

**South Dakota Library Association
Executive Board Meeting
July 9th, 2015 11pm CST
State Library, Pierre, SD**

The meeting was called to order by President Amber Wilde at 11:04am CST.

Board Members and Committee Chairs present: Amber Wilde, Scott Ahola, Kathy Wubbels, Stephanie Brewer, Nita Gill, Vickie Mix, Brenda Hemmelman, Kelly Henkel, Daria Bossman, Timmi Johnson, Becky Folkerts, Maria Gruener

Members not present: Sharlene Lien

Changes/additions to the agenda:

No changes or additions to the agenda

Consideration of minutes of the April 16th meeting:

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

Report of Executive Secretary/Treasurer, Stephanie Brewer:

SDLA membership is down compared to last year. Currently there are 427 institutional and personal members.

Stephanie has been busy working on the SDLA Conference with Amber.

Ketel Thorstenson, LLP finished their audit. Stephanie provided their report of findings and recommendations.

SDLA has \$38,264.17 in savings. The Raney Endowment Fund currently has \$80,967.82.

Stephanie added SDLA to Amazon Smile. People can choose SDLA while shopping through Amazon Smile and 0.5% of eligible purchases will be donated to SDLA.

Report of President, Amber Wilde

Kelly Henkel has taken over as Book Marks Editor.

Amber has been going through the by-laws and procedures to see what needs to be updated. She will work up a document of procedures to go over with Stephanie and Nita.

The hotel and speakers have been arranged for the SDLA Conference. The Dessert Reception has been booked at the Suzie Cappa Art Center.

Report of Past President, Scott Ahola:

Scott says they are on track for the 2015 SDLA Conference.

He worked with Amber to evaluate Stephanie Brewers work performance.

Report of Standing Committees:

No reports

Report of Sections:**Academic/ Health/ Special Libraries, Timmi Johnson:**

Timmi is working with Lyndsey on the Poster Session for this year's conference. There has been one submission so far. She will send out another call for posters. They have decided to do a prize again.

Timmi found someone to be on the ballot for Academic Chair.

School/Library Media, Sharlene Lien:

No report

Public/Trustee, Maria Gruener:

Maria said they are working on replacing committee members for the Children's Book Awards.

Support Staff, Becky Folkerts:

Becky is preparing for Branch Out 2016.

Report of ALA Councilor, Vickie Mix:

Vickie went to the 2015 ALA Conference in San Francisco. She attended three Council meetings. Full reports of those meetings will be available in a month or two.

Forty chapters have joined the ALA joint Student Membership program so far.

The deadline to adopt Engage, ALA's advocacy platform, is September 1st, 2015.

Money Smart Week is April 23 – 20, 2016. Vickie said it is a worthwhile program.

ALA is encouraging libraries to apply for the Great Stories Club grants. This reading program is for at-risk teens.

Report of MPLA Representative, Brenda Hemmelman:

Wayne Hanway is retiring. He was very involved in MPLA. They plan on doing something for him at the next conference.

The application for the MPLA Leadership Institute is on the MPLA website. Past Leadership Institute attendees are now invited to apply to be a mentor.

New State Representatives are Robert Schupe of Utah and Tim Miller of Oklahoma.

Report of Book Marks Editor, Kelly Henkel:

Kelly met with Melissa to go over the position and documents.

Kelly found a printer that charges \$130 to print.

She would like to push members to pick the digital newsletter over print.

Report from State Library, Daria Bossman:

Thirty teachers attended the Commission on Teaching and Learning. They cleaned up Administrative Rules.

SD Legislature is redoing the Elementary and Secondary Education Act. It has passed the Senate and has gone on to the House.

The South Dakota State Library Organizational Chart has been updated.

They are currently migrating their ILS from Aleph to Atrium.

ILLiad and EZproxy have both been approved.

Daria stated overlay funds must come out of the 2016 budget. They chose to go into personnel to find money. The overlay should be operational by the time SDLN is done. It will cost \$298,000 for the first year and \$265,000 ongoing.

Continuing Business:**Website:**

The SDLA website was updated on July 8th. It has a more modern layout. Amber and Stephanie went through it fixing links and design. Please let Stephanie know of any changes or updates the website needs. The job posting feature will be turned on. Amber encouraged the board to go through the website and give suggestions. She said there are a lot of great features and tools for members to use.

Audit:

We received the report from Ketel Thorstenson, LLP. They had a few suggestions to make everything secure. Amber and Stephanie will add procedures to make it standard.

New Business:**Strategic Plan:**

Kathy talked with Sharon Chontos of Sage Project Consultants, LLC. She provided a proposal.

A motion to accept the proposal by Sharon Chontos and her intern Cheyenne Chontos of Sage Project Consultants was made by Kathy and seconded by Vickie. The motion carried.

2016 Budget:

Becky requested the budget be adjusted to add \$215 to Branch Out. The previous Branch Out had as much left over from the speaker payment.

A motion to amend the budget by adding \$215 to both income and expenses to Branch Out was made by Becky and seconded by Scott. The motion carried.

A motion to approve the 2016 budget as amended was made by Vickie and seconded by Brenda. The motion carried.

ALA Joint Membership Program:

Vickie acquired more information on the benefits of joining this program. It gets students more involved locally and nationally as they would be members of both ALA and SDLA. The student would pay ALA for the joint membership and the ALA would give SDLA \$19. ALA also provides marketing materials for the program.

A motion to participate in the ALA Joint Membership Program was made by Vickie and seconded by Timmi. The motion carried.

A motion to go into Executive Session was made by Vickie and seconded by Scott. The motion carried.

The board exited Executive Session.

A motion to grant Stephanie Brewer a \$540 stipend when the SDLA website is finished for her prompt work was made by Kathy and seconded by Brenda. The motion carried.

A motion to adjourn the meeting at 1:14pm CST was made by Maria and seconded by Scott. The motion carried.