

**South Dakota Library Association
General Business Meeting
Spearfish Convention Center
September 27, 2019 8:00am MDT**

The meeting was called to order by President Maria Gruener at 8:15am.

Changes/additions to the agenda

No changes or additions.

Consideration of the minutes from the 2018 General Business Meeting

A motion to accept the minutes was made by Dustin Larmore and seconded by Lyle Weekly.
The motion carried.

2019 Board Reports

Report of President, Maria Gruener:

Nothing to add to written report.

Report of Past President, Mary Francis:

Nothing to add to written report.

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

Nothing to add to written report.

Report of Executive Secretary Treasurer, Audrea Buller:

Nothing to add to written report.

Report of ALA Councilor, Lisa Brunick:

Nothing to add to written report.

Report of MPLA Representative, Nita Gill:

Nothing to add to written report.

Report of Recording Secretary, Kim Bonen:

Nothing to add to written report.

Report of Bookmarks 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 welcomes Barbara Vander Vorst as the new Public Section Chair.

Report of School Library Media Section, Kimberly Darata:

Kimberly introduced Korey Erickson as the new School Library Chair

Report of Support Staff Section, Susie Lippert:

Susie said they gave out one free SDLA membership at each of the Branch Out locations. She is appreciative of her time as Support Staff Section Chair.

Report of Academic/Special Section, Ana Olivier

Welcomed Lynn Klundt as vice-chair

2018 Committee Reports

Report of the Auditing Committee, Laura Olson & Jane Norling:

Nothing to add to written report.

Report of the Bylaws & Procedures Committee, Audrea Buller & Kim Bonen:

Nothing to add to written report.

Report of the Children's Book Award Committee, Amanda Jensen:

The new Chair is Juliet Heltibride.

Report of the Finance & Membership Committee, Ashia Gustafson

Nothing to add to written report.

Report of the Intellectual Freedom Committee, Jackie Hess:

Ashia Gustafson reported a patron complaint about their Banned Books Week display.

Report of the Library Issues Committee, Elizabeth Fox:

Nothing to add to written report.

Report of the Nominating Committee, Scott Ahola:

Nothing to add to written report.

Report of the Professional Development Grants Committee, Brenda Hemmelman:

Nothing to add to written report.

Report of the Public Relations Committee, Lynn Klundt:

Nothing to add to written report.

Report of the Social Media Committee, Kelly Henkel:

Nothing to add to written report.

Passing of Gavel

Maria passed on the gavel to Ashia. Maria also presented Ashia with a tote bag with stationary, envelopes, and a pen.

Business for 2019

Budget:

Ashia discovered corrections that needed to be made to the budget.

A motion for Ashia to correct the budget and then do an e-vote was made by Lisa Burnick and seconded by Kimberly Darata.

Business:

The new strategic plan will be on the SDLA website soon.

Ashia adjourned the meeting at 8:22am.