

**South Dakota Library Association
Executive Board Meeting
November 15, 2019 3:00 pm CST**

The meeting was called to order by President Ashia Gustafson at 3:04pm

Board members and Committee Chairs present:

Ashia Gustafson, Julie Erickson, Kim Bonen, Maria Gruener, Lisa Brunick, Nita Gill, Audrea Buller, Kelly Henkel, Daria Bossman, Shari Theroux, Susie Lippert, Korey Erickson

Members Not Present:

Barbara Vander Vorst

Others Present:

Elizabeth Hoffman

Changes/Additions to the agenda:

None.

Consideration of Minutes for the September 25, 2019 meeting:

A motion to approve the minutes was made by Maria and seconded by Kim. The motion carried.

Report of the Executive Secretary/Treasurer, Audrea Buller:

Audrea said membership has dropped because they are expiring. Some checks have not cleared. Bookmarks memberships went up slightly. She is looking at general duties, updating the website, sending out reminders of membership renewals, and doing bank deposits.

Report of the President, Ashia Gustafson:

Ashia is working on getting speakers for conference. She had a phone call with Maria and Audrea about Executive Secretary/Treasurer duties and making sure everything is getting done.

Report of the Vice President, Julie Erickson

Nothing to report.

Report of the Past President, Maria Gruener:

Maria has updated the treasurer procedures. She has evaluated vendor and attendee responses from the 2019 conference in Spearfish. Vendors were for the most part happy. They liked being in the dining hall and around everyone. Attendee's responses were overall excellent or good. Breakout sessions did well. People enjoyed the keynote sessions. We may need to look at how to improve award banquets sessions. People commented on wanting more down time to network. There was a suggestion to leave posters up after sessions.

Reports of Standing Committees

Elizabeth is working on making changes to the logo.

Reports of Sections

Academic/Health/Special Libraries, Shari Theroux:

The poster session went well. There was a tie for first place and had to do a tie breaker.

Public/Trustee, Barbara Vander Vorst:

Nothing to report

School/Library Media, Korey Erickson:

Korey is working with AASL (American Association of School Libraries) to set up a liaison in each state to help promote administrators.

Support Staff, Susie Lippert:

Susie is working on the Support Staff Facebook page.

Report of ALA Councilor, Lisa Brunick:

Lisa is continuing the eBooks for All campaign. It is getting media attention and was featured on Marketplace Tech on November 12th, 2019. It has an ad that will be in the upcoming issue of Book Marks. The petition now has over 200,000 signatures. Midwinter is in Philadelphia and will be on organizational effectiveness.

Report of the MPLA Representative, Nita Gill:

MPLA Joint Conference was held October 30th – November 1st, 2019 in Albuquerque, NM. The Board met in October. The new MPLA president is Robin Newell. The deadline for Leadership Institute was extended due low number of applicants. Nina met the new ND representative, Randi Monley. MPLA plans 5 years out for conference and are talking about 2025 joint conference being in Fargo, ND.

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

Keeping up with social media, print and bookmarks edition will be coming out in December.

Report of Federal Relations Coordinator, Daria Bossman

Broadband bills have gone through the house but it doesn't look like there will be any progress any time soon. ALA is reorganizing and there is a lot of energy there.

Continuing Business

Maria motioned to form a temporary committee consisting of 6 people for 3 year terms that will work with vendors for annual conference. Audrea seconded the motion. The motion passed.

Susie motioned to change the new budget template pending meeting with SD Foundation where we will make adjustments at that time. Lisa seconded the motion. The motion passed.

New Business

Discussion was had about increasing dues as a way to increase SDLA income.

Maria motion to table discussion on raising membership dues until the February meeting. Kim seconded the motion. The motion carried.

Lisa made a motion to have a professional taxperson do the taxes annually for SDLA. Susie seconded the motion. The motion carried.

Lisa made a motion to make a disbursement from the Leon Raney fund in an amount equal to the line items MPLA Leadership 2020 and Professional Development, which covers the scholarships given out in 2019 and Leadership Institute 2019. Nita seconded the motion. The motion carried.

Discussion was had about scholarship and marketing.

Next meeting will be held in Pierre, Legislative Day.

Meeting was adjourned at 4:33pm.