

Results for E-votes held between 2016 January and April meetings

- On 2/2/2016 Brenda Hemmelman moved and Amber Wilde seconded the motion to offer 1 free SDLA membership at each School LibraryEd Camp event. Motion passed.
- On 2/3/2016 Danielle Loftus moved and Elizabeth Fox seconded the motion to approve the final draft of the strategic plan. Motion passed.
- On 2/24/2016 Elizabeth Fox moved and Amber Wilde seconded that we accept the Spearfish Holiday Inn and Convention Center's offer and plan to have our conference in Spearfish September 25-27, 2019. Motion passed.
- On 3/9/2016 it was moved by Amber Wilde and seconded by Elizabeth Fox to offer a 25 percent discount on conference registration to any presenters of a conference session(s), to exclude those presenting in groups of 3 or more. This would not apply to vendor expenses (booths, tables, meals, etc.) but only to those registering for at least one day of conference, and would not be automatically discounted but would be offered as a discount code that they would have the option of using at the time of their registration. Motion passed.
- On 4/18/2016 it was moved by Elizabeth Fox and seconded by Danielle Loftus for the SDLA to sign the ALA's letter of support for the nomination of Carla Hayden as the 14th Librarian of Congress. Motion passed.
- On 4/18/2016 it was moved by Amber Wilde and seconded by Maria Gruener that we accept the 2016-2017 slate of nominees. Motion passed.

VP

Mary Francis, DSU

Nita Gill, Brookings Public

Recording Secretary

Craig Johnson, USF

Stephen Johnson, USD