

**South Dakota Library Association  
Executive Board Meeting  
April 20<sup>th</sup>, 2016 3:00pm CST  
Conference Call**

The meeting was called to order by President Kathy Wibbels at 3:02pm CST.

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

**Members not present:** Daria Bossman

**Others Present:** Nina Mentzel

**Changes/additions to the agenda:**

Motion to accept the agenda was made by Elizabeth and seconded by Laura. The motion carried.

**Considerations of minutes of the January 20<sup>th</sup>, 2016 meeting:**

Motion to accept the minutes was made by Brenda and seconded by Danielle. The motion carried.

**Report of Executive/Treasurer, Stephanie Brewer:**

Stephanie's report included that she set up a new PO Box.

Motion to accept the EST report was made by Elizabeth and seconded by Tonya. Motion carried.

**Report of President, Kathy Wibbels:**

She is busy working on the Conference. More Conference discussion under Continuing Business.

**Report of Past President, Amber Wilde:**

Nothing to report.

**Report of Standing Committees**

**Library Issues:**

Received survey results from Legislative Day. They liked that it was held in the Rotunda.

They booked the Rotunda for February 16<sup>th</sup>, 2017 for the next Legislative Day. We may hold the Accreditation ceremony in a different room because it was so hard to hear. Otherwise, we will need to use a PA system in the Rotunda.

**Report of Sections**

**Academic/Health/Special Libraries, Lindsay Marlow:**

Nothing to report

**School/Library Media, Laura Allard:**

Laura reported the SD Admin Rules about Certification are being rewritten. There is a shortage of school librarians. The new rule would make it easier to become a school librarian. In a survey of SDLA school librarians, most opposed the new rule.

**Public/ Trustee, Maria Gruener:**

Nothing to report

**Support Staff, Tonya Olson:**

Tonya is working on Branch Out. It is being held August 11<sup>th</sup>. They have enough program proposals to fill all the open spots.

**Report of ALA Councilor, Elizabeth Fox:**

Elizabeth thanked the Board for voting for the letter in support of Library of Congress nominee, Carla D. Hayden.

The ALA has put together an Advocacy Plan where all would work together on the same goals. Elizabeth will send out details to the Board. She suggested the Board keep this in mind for our Strategic Plan.

**Report from MPLA Representative, Brenda Hemmelman:**

The MPLA Board met March 23<sup>rd</sup>. They discussed and voted on where to hold the next MPLA Conferences. In 2017 it will be in Reno or Tahoe in late October. In 2018 it will be Kansas, 2019 – New Mexico. In 2020 there will be no Conference in order to transition to a spring Conference. The 2021 Conference will be in Utah.

MPLA currently has no representative on the ALA New Member Round Table. They decided the MPLA Membership Committee Chair will be that representative.

The ad hoc committee on digital archives reported that Wyoming volunteered to provide digital space. Past President Annie Epperson suggested Google Drive for Non-Profits for their internal documents. The ad hoc committee for Strategic Planning recommended they look into Sage and not do a full blown strategic plan.

**Report of Book Marks Editor, Kelly Henkel:**

Kelly reported there are four days left to send in news and article ideas for the next issue of Book Marks. It will be a 12 page edition with a 1 page ad.

**Report of Federal Relations Coordinator, Daria Bossman:**

Nina discussed Share-It. There will be training scheduled in May. Everything is in place for Autographics. There will be an article in the next Book Marks, MPLA newsletter, and Cornerstone. There are 18 academic, 32 public, 6 public/school, 9 school, and 2 special libraries taking part in Share-It. That is currently 62. They can have up to 100 libraries participating. It goes live July 1<sup>st</sup>.

Daria also reported in an email to Stephanie and Kathy that more cuts in federal LSTA appropriations may be coming. Need for SDLA and librarians to tell our congressional delegation how important

statewide e-resources (i.e. Databases) are to public and all schools. Purchased with federal funding. Laura Allard is writing a letter on behalf of SDLA-School Library section.

## **Continuing Business**

### **2016 Conference**

Registration price – No motion to raise prices. Pre-conference only - \$25, Member full conference - \$190, Non-member full conference - \$245, Member Thursday only - \$115, Non-Member Thursday only - \$150, Member Friday only - \$75, and Non-member Friday only - \$95.

Motion to approve registration prices was made by Tonya and seconded by Elizabeth. The motion carried.

Speakers – Kathy has most of the speakers and sessions situated.

Meals – Maria reports the breakfasts will be buffet and the lunches and dinners will include two meat options and one vegetable option.

At the New Members Breakfast, the Section Chairs will give a 2-3 minutes take on what their section does in SDLA.

Raffle – Kathy asked for ideas for a raffle prize. Ideas suggested included a wine basket, speakers, and headphones. Kelly suggested participants could get an extra entry with proof they like or follow one of SDLA's social media pages.

Motion to raffle a wine basket and headphones was made by Amber and seconded by Elizabeth. The motion carried.

Report from local arrangements committee – Maria reported most of the committee is set up. The dessert reception will be at the Redlin Art Center.

Table topics – Kathy asked for suggestions for topics and for volunteers.

Host/hostesses for sessions – These people would introduce the speakers. Kathy asked if we are interested. Host/hostess could also give warning that time is almost up. It was suggested we add the option to volunteer as host/hostess to the registration.

### **2018/2019 Conference location: Spearfish/Sioux Falls:**

The contract was signed for the Conference in Spearfish at the Spearfish Holiday Inn Convention Center September 25-27<sup>th</sup>, 2019.

Kathy reported the City of Aberdeen sold the convention center. So now we would have to deal with both the hotel owners and the convention center. We will hold the 2018 conference in Sioux Falls instead. After RFP, we had three conference location proposals, The Holiday Inn, Ramkota, and the Sheraton. Kathy recommended the Sheraton.

A motion to approve the proposal for the 2018 SDLA Conference in Sioux Falls at the Sheraton and Denny Sanford Convention Center was made by Brenda and seconded by Danielle. The motion carried.

## **Logo**

Danielle and Kathy are not happy with the logo proposals. They will look further into it.

## **Social Media Committee**

Kelly is chair. Kelly and Stephanie are in charge of the SDLA Facebook page. Tonya and Dana Schmidt are in charge of the SDLA Twitter account. They will post informative and library items. They will look into creating a policy after the conference.

## **Event Insurance**

Stephanie received two quotes for event insurance from CapSpeciality - \$256/yr and \$383/yr. The higher price includes a personal and advertising limit.

A motion to accept CapSpeciality's proposal for \$256 was made by Danielle and seconded by Amber. The motion carried.

## **New Business**

### **Dinner for Library Institute request**

It was requested we pay for 35 boxed dinners for the Library Institute.

The motion to pay for 35 boxed dinners for the Library Institute was made by Tonya and seconded by Lindsay. The motion carried.

## **Lobbyist**

Jim Hood is retiring at the end of 2016. He gave three potential lobbyists – Eric Erickson of Sioux Falls, William Van Camp of Ft. Pierre, and Larry Nelson of Canton.

Amber suggested sending each a letter for proposal or interest.

## **School Library EdCamp SDLA membership winners**

The winners are Emily Eggebraaten of Spearfish and Cindy DeWandel of Harrisburg.

## **Task Force for 2017 vendor/ad changes**

Kathy suggested a task force to look at changes in pricing. The task force includes Amber, Danielle, and Stephanie.

## **Next Meeting – July, State Library**

Date to be decided.

## **Adjournment:**

A motion to adjourn the meeting at 4:26pm was made by Amber and seconded by Danielle. The motion carried.