South Dakota Library Association
General Business Meeting
October 1, 2020 (8:45 am CST/7:45 MST)
Zoom Meeting

The meeting was called to order by President Ashia Gustafson at 918

Board members and Committee Chairs present:
Ashia Gustafson, Julie Erickson, Kim Bonen, Nita Gill, Shari Theroux, Brenda Hemmelman, Barbara Vander Vorst, Daria Bossman, Kelly Thompson, Josh Easter, Korey Erickson, Audrea Buller, Scott Ahola, Elizabeth Hoffman, Elizabeth Fox, Lynn Klundt, Lisa Brunick, Maria Gruener

Others Present:
Sean Minkel, Krista Ohrtman

Changes/Additions to the agenda:
Ashia added Business for 2020 and Introduction of the New EST at the end of the agenda. A motion to accept agenda with new change was made by Julie and seconded by Elizabeth Fox. The motion carried.

Consideration of Minutes for the 2019 meeting minutes:
A motion to approve the minutes was made by Leanne Kaufman and seconded by Shari Theroux. The motion carried.

2020 Board Reports
President, Ashia Gustafson:
Nothing to add to written report.

Past President, Maria Gruener:
Nothing to add to written report.

Vice President/President Elect, Julie Erickson:
Nothing to add to written report.

Executive Secretary/Treasurer, Audrea Buller:
Nothing to add to written report.

ALA Councilor, Lisa Brunick:
Nothing to add to written report.

MPLA Representative, Nita Gill:
Nothing to add to written report.

Recording Secretary, Kim Bonen:
Nothing to add to written report.
Book Mark’s Editor/Webmaster, Kelly Thompson:
Nothing to add to written report.

Federal Relations Coordinator, Daria Bossman:
There may be more Federal Cares money coming set aside for libraries. There may be more rounds of Technology Grants.

Public/Trustee Section – Barbara Vander Vorst:
Welcome Daniel Burniston from Vermillion as the new Public Section Chair and Katherine Eberline from Brookings Public as the new Vice Chair

School/Library Media, Korey Erickson:
Nothing to add to written report

Academic/Health/Special Libraries, Shari Theroux:
Nothing to add to written report

Support Staff Section Chair, Josh Easter:
Nothing to add to written report

2020 Committee Reports

Audit Committee, Jane Norling:
Nothing to add to written report

Bylaws & Procedures, Juliet Heltibridge:
Nothing to add to written report

YARP Book Awards, Elizabeth Hoffman:
Nothing to add to written report

Finance & Membership, Julie Erickson:
Nothing to add to written report

Intellectual Freedom, Nancy Swenson:
Nothing to add to written report

Library Issues, Elizabeth Fox:
February 9th, 2021 is Legislative Day.

Nominating, Scott Ahola:
Nothing to add to written report.

Professional Development Grants, Brenda Hemmelman:
Nothing to add to written report.
Public Relations, Lynn Klundt:
Nothing to add to written report.

Social Media, Kelly Thompson:
Nothing to add to written report.

Passing of the Gavel
Ashia Gustafson passed the gavel to Julie Erickson. A SDLA gift bag was presented to Julie.

Business for 2020, Julie Erickson
A motion was made by Tara Engel to approve the budget for 2021 and seconded by Dustin Larmore. The motion carried.

A motion was made to raise the member dues by 15% except for students by Daniel Burniston and review membership dues every three years. The motion was seconded by Marilyn Mendenhall. The motion carried.

Krista Ohrtman was introduced as the new EST.

The next meeting will be held in September.

The meeting was adjourned by Julie at 9:53am.