

**South Dakota Library Association
Executive Board Meeting
November 18th, 2015 2:00pm CST
Conference Call**

The meeting was called to order by President Kathy Wibbels at 2:01pm CST.

Board Members and Committee Chairs present: Kathy Wibbels, Danielle De Jager-Loftus, Amber Wilde, Stephanie Brewer, Nita Gill, Elizabeth Fox, Brenda Hemmelman, Kelly Henkel, Daria Bossman, Lindsay Marlow, Tonya Olson, Maria Gruener

Members not present: Laura Allard

Changes/additions to the agenda:

Added cleaning up the membership database to New Business

Consideration of minutes of the September 23rd, 2015 meeting:

A motion to accept the minutes was made by Danielle and seconded by Elizabeth. The motion carried.

Report of Executive/Treasurer, Stephanie Brewer:

Membership is down. As of November 2015 there are 455 members.

The Raney Endowment dropped from \$78,425.94 to \$72,959.69.

The 2015 SDLA Conference raffle profits are \$937.01.

A motion to put \$1000 from the raffle to the Raney Endowment was made by Danielle and seconded by Tonya. The motion carried.

A motion to approve the EST report was made by Elizabeth and seconded by Maria. The motion carried.

Report of President, Kathy Wibbels:

The strategic plan is in the works. December 3rd is the deadline for the board to get their input to Sharon Chontos.

Kathy met with Maria and Danielle in Watertown and visited the conference center hotel.

She is looking into speakers.

Kathy said she is pleased with the results of the 2015 Conference survey.

She suggested going to the Sections for topics or people to present for sessions.

Report of Past President, Amber Wilde:

Amber is working on the bylaws and procedures.

The conference report is finalized.

She worked with Stephanie on suggestions for the vendor sponsorship chart.

Report of Standing Committees**Library Issues:**

For Legislative Day they ordered sandwiches, a veggie tray, and chips from Perkins; and a cake.

They will set up more tables this year. Stephanie Bents has been consulting with our lobbyist,

Jim Hood, about issues, including the Blue Ribbon Task Force.

Jim Hood will do training on talking to legislators.

Stephanie Bents requested we purchase the 2016 Legislative Lineups booklets for \$137.50.

A motion to post a link to legislators and legislative information on the SDLA website in lieu of buying the Legislative Lineups booklets was made by Amber and seconded by Brenda. The motion carried.

Report of Sections**Academic/Health/Special Libraries, Lindsay Marlow:**

Nothing to report

School/Library Media, Laura Allard:

Nothing to report

Public/Trustee, Maria Gruener:

Nothing to report

Support Staff, Tonya Olson:

Tonya is working on Branch Out. She made a survey that Stephanie will put out.

Report of ALA Councilor, Elizabeth Fox:

Elizabeth started a blog as SDLA's representative to the American Library Association.

ALA has a new public awareness campaign called Libraries Transform.

There is also a new e-rate website. Information will be added.

Report from MPLA Representative, Brenda Hemmelman:

The MPLA Board just met November 16th.

They will be making a new strategic plan over the next year.

They are renewing use of the Zoom software.

MPLA joined the Amazon Smile program.

The MPLA Conference will be in Colorado in 2016, Nevada in 2017, and Kansas in 2018. Brenda asked to please submit SD news for the MPLA newsletter. She invited Eric Stroshane, the MPLA President, to attend the 2016 SDLA Conference.

Report of Book Marks Editor, Kelly Henkel:

Kelly put out the last issue of the year. It is 12 pages and cost \$867.18 to publish.

Report of Federal Relations Coordinator, Daria Bossman:

Nina is working on the Atrium and overlay software.

They received their IMLS report and have no compliance issues. Though there are concerns with staffing and keeping up with the five year plan. They will be conducting focus groups with an outside consultant in Pierre, Rapid City, Watertown, and Sioux Falls.

The overlay should be ready by early 2016. They went with Auto-Graphics.

Continuing Business

Website:

Stephanie continues to update the website. The documents page looks nicer and is open to everyone. The member search is updated. Section Chairs can set up a page for their Section. Amber recommended we pay Stephanie the stipend for finishing the website. A consensus was reached to pay Stephanie the stipend.

Strategic Plan:

Kathy reminded the Board to meet the deadline.

Procedures:

The Board will vote on the procedures at the January Board meeting.

2015 Conference:

Amber will submit a report.

New Business

MPLA members to attend SDLA at our member rate:

Discussion on whether SDLA should offer MPLA members SDLA member conference rates.

2016 Conference:

Last conference there was around \$5000 in sponsorships. Amber and Stephanie created a sponsorship chart to be able to hand to potential sponsors.

A motion to accept the proposal for the sponsorship chart was made by Danielle and seconded by Elizabeth. The motion carried.

2017 Conference location:

Kathy is working on the contract for the location of Cedar Shore Resort in Chamberlain.

2018 Conference location:

Possible locations include Sioux Falls and Aberdeen.

Cleaning up the membership database:

The membership database is bogged down with people that have moved or retired. There are 720 records currently and 455 are active paid members. It was decided to purge the records inactive the last two years.

Next Meeting:

The next meeting will be January 20th at 9:30am in Pierre.

Adjournment:

A motion to adjourn the meeting at 3:20 pm was made by Elizabeth and seconded by Amber. The motion carried.