

**South Dakota Library Association
General Business Meeting
September 25th, 2015 7:30am MT
Ramkota Hotel & Convention Center, Rapid City, SD**

The meeting was called to order by President Amber Wilde at 7:53am MT.

Changes/additions to the agenda:

A motion to accept the agenda was made by Ronelle Thompson and seconded by Jane Norling. The motion carried.

Consideration of minutes for the 2014 General Business Meeting:

A motion to accept the minutes was made by Kerri Smith and seconded by Sharlene Lien. The motion carried.

2015 Board Reports:

Report of President, Amber Wilde:

There has been changes in staffing – a new lobbyist, executive secretary/treasurer, and Book Marks editor. The procedure manual has been updated.

Report of Past President, Scott Ahola:

Nothing to add to written report.

Report of Vice-President/President Elect, Kathy Wibbels:

Nothing to add to written report.

Report of Executive Secretary/Treasurer, Stephanie Brewer:

Nothing to add to written report.

Report of ALA Councilor, Vickie Mix:

ALA offers a joint student membership. Vickie expressed thanks for letting her serve as Councilor.

Report of MPLA Representative, Brenda Hemmelman:

Nothing to add to written report.

Report of Recording Secretary, Nita Gill:

Nothing to add to written report.

Report of Book Marks editor, Kelly Henkel:

Nothing to add to written report.

Report of Federal Relations Coordinator, Daria Bossman:

Nothing to report.

Report of Public/Trustee Section, Maria Gruener:

Nothing to add to written report.

Report of School Library Media Section, Sharlene Lien:

Nothing to add to written report.

Report of Support Staff Section, Becky Folkerts:

Nothing to add to written report.

Report of Academic/Special Section, Timmi Johanson:

Timmi announced the winner of Best Poster for the Poster Session is Katherine Eberline for her poster on Family Science Night.

2015 Committee Reports

Auditing Committee:

Nothing to report

Bylaws & Procedures Committee, Stephanie Brewer & Nita Gill:

Nothing to add to written report.

Children's Book Award Committee, Katherine Eberline:

Nothing to add to written report.

Finance & Membership Committee, Kathy Wibbels:

Nothing to add to written report.

Intellectual Freedom Committee, Timmi Johnson:

Nothing to report.

Library Issues Committee, Stephanie Bents:

Stephanie will send the platform for Legislative Day through the listserv when it is ready.

Nominating Committee, Robin Shrupp:

Robin encouraged SDLA members to run for office. It is a great experience.

Professional Development Grants Committee, Vicki Carlson:

Nothing to report.

Public Relations Committee, Lynn Klundt:

Nothing to add to written report.

Passing of Gavel:

Amber thanked the Board. She passed the gavel to Kathy and presented her with a gift.

Scott thanked Amber for her service and presented her with a plaque.

Business for 2016, Kathy Wibbels:

Kathy recognized the 2015-2016 Executive Board.

The survey for the Strategic Planning is complete. The Board meets October 16th with Sharon Chontos of Sage Project Consultants. She hopes to have the new Strategic Plan done by spring. She challenged SDLA members to support our library association. Bring in new SDLA members.

Legislative Day is January 20th. We need to get our voice heard.

The next SDLA Conference is in Watertown, September 28th-30th.

Budget:

A motion to approve the 2016 budget was made by Laura Olson and seconded by Elvita Landau.

The motion carried.

Adjournment

A motion to adjourn the meeting at 8:10am MT was made by Jan Brue Enright and seconded by Robin Shrupp. The motion carried.