

**South Dakota Library Association
General Business Meeting
September 28th, 2018 8:00 am CST
Sioux Falls Convention Center, Sioux Falls, SD**

The meeting was called to order by President Mary Francis at 8:03 am.

Changes/additions to the agenda:

A motion to accept the agenda was made by Erica Rorvik and seconded by Jan Brue Enright. The motion carried.

Consideration of minutes for the 2017 General Business Meeting:

A motion to accept the minutes was made by Elizabeth Fox and seconded by Brenda Hemmelman. The motion carried.

2018 Board Reports

Report of President, Mary Francis:

Mary added that the board approved and signed the incorporation paperwork at the recent board meeting. The board also approved an increase in professional development grants and scholarships from the Raney Endowment. There will now be three Professional Development Grants, three Scholarships, and three SDLA Conference Grants available for members to apply for.

Report of Past President, Danielle De Jager-Loftus:

Nothing to add to written report.

Report of Vice President/President-Elect, Maria Gruener:

Nothing to add to written report.

Report of Executive Secretary/Treasurer, Audrea Buller:

Nothing to add to written report.

Report of ALA Councilor, Elizabeth Fox:

Nothing to add to written report.

Report of MPLA Representative, Brenda Hemmelman:

Nothing to add to written report.

Report of Recording Secretary, Craig Johnson:

Nothing to add to written report.

Report of Book Marks Editor/Webmaster, Kelly Henkel:

Nothing to add to written report.

Report of Federal Relations Coordinator, Daria Bossman:

Nothing to add to written report.

Report of Public/Trustee Section, Erica Rorvik:

Erica added that at the section meeting they voted to change the composition of the reading council.

Report of School Library Media Section, Kimberly Darata:

Nothing to add to written report.

Report of Support Staff Section, Susie Lippert:

Susie added that Branch Out is being planned for August 2019 in four regional locations.

Report of Academic/Special Section, Mary Kraljic:

Nothing to add to written report.

2018 Committee Reports

Report of the Auditing Committee, Laura Olson:

Nothing to add to written report.

Report of the Bylaws & Procedures Committee, Audrea Buller & Craig Johnson:

Nothing to add to written report.

Report of Children's Book Award Committee, Katherine Eberline:

Nothing to add to written report.

Report of Finance & Membership Committee, Maria Gruener:

Nothing to add to written report.

Report of Intellectual Freedom Committee, Jackie Hess:

Nothing to add to written report.

Report of Library Issues Committee, Doris Ann Mertz:

Nothing to add to written report.

Report of Nominating Committee, Jan Brue Enright:

Nothing to add to written report.

Report of Professional Development Grants Committee, Brenda Hemmelman:

Nothing to add to written report.

Report of Public Relations Committee, Tonya Olson Ferrell:

Nothing to add to written report.

Report of Social Media Committee, Kelley Henkel:

Nothing to add to written report.

Passing of Gavel:

Mary presented Maria with a small gavel. She talked about how Maria has been on the executive board and will be a great president for SDLA.

Maria presented a plaque to Mary and thanked her for her service as the president.

Business for 2019, Maria Gruener:

Budget:

Maria said the budget is a little lower for next year because the conference is in Spearfish which will be less expensive. Branch out has been added to the budget for next year as well.

A motion to accept the budget was made by Ashia Gustafson and seconded by Dee Dee Whitman. The motion carried.

Business:

Maria thanked the members for voting for her. She wants to continue to make progress in providing educational opportunities for the state and to make Branch Out more accessible to support staff. There will be an update to the strategic plan in 2019.

Adjournment:

Maria declared the meeting over at 8:15 am.