South Dakota Library Association
Executive Board Meeting
September 30, 2021 (8:45 a.m. CST/7:45 MST)

The meeting was called to order by President Julie Erickson at 9:10 a.m. CST.

Roll Call:
Board Members and Committee Chairs present:
Julie Erickson, Shari Theroux, Ashia Gustafson, Krista Ohrtman, Kelly Henkel Thompson, Joshua Easter, Daniel Burniston, Nita Gill, Brenda Hemmelman, and Sean Minkel.

Board Members and Committee Chairs not present:
Lisa Brunick, Lynn Klundt, and Korey Erickson.

Changes/Additions to agenda:
Motion by Dustin Larmore second by Ashia Gustafson to accept the agenda as presented. Motion carried.

Consideration of Minutes for the 2020 meetings:
Motion by Shari Theroux, second by Brenda Hemmelman to approve the minutes as presented. Motion carried.

2021 Board Reports
President – Julie Erickson:
Julie thanked the officers, Shari Theroux, Kelly Thompson, and Krista Ohrtman for being flexible and helping so much throughout the year.

Past President – Ashia Gustafson
Nothing to add to written report.

Vice President/ President Elect – Shari Theroux
Shari added that she’s working on conference 2022 and Brookings will be ready.

Executive Secretary/Treasurer – Krista Ohrtman
Krista thanked everyone and her colleagues at Augustana.

ALA Councilor – Lisa Brunick
Nothing to add to written report.

MPLA Representative – Nita Gill
Nothing to add to written report.

Recording Secretary – Sean Minkel
In addition to the other dates listed, the executive board also met on September 29, 2021.

Bookmarks Editor/ Webmaster – Kelly Thompson
Nothing to add to written report. Thanked everyone for coming today and is hoping to see everyone in person next year.

**Federal Relations Coordinator – Brenda Hemmelman**
At the federal level, the state library is monitoring a bill in Congress which includes Build America’s Libraries. If passed in its current form, it will include money for building and remodeling libraries and would be a sub-grant program through the state library. Eric Erickson will be monitoring things and communicating as needed.

**Public/Trustee Section – Daniel Burniston**
Dan thanked everyone who came to the Public/Trustee meeting on 9/29.

**School Library Media Section – Korey Erickson**
In Korey’s absence, Julie added that Korey visited with the ALA school president on 9/29 and that they’re focused on making sure policies are in place to deal with challenges to library materials.

**Academic/Special Sections – Lynn Klundt**
Nothing to add to written report.

**Support Staff – Josh Easter**
There will be a Support Staff Branch Out in 2022 and monthly meetings for support staff. Please keep an eye out for invites and share information with staff.

**2020 Committee Reports**

**Audit – Deirdre Whitman**
Nothing to add to written report.

**Bylaws & Procedures – Krista Ohrtman**
Nothing to add to written report.

**YARP Book Awards – Elizabeth Hoffman**
Nothing to add to written report.

**Finance & Membership – Shari Theroux**
Shari said that SDLA membership is down right now, so if you know anyone who should be a member and isn’t, please speak with them. Julie added that there has been an issue with renewal notices not going out in a timely manner that is being investigated.

**Intellectual Freedom – Nancy Swenson**
Nothing to add to written report.

**Library Issues – Elizabeth Fox**
Elizabeth said that it’s going to be very important to participate in Legislative Day this year. Please put February 15th on your calendars.

**Nominating – Kim Bonen**
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
Kelly reported that she has been posting to Facebook and Twitter.

Passing of the Gavel
Julie Erickson passed the gavel to Shari Theroux. She added that she’s excited to work with the board as the past president and thanked Shari for her assistance this year.

Business for 2021
2022 Budget
Shari reported that the 2022 budget is modeled after the last year that SDLA had an in-person conference with a lower estimate for membership numbers. No questions on the budget.

Motion by Daniel Burniston, second by Kathleen Slocum to approve the budget for 2022. Motion carried.

Shari thanked outgoing officers and welcomed incoming officers Melanie Argo as MPLA Representative, Danielle Loftus as ALA Councilor, and Jamie Formanek as Vice President/President Elect. She announced Scottie Bruch as the winner for the 2021 Poster Sessions and “Resilience & Reinvention” as the theme for the 2022 SDLA Conference.

Adjournment
Motion by Julie Erickson to adjourn the meeting at 8:30 a.m. Meeting was adjourned.