLA Representative, Brenda Hemmelman:

MPLA is currently accepting program proposals for their conference.

The Leadership Institute will be open for applications this summer.

Brenda reminded everyone to renew their MPLA membership.

The MPLA Board next meets June 16th.

The new newsletter editor has been doing wonderful things with the newsletter.

Report of Book Marks Editor/Webmaster, Melissa Weber:

No report

Report from State Library, Daria Bossman:

They hired Sarah White as the new Interlibrary Loan Associate.

Dorothy Liegl is the Director of Braille & Talking Book.

100 people attended the Digging Deeper into Primary Sources program. They plan to have a half day Digging Deeper into Primary Sources webinar in the fall again.

They are finishing up contracts for the Atrium ILS, ILLiad, and EZproxy.

Daria said the overlay project connecting SD libraries is looking promising.

Continuing Business:

Website:

The website's software company, YourMembership, is willing to redesign the website with a new template for free. It could take 3-6 weeks to update template. Amber and Stephanie will look at templates.

2017 Conference Location:

The director of Chamberlain library, Melissa Hutmacher, is very interested in the 2017 conference being in Chamberlain. Cedar Shore Resort can host the conference September 27-29th.

A motion to contract with Cedar Shore Resort and have Chamberlain host the 2017 Conference was made by Brenda and seconded by Scott. The motion carried.

New Business:

BookMark's Editor Position:

Melissa is retiring after the next issue. There has been one letter of interest for the position, but she is incoming Support Staff Chair. She would have to choose between the positions. We will continue to advertise on the website and the listserv.

2015 Conference Fees:

Do we want to change the Conference fees? There will only be a half day pre-conference. Do we charge for the half day? Daria stated the fee brings value and commitment to those attending.

A motion to approve conference fees as they are was made by Maria and seconded by Scott. The motion carried.

Library Institute:

The organizers of the Library institute are requesting SDLA host their Sunday evening meal at \$8.50 x 31 participants to total \$263.50.

A motion to approve SDLA buying 31 box suppers for total of \$263.50 for the Library Institute Dinner was made by Scott and seconded by Brenda. The motion carried.

Boot Camp:

The organizers of the School Library Summit during School Library Boot Camp are requesting SDLA pay for 40 meals at \$8.50 to total \$340.

A motion to approve SDLA buying 40 meals for a total of \$340 for the School Library Summit was made by Brenda and seconded by Scott. The motion carried.

Quilt Raffle:

Do we want to have another quilt raffle for the Raney Endowment fund or another technology item? It was agreed we get a better response with technology items, but people do appreciate the quilts.

A motion to raffle both a quilt and a Fitbit was made by Sharlene and seconded by Timmi. The motion carried.

Strategic Plan Survey:

Kathy is organizing the survey. She is putting together a proposal of questions and finding a consultant to bring in.

Adjournment:

A motion to adjourn the meeting at 5:03pm CST was made by Scott and seconded by Nita. The motion carried.