

**South Dakota Library Association
Executive Board Meeting
April 24th, 2019 2:00 pm CST**

The meeting was called to order by President Maria Gruener at: 2:00pm.

Board Members and Committee Chairs present:

Maria Gruener, Ashia Gustafson, Kim Bonen, Mary Francis, Lisa Brunick, Nita Gill, Audrea Buller, Kelly Henkel, Ana Oliver, Susie Lippert, Kimberly Darata, Erica Rorvik

Members Not Present:

Daria Bossman

Changes/Additions to the agenda: None

Consideration of the minutes of the February 12th, 2019 meeting:

A motion to accept the minutes was made by Lisa Brunick and seconded by Audrea Buller. The motion carried.

Report of the Executive Secretary/Treasurer, Audrea Buller:

SDLA membership numbers are currently down but that is to be expected this time of year due to renewals and payments. Audrea filed the 2018 taxes and will send them out to the Auditing Committee to review. Audrea set up the conference website for online registration for both vendors and attendees. Two vendors have been confirmed. The Wells Fargo checking account is at \$21, 043.56. The Wells Fargo savings account is at \$8,101.67. The Ameriprise Savings Certificate is at \$20,500.67. The Raney Endowment is at \$93,543.00.

A motion to approve the end of year budget was made by Kim Bonen and seconded by Ashia Gustafson.

Report of the President, Maria Gruener:

The North Dakota annual conference date has changed to the same weekend as SDLA annual conference. Both organizations are now competing for the same vendors. SDLA has secured EBSCO as well as Keynote Speakers: Wanda Brown, Jessie Taken Alive Rencountre and Jennifer LeGarde. Kari Chapin is listed as unsure. There will be a preconference held Wednesday that focuses on academic librarians. Maria is filing the lobbyist report with the state.

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

Ashia is looking in to having Brookings as the 2022 SDLA Conference site and possible accommodations other than Comfort Inn.

Report of the Past President, Mary Francis:

Mary continues to look into the SDLA Bylaws and any changes that need to be made.

Reports of Standing Committees:

Professional Development Committee, Brenda Hemmelman:

President, Maria Gruener, read Brenda's email to the board. The professional development grant committee chose two recipients for the spring deadline. One more will be chosen this fall. Craig Johnson, Augustana University, will be attending a workshop where he will learn about digital storytelling. Jean Kirschenman, Brookings High School, will be attending School Library Boot Camp. Each of these grants is \$450 and will be distributed to the recipients after they attend their respective events and submit the evaluation form.

Academic/Health/Special Libraries, Anna Oliver:

Nothing to report.

Public/Trustee, Erica Rorvik:

Prairie award book voting is done. The Prairie Bud Winner is *Madeline Finn and the Library Dog* by Lisa Papp. The Prairie Bloom Winner is *Best Prints in the Whole Universe* by Antoinette Portis. The Prairie Pasque winner is *Step Right Up: How Doc and Jim Key Taught the World about Kindness* by Donna Janell Bowman.

The youngest group is the best at participating. They will work on getting the older groups involved.

School/Library Media, Kimberly Darata:

School library education camps were held East and West River. Library staff from small libraries were able to get together and network. Summer reading promotions have begun. School Library Boot Camp will be September 25th in Spearfish.

Support Staff, Susie Lippert:

Branch out will be held in four different locations this year. August 7th it will be at the Rapid City Public Library, and Dakota Wesleyan University in Mitchell. August 14th it will be held at the State Library in Pierre, and Watertown. Participants will be charged a \$20 fee.

Report of the ALA Councilor, Lisa Brunick:

ALA's annual conference will be held in Washington, D.C., June 20th-25th. There is also a virtual conference.

Report of the MPLA Representative, Nita Gill:

Nita said MPLA is planning the 2020 Leadership Institute and setting up registration. MPLA is working with the New Mexico Library Association to hold a joint conference. There is a virtual conference in the works.

Report of the Book Mark's Editor Kelly Henkel:

Kelly has been updating the SDLA website and sending out conference reminders through email and Facebook. She has also been working on the conference logo. The due date for Book Marks submissions is April 29th.

Report of the Federal Relations Coordinator, Daria Bossman:

None

Continuing Business:

Maria mentioned that the final 2018 Conference report has been made available as a document on the SDLA website.

New Business:

SDLA 2019 Conference Program Proposals were approved.

The Board received a letter from Meadows on Sycamore resident, Barbara Hall, asking for SDLA's financial support to help fund an oral history project. A motion was made by Erica to not accept this request. Kimberly Darata seconded. The motion passed.

The Election Ballot is as follows:

Vice President: Julie Erickson (TIE) & Lynn Klundt (NSU)

School Section: Secretary/Chair Elect: Melissa Hubbell & Chair: Korey Erickson

Public/Trustee Section: Missy Koester, Haakon County Public Library & Amanda K. Bremmon, Siouxland Libraries

SDLA Lobbyist Eric Erickson sent an overview of lobbying activities during the 2019 legislative session and continuing plans to educate legislators, the executive branch, and other decision makers.

The Board discussed having the 2022 Conference in Brookings on September 28-30th.

The South Dakota State Library Training Institute requested that SDLA host the Supper on Sunday evening in the dorms by funding 40 box lunches which comes to a total of \$400.00 Ashia motioned to approve the funds and Susie seconded. The motion carried.

Strategic planning arrangements will be added to the July meeting.

Next Meeting:

The next meeting will be held in Brookings in July. The board meeting will start at 10am and then we will continue with strategic planning.

The meeting was adjourned at 3:08pm.

