

**South Dakota Library Association
Executive Board Meeting
January 22, 2015 10am CST
South Dakota State Library**

The meeting was called to order by President Amber Wilde at 10:06am CST.

Board Members and Committee Chairs present:

Amber Wilde, Scott Ahola, Kathy Wibbels, Stephanie Brewer, Nita Gill, Brenda Hemmelman, Daria Bossman, Vickie Mix, Melissa Weber, Maria Gruener

Members not present:

Timmi Johnson, Sharlene Lien, and Becky Folkerts

Others present:

Nina Mentzel, Mike Mullen, and Jane Norling

Changes/additions to the agenda:

No changes or additions to the agenda

Consideration of minutes of the November 20th meeting:

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

Report of Executive Secretary/Treasurer, Stephanie Brewer:

Current assets are \$172,750.70.

There is 58,051.82 in checking and savings.

And there is 35,272.94 in savings certificates.

There were 501 SDLA members January 2014 and 462 January 2015.

Stephanie is learning her duties as new EST.

Laura uploaded a list of new legislators to YourMembership.

Stephanie is waiting for IRS forms. The lobbyist has been paid.

She is researching a professional audit. She spoke to Diedre Budahl at Casey Peterson & Associates. Diedre recommended services on request instead of a full audit.

A motion to contract with Casey Peterson and Associates for services on request to do a professional audit of financials was made by Kathy and seconded by Scott. The motion carried.

Report of President, Amber Wilde:

The new lobbyist, Jim Hood, started January 1st. He will be at the luncheon for Legislative Day. He will be looking for a long term lobbyist for us. We've had a very positive experience with him so far.

Amber encouraged the board to contact the new EST, Stephanie, for questions or suggestions. She hopes for a smooth transfer and to not overlook anything Laura did.

Report of Past President, Scott Ahola:

Scott has finished his conference report. He added the State Library conference suggestions.

Report of Standing Committees:

No reports

Report of Sections:

Academic/Library, Timmi Johnson:

No report.

School/Library Media, Sharlene Lien:

No report.

Public/Trustee, Maria Gruener:

Maria reported they will now be doing three book awards instead of two. The by-laws do not specify the number of awards. They are making the changes now and will address the by-laws at their next meeting. There is not a name for the award yet.

Support Staff, Becky Folkerts:

No report.

Report of ALA Councilor, Vickie Mix:

The Midwinter ALA Conference is in Chicago January 30th-February 3rd. Vickie is going. The Annual Conference is June 25th-30th in San Francisco.

Vickie says ALA is working on their Advocacy site. Previously it was Capwiz, now it is Engaged. The software gives immediate advocacy help. Amber suggested the ALA Councilor and the Issues Committee work together to learn this software.

Report of MPLA Representative, Brenda Hemmelman:

MPLA has acquired Zoom conference software. They will use it for meetings and webinars. Any MPLA member will be able to use it.

She has found two candidates for President elect.

The MPLA Conference is in Cheyenne and is at the same time as SDLA. They are currently taking program proposals. Brenda is looking for someone to set up the MPLA table at SDLA since she will be at MPLA. There are still MPLA Professional Development Grants available. The Leadership Institute will be accepting applications for next year. She suggested doing a panel at SDLA to encourage people to apply for the institute.

Report of Book Marks Editor/Webmaster, Melissa Weber:

Melissa has put together the Jan/Feb/March issue.

She asked for suggestions for people to interview for an article on families that have multiple librarians.

Melissa put in her resignation. She will resign at the end of the July/August/September issue.

Report from State Library, Daria Bossman:

Sarah White starts January 26th as a new ILL Associate.

Colleen Kirby, the Assistant State Librarian, will be retiring. They have a search committee for Assistant State Librarian candidates. Daria is preparing a Where As certificate for Colleen.

They are working on a Network proposal.

The State Library Certification Ceremony is today at the Capitol Rotunda at 3:30pm.

The 2014 South Dakota Public Libraries Data Digest is out.

Educators and librarians can now register for Digging Deeper into Primary Sources.

The State Library has purchased Atrium as their new ILS.

ILLiad and EZproxy are still in the works.

Continuing Business:

Web site:

Stephanie is getting to know the software. It was decided she will get the website functioning and then we will make a decision on what to do with it from there.

Documents, like agenda minutes, need to be made public. The by-laws need to be updated too.

Strategic Plan:

Amber set up a conference call with the Strategic Plan committee. They decided to move items that had to do with the conference to the Conference Planning Document.

They would like to do another member survey this summer.

Legislative Day:

This is the first year for doing a luncheon at the Capitol and being introduced to the Chamber.

NLLD:

Kathy will be attending.

New Business:

State Wide Network Proposals:

Amber will be speaking to the State Library Board on behalf of SDLA to support a statewide network.

A motion for the South Dakota Library Association to support the State Library Board in pursuit of funding a new statewide collaborative network to replace the current networking and interlibrary loan functions provided by the South Dakota Library Network was made by Kathy and seconded by Maria. The motion carried.

2015 Conference:

There have not been many program proposals yet. Amber encouraged the board to reach out to colleagues for proposals.

Amber is working on getting a keynote lined up.

2017 Conference Location:

2016 is in Watertown.

It was decided to look into doing the 2017 Conference in Chamberlain or Aberdeen.

Adjournment:

A motion to adjourn the meeting was made by Scott at 11:28am CST and seconded by Brenda. The motion carried.