South Dakota Library Association  
Executive Board Meeting  
September 23, 2020 3:00 pm CST

The meeting was called to order by President Ashia Gustafson at 3:01pm.

Board Members and Committee Chairs present:
Ashia Gustafson, Julie Erickson, Kim Bonen, Maria Gruener, Lisa Brunick, Nita Gill, Audrea Bueller, Kelly Henkel Thompson, Shari Theroux, Korey Erickson, Barbara Vander Vorst

Board Members and Committee Chairs not present:
Daria Bossman

Others Present:
Alissa Adams

Changes/Additions to agenda:
None

Consideration of Minutes for the July 24th, 2020 meeting:
A motion to approve the minutes was made by Nita and seconded by Julie. The motion carried.

Report of Executive Secretary/Treasurer, Audrea Buller:
Numbers are looking good. We don’t have a recent statement for the Raney account. We have balances through June. Audrea has been doing board and general meeting prep, membership renewals, and fielding questions about the conference. There was a general election for VP/President elect and Recording Secretary. Audrea has been working with the Public Relations Committee on awards for SDLA Annual Conference and annual report for incorporation paperwork.

Report of President, Ashia Gustafson:
Ashia has been helping Julie with the last minutes of conference and the budget presentation.

Report of Vice President, Julie Erickson:
Julie has been working on conference. She would like to thank Kelly and Audrea for helping.

Report of Past President, Maria Gruener:
Maria has been answering whatever questions come her way. She put a manual together for SDLA Annual Conference and a GoogleDrive has been set up so people can upload their files-including orientation documents for new Board and Committee members.
Report of Standing Committees:

none

Report of Sections

Academic/Health/Special Libraries, Shari Theroux:

Shari has been getting ready for Poster Sessions at SDLA.

Public/Trustee, Barbara Vander Vorst:

Barbara reports there are no minutes from the Trustee meeting last year. They need a new Vice Chairman and one new member to complete the committee.

School/Library Media, Korey Erickson:

Korey is continuing the mentoring programing for experienced school librarians and first timers. Had some drop out and others who are continuing through December. He is fielding questions on quarantines and best practice. Alissa Adams worked on updating the school library guidelines.

Alissa Adams, SDSL, presents the updated school library guidelines to the board. These guidelines had not been updated since 2010.

Korey made a motion to set up an eVote to endorse the new school library guidelines in partnership with the SDSL which was seconded by Maria. The motion passed.

Support Staff Section Chair:

Josh Easter, SDSL will be the new support chair.

Report of ALA Councilor, Lisa Brunick:

There was a virtual council meeting last week to hear the budget for ALA. The budget they are proposing would have ALA slightly in the positive next year. Midwinter will be virtual this year 1/22-26. It costs $130 to register. Current student members of ALA, who have been furloughed, laid off, or had pay reduced can apply to attend for free. No decision on annual conference has been made yet. ACRL will have to decide about conference first. This is the last ALA midwinter conference, after which they will unveil a new conference meeting that doesn’t sound like it will be focused on govt and committee meetings like midwinter. They are continuing to work on reorganization of ALA.

Report of MPLA Representative, Nita Gill:

MPLA Board met over Zoom on Monday and had hard decisions. The next joint conference was to be with Utah Conference in May. There will be no MPLA conference in 2021. Membership is down a little bit. SD has the most members.

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

Kelly is working to beef up the website to make it functional for the conference.
Report of the Federal Relations Coordinator, Daria Bossman:

none

Continuing Business

Eric Erickson called Tuesday, there is a special session Oct 5th about CARES Act money. He will be sitting in on this.

New Business

Maria made a motion to approve paying the new EST as well as Audrea from October 1, 2020-December 31, 2020, which was seconded by Korey. The motion passed.

The next meeting will be held October 1st, 2020 at 8:00 am, via Zoom.

The meeting was adjourned by Ashia at 3:45pm.