

**South Dakota Library Association
Executive Board Meeting
September 28th, 2016 6:00pm CST
Watertown, SD**

The meeting was called to order by President Kathy Wibbels at 6:05pm.

Board Members and Committee Chairs present: Kathy Wibbels, Danielle De Jager-Loftus, Amber Wilde, Stephanie Brewer, Nita Gill, Elizabeth Fox, Brenda Hemmelman, Kelly Henkel, Daria Bossman, Melissa Clark, Tonya Olson, Laura Allard, Maria Gruener

Others Present: Mary Francis, Lynn Klundt, Craig Johnson, Ashia Gustafson

Consideration of minutes of the July 8th, 2016 meeting:

A motion to accept the minutes was made by Brenda and seconded by Tonya. The motion carried.

Report of Executive Secretary/Treasurer, Stephanie Brewer:

Stephanie provided a written report. Stephanie also reported membership is still down. She has been busy with conference preparation. They have been working on getting the new logo into paperwork and the SDLA website.

A motion to accept the EST report was made by Elizabeth and seconded by Maria. The motion carried.

Report of President, Kathy Wibbels:

Kathy reported that Maria and her are holding steady. She noted that conference attendees are not coming to the pre-conference sessions. She suggested we take a look at what we need to do for a better conference. Maybe not do a pre-conference?

Report of Past President, Amber Wilde:

Nothing to report

Report of Standing Committees

Danielle reported she has filled all the committees except for Children's Book Awards and Library Issues Committee. She is looking for one new member for the Issues Committee. Maria said she has one more spot to fill on the Children's Book Awards committee. Danielle would like to do a member survey.

Social Media:

Tonya said the twitter hashtag for the conference is #SDLib16

Report of Sections

Academic/Health/Special Libraries, Melissa Clark:

Melissa said she is looking for two more judges, one each from the Support and School Sections, for the Poster Session.

School/Library Media, Laura Allard:

Laura reported Travis Lape, Assistant Principal at Harrisburg, will participate in Edcamp. They are planning an East River Edcamp session in Sioux Falls for October 15th and a West River Edcamp session in Spearfish on October 18th. Edcamp is a great for professional development and for school librarians to network.

Public/Trustee, Maria Gruener:

Maria referred to her annual report.

Support Staff, Tonya Olson:

Tonya reported that Branch Out was in August. They lost money, so Tonya suggested Branch Out is looked at critically to decide if it is still worth doing.

Report of ALA Councilor, Elizabeth Fox:

Elizabeth has a booth at the SDLA Conference. She is exhibiting Libraries Transform, ALA's public awareness campaign.

Report of MPLA Representative, Brenda Hemmelman:

Brenda also has a booth at the SDLA Conference. MPLA is adding a member category for authors.

Report of Book Marks Editor, Kelly Henkel:

Nothing to report

Report of Federal Relations Coordinator, Daria Bossman:

The Museum and Library Services Act of 2016 is up for reconsideration. Daria asked for support of the Act.

Continuing Business:

Raney Endowment Fund Distribution:

Stephanie said they have not yet met about this. They will meet before the November board meeting.

Book Marks Editor Contract:

Kathy said the Book Mark's Editor's new contract starts October 1st.

Evaluation of Conference Sponsorships:

Stephanie said they will learn from this year and work more on the chart. She will write up a report.

New Business

Kathy reminded the board about the New Member Breakfast the next morning.

Brenda announced Melissa Clark is the new MPLA Vice-President/President Elect.

Adjournment

A motion to adjourn the meeting at 6:23pm was made by Maria and seconded by Amber. The motion carried.