

**South Dakota Library Association
Executive Board Meeting
September 23th, 2015 6:30pm MT
Ramkota Hotel & Convention Center, Rapid City, SD**

The meeting was called to order by President Amber Wilde at 6:32pm MT.

Board Members and Committee Chairs present: Amber Wilde, Scott Ahola, Kathy Wibbels, Stephanie Brewer, Nita Gill, Vickie Mix, Kelly Henkel, Timmi Johnson, Sharlene Lien, Maria Gruener

Members not present: Brenda Hemmelman, Daria Bossman, Becky Folkerts

Others present: Elizabeth Fox, Tonya Olson

Changes/additions to the agenda:

No changes or additions to the agenda

Consideration of minutes of the July 9th meeting:

Lindsay's name was spelled wrong.

A motion to accept the minutes with the correction was made by Maria and seconded by Scott.

The motion carried.

Report of Executive/Treasurer, Stephanie Brewer:

There are currently 462 members of SDLA. 180 people are registered for the SDLA Conference. There were 2 cancellations. 36 vendors are registered.

SDLA has \$192,952.98 in total assets. Savings contains \$21,020.95. There is \$35,434.98 in other assets.

Report of President, Amber Wilde:

Amber thanked Kelly and Stephanie for their help with the Conference.

Committees are still voting on procedures, so Amber had no procedures for us to discuss. We will wait on committees and vote on procedures at the next meeting.

She attended the State Library Board meeting earlier that day.

Report of Vice President/President Elect, Kathy Wibbels:

The Strategic Planning survey will close on Friday. Then it will be compiled for the Strategic Planning meeting in Chamberlain on October 16th. The Strategic Planning meeting will be for five hours with a working lunch starting at 10am.

The next SDLA Board meeting will be pushed to November.

The Public Relations committee needs a new chair as Danielle is Chair. Vickie volunteered.

Report of Past President, Scott Ahola:

Nothing to report

Report of Sections

Academic/Health/Special Libraries, Timmi Johnson

Timmi hopes the Poster Session goes well. She found judges to judge the posters.

School/Library Media, Sharlene Lien:

They are working on Administrative Rule Changes. They are renewing AASL membership. Goals for the next Summit include more integration of technical education people in the meetings and to expand through social media, which could include the SDLA Facebook page.

Public/Trustee, Maria Gruener:

They replaced three people on their committee.

A third book award was added and a word change will be added in the bylaws. The new award's name is Prairie Bloom.

Support Staff, Becky Folkerts:

No report

Report of ALA Councilor, Vickie Mix:

She turned in her annual report to ALA

Report of MPLA Representative, Brenda Hemmelman:

No report

Report of Book Marks Editor, Kelly Henkel:

She has done 1 Book Marks newsletter so far and produced the programs for the 2015 SDLA Conference. She changed the publisher to one in Mitchell.

Continuing Business:

Website:

Amber stated Kelly is working with Stephanie on the SDLA website. Stephanie will work more on it with Kelly after the Conference. Hope to do more promotion through social media and on social parts of the SDLA website.

Strategic Plan:

Kathy will give more information on the Strategic Plan meeting soon.

ALA Joint Student Membership Program:

SDLA is now signed up with this program. It will be built into the SDLA website. Vickie will mention it at the general meeting.

New Business:

Resolution of support for professional librarian as Librarian of Congress:

A motion to send a letter to support a resolution to appoint a librarian as the next Librarian of Congress to the president and our congressional delegations was made by Vickie and seconded by Scott. The motion carried.

Elizabeth Fox will work on the letter.

School library support in South Dakota:

Marta's position as one of two School Library Coordinators has been eliminated at the State Library. The board discussed a resolution of support for the lone School Library Coordinator position now at the State Library.

A motion for the South Dakota Library Association to pass a resolution in support of the South Dakota State Library Board in their resolution of

1 – The South Dakota State Library School Library Coordinator position provides critical expertise to the 365 school libraries across the state of South Dakota, as well as the 22% of schools that do not have libraries. This position effectively and efficiently serves South Dakota's schools and should be maintained.

2 – Outreach by South Dakota State Library professionals provides expertise to South Dakota's school and public libraries that these organizations could not afford individually. This outreach improves services to our citizens and is an effective and wise use of tax dollars, was made by Vickie and seconded by Sharlene. The motion carried.

Other Business:

Kathy suggested promoting that SDLA is now part of the AmazonSmile program in Book Marks and on Facebook.

Adjournment:

A motion to adjourn the meeting at 7:26pm MT was made by Kathy and seconded by Maria. The motion carried.