

**South Dakota Library Association
Executive Board Meeting
September 25, 2019 7:00 pm MST**

The meeting was called to order by President Maria Gruener at 7:08pm.

Board Members and Committee Chairs present:

Maria Gruener, Ashia Gustafson, Mary Francis, Nita Gill, Ana Olivier, Susie Lippert, Kimberly Darata, Erica Rorvik

Members not present:

Kim Bonen, Lisa Brunick, Audrea Buller, Kelly Henkel, Daria Bossman

Non-members present:

Korey Erickson, Barbara Vander Vorst, Terri Davis, Mary Keeling

Changes/Additions to the agenda:

Added discussion about decals under New Business

Consideration of Minutes for the July 8, 2019 meeting:

A motion to accept the minutes was made by Mary Francis and seconded by Ashia Gustafson. The motion carried.

Report of the Executive Secretary/Treasurer, Audrea Buller:

No questions about Audrea's written report.

Report of the President, Maria Gruener:

Maria has been working on the details of the conference with the local arraignments committee. She has been busy answering emails. Maria has been getting Ashia ready for being President. She asked Erika and Kim to provide timelines for incoming Sections officers. The strategic plan has been updated and will be put on the SDLA website as soon as possible.

Report of the Vice President/President-Elect, Ashia Gustafson:

The contract for the 2022 conference at the Swiftel Center in Brookings has been signed and rooms have been blocked at the My Place Hotel. Ashia worked on finalizing the budget. She has two conference speakers with contracts out and is searching for more.

Report of the Past President, Mary Francis:

Mary said it has been great being on the Board.

Reports of Standing Committees:

Nothing to report

Report of Sections

Academic/Health/Special Libraries, Anna Oliver:

The poster presentations are ready.

Public/Trustee, Erica Rorvik:

Barbara Vander Vorst will be the new Chair. The Children's Book Award Committee has had

problems all getting together, so they have started doing video and teleconference meetings within reading groups. They have found it very successful. Korey is on the committee and agreed.

School/Library Media, Kimberly Darata:

Introduced Mary Keeling, current American Association of School Librarians President. Also introduced the new School Sections Chair – Korey Erickson.

Support Staff, Susie Lippert:

They had 98 attendees over the four locations for Branch Out. Found it very successful. They had great support from the local arrangements. Great feedback from the Facebook survey. During 2020 they will be looking at doing a TED Talk style Branch Out. There would be no expense for travel then.

Report of the MPLA Representative, Nita Gill:

The MPLA joint conference will be with the New Mexico Library Association, October 30-November 1, in Albuquerque. The MPLA Executive Board will meet October 29 from 5-7pm and the morning of November 1. Deadline for applying for the MPLA Leadership Institute is November 15th.

Report of the Book Mark's Editor, Kelly Henkel:

Written report – Kelly sent out the Book Marks newsletter three times and will send one more out after the conference in 2019. Kelly has been keeping up with the SDLA Facebook page updates. Articles for the next Book Marks are due October 21st. Kelly encouraged Section leaders to send articles.

New Business:

A. Conference speaker budget:

Ashia brought up the speaker budget is too small for the types and number of speakers conference goers want. Discussion included selling tickets to the keynotes, vendor sponsorship, one less keynote, and one speaker doing all keynotes and a couple breakouts.

B. Boot Camp meals:

Kathleen Slocum, the CE Coordinator at the State Library requested \$400 for box lunches from Chops for the School Library Boot Camp lunches. Food had to come from Conference hotel, not outside vendors, so cost was actually \$540.

A motion to approve \$540 to pay for the School Library Boot Camp lunches was made by Erica and seconded by Mary. The motion carried.

C. Decals:

We are selling decals during the conference. Discussion on what to do with the money from sold decals. Suggested money goes to the Raney Endowment.

A motion to put the money earned from selling decals into the Raney Endowment was made by Susie and seconded by Ashia. The motion carried.

Maria announced there are reserved tables for the speakers during the meals and during the general meeting. She encouraged the Board to sit those tables.

Next meeting will be held in November via conference call. The next in person meeting will be in February during Legislative Day in Pierre.

This meeting adjourned at 7:50pm.