

**South Dakota Library Association
General Business Meeting
September 30th, 2016 7:30am CST
Watertown Event Center, Watertown, SD**

The meeting was called to order by President Kathy Wibbels at 8:11am.

Changes/additions to the agenda:

A motion to accept the agenda was made by Maria Gruener and seconded by Melissa Clark. The motion carried.

Consideration of minutes for the 2015 General Business Meeting:

A motion to accept the minutes was made by Kevin Kenkel and seconded by Ronelle Thompson. The motion carried.

2016 Board Reports:

Report of President, Kathy Wibbels:

Nothing to add to written report.

Report of Past President, Amber Wilde:

Nothing to add to written report.

Report of Vice President/President-Elect, Danielle De Jager-Loftus:

Nothing to add to written report.

Report of Executive Secretary/Treasurer, Stephanie Brewer:

Nothing to add to written report.

Report of ALA Councilor, Elizabeth Fox:

Elizabeth encouraged everyone to go to ALA.

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:

Daria reported that she got word that LSTA is up for reauthorization. She sent information about it to Kathy. She encouraged everyone to support the reauthorization.

Report of Public/Trustee Section, Maria Gruener:

Nothing to add to written report.

Report of School/Media Section, Laura Allard:

Nothing to add to written report.

Report of Support Staff, Tonya Olson:

Nothing to add to written report.

Report of Academic/Special Section, Melissa Clark:

Nothing to add to written report.

2016 Committee Reports

Report of Auditing Committee, Laura Olson:

Nothing to add to written report.

Report of Bylaws & Procedures Committee, Stephanie Brewer & Nita Gill:

Nothing to add to written report.

Report of Children's Book Award Committee, Katherine Eberline:

Nothing to add to written report.

Report of Finance & Membership Committee, Danielle De Jager-Loftus:

Nothing to add to written report.

Report of Intellectual Freedom Committee, Sara Freng:

Nothing to report.

Report of Library Issues Committee, Stephanie Bents:

Nothing to add to written report.

Report of Nominating Committee, Jan Brue Enright:

Nothing to add to written report.

Report of Professional Development Grants Committee, Vicki Carlson:

Nothing to add to written report.

Report of Public Relations Committee, Lynn Klundt:

Nothing to add to written report.

Passing of Gavel:

Kathy invited Danielle up. Kathy thanked the 2015-2016 Executive Board. She talked about Danielle continuing to work on the strategic plan.

Kathy welcomed and congratulated Danielle. She presented her with a gift.

Amber Wilde presented Kathy with a plaque and thanked her for her service.

Business for 2017, Danielle De Jager-Loftus:

Danielle said there are lots of things to do in 2017.

She is looking to fill the Library Issues Committee.

Danielle asked membership for ideas and suggestions. She encouraged SDLA members to be involved and to get at least one other person to join SDLA.

She thanked Stephanie Brewer for help with the budget.

And she encouraged ideas for what we can do for support staff throughout the year.

Budget:

Danielle asked if there were any questions about the budget.

Elvita Landau asked why the Rainey Endowment was less than previous years. Stephanie explained the Endowment Fund investments went down. It didn't gain interest.

Ronelle Thompson suggested the Board provide a more detailed budget report and send emails when the executive board meets.

Kristi Tornquist asked if dues are going down with membership. Are there fewer librarians in SD?

Kevin Kenkel brought to attention the budget sheet was missing the projected 2017 budget.

Danielle said there will be no vote on the budget during the meeting because of missing data. She will email the right budget with more information.

Adjournment

Danielle declared the meeting over at 8:31am.