

**South Dakota Library Association
Executive Board Meeting
July 8th, 2019 10:00 am CST**

The meeting was called to order by President Maria Gruener at 10:32 am.

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, Erica Rorvik

Members Not Present:

Daria Bossman, Kimberly Darata

Changes/Additions to the agenda:

EST/Bookmarks Editor Evaluation was added under New Business under Executive session. Next meeting will be September 25th, Wednesday at 7pm. A room has not been assigned yet.

Consideration of Minutes for the April 24th, 2019 meeting:

A motion to accept the minutes was made by Mary Francis and seconded by Erica Rorvik. The motion carried.

Report of the Executive Secretary/Treasurer, Audrea Buller:

SDLA numbers have increased by four members. Audrea has set up the website for online registration for both vendors and conference attendees and is monitoring the website for memberships and registrations. Proquest has asked to be a sponsor at conference. Audrea worked on the 2018 taxes. The auditing committee is reviewing. Audrea worked with Susie Lippert on Branch Out Registration, which is available online for all four sites. The Wells Fargo checking account is at \$6,716.97. The Wells Fargo savings account is at \$21,044.65. The Ameriprise Savings Certificate 20190001 is at \$16,067.48. The Ameriprise Savings Certificate 3001 is at \$20,500.67. The Raney Endowment is at \$93,543.00.

A motion to renew Ameriprise Savings Certificate 3001 was made by Ashia Gustafson and seconded by Lisa Brunick. The motion carried.

Report of the President, Maria Gruener

Maria has been making charts and graphs for strategic planning and finalizing speakers for conference. All key note speakers have been confirmed.

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

Ashia has been filling empty committee positions, working on the SDLA budget, and setting up the Board's tour of the Swiftel Center in Brookings for today.

Report of the Past President, Mary Francis:

Mary has made changes to the SDLA Bylaws and will send out forms to the Executive Secretary/Treasurer and Bookmarks.

Reports of Standing Committees:

Professional Development Committee, Brenda Hemmelman:

None

Academic/Health/Special Libraries, Anna Oliver:

Anna is working on the poster presentations for conference.

Public/Trustee, Erica Rorvick

Erica is looking at her committee's procedures that need to be cleaned up.

School/Library Media, Kimberly Darata:

None

Support Staff, Susie Lippert:

Branch Out is moving forward with 39 registrants. Susie made an informational flyer that can be customized per location. Discussion was had about livestreaming Branch Out and other conferences.

Report of ALA Councilor, Lisa Brunick:

Lisa attended the annual ALA conference where they discussed renaming the Melville Dewey award because of his refusal to allow women and African Americans into ALA.

A motion was made by Lisa Brunick to sign on to ALA's Statement on Equity, Diversity & Inclusion and add it to our Bylaws. The motion was seconded by Kim Bonen. The motion carried.

Report of the MPLA Representative, Nita Gill:

MPLA met on April 18th and will have their next meeting on July 18th online through Zoom. MPLA Leadership Institute will be June 7-12th, 2020 at Yavapai College, Prescott, Arizona. Applications are due November 15th, 2019.

Report of the Book Mark's Editor

The previous issue of *Book Marks* was sent out mid-May. This was the pre-preconference issue. Last year Kelly started to talk about conference one issue ahead of time and continued that trend this year. The issue also focused on the upcoming election. Kelly has been working with Susie to publicize Branch Out and keep information updated on the website. The Annual Conference website is up and getting updated as more details get nailed down. Kelly has continued to post regularly on the SDLA Facebook page and update the main page of the website. Kelly reminded the board and committee chairs to submit articles and updates to the next edition of *Book Marks* - Jul/Aug/Sep issue – submission date July 22.

Report of the Federal Relations Coordinator, Daria Bossman:

None

Continuing Business:

Rapid City said they will hold annual conference in 2023. The annual conference locations are as follows: 2020 Aberdeen, 2021 in Pierre, 2022 Brookings, 2023 Rapid City, 2024 Watertown, 2025 Tri Conference.

A motion to sign the contract with Swiftel for the 2022 Annual Conference in Brookings was made by Audrea Buller and seconded by Anna Oliver. The motion carried.

New Business:

A motion to approve the suggested amendments to the changes in the bylaws was made by Maria Gruener and seconded by Susie Lippert. The motion carried.

Discussion was had about the 2020 budget. The Freedom to Read Foundation is still being funded. \$500 was budgeted for Branch Out speakers in 2021. A motion to approve the draft budget was made by Kim Bonen and seconded by Nita Gill. The motion carried.

Discussion was had about the SDLA Raffle. We will give decals at conference and have a drawing at Branch Out for a free SDLA membership for one year.

The Board went into Executive Session at 12:26pm.

The Board exited Executive Session and the meeting was called to a close by President Maria Gruener at 12:35pm.

Next Meeting:

The next meeting will be held in Spearfish at Annual Conference on September 25th, Wednesday at 7pm. A room has not been assigned yet.