

**South Dakota Library Association  
Executive Board Meeting  
April 20<sup>th</sup>, 2017 4:00pm CST  
Conference Call**

The meeting was called to order by President Danielle De Jager-Loftus at 4:01pm.

**Board Members and Committee Chairs present:**

Danielle De Jager-Loftus, Mary Francis, Kathy Wibbels, Stephanie Brewer, Craig Johnson, Brenda Hemmelman, Kelly Henkel, Melissa Clark, Evan Washechek, Maria Gruener

**Members Not Present:**

Elizabeth Fox, Daria Bossman, Laura Allard

**Others Present:**

Mary Kraljic

**Changes/Additions to the agenda:**

Kathy added the Social Media Committee to continuing business.

**Consideration of the minutes of the February 16<sup>th</sup>, 2017 meeting:**

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

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

Funds continue to hold steady with \$21,030.97 in savings and \$29,585.99 in checking. And as of the April meeting the endowment is at \$87,011.10. The Money Market account is in the process of being transferred to a CD. The membership is growing with 6 new members receiving the new member discount. Working on website updates and the new domain has been set up. The new official email will be working soon. Working on vendor registration for the conference. Working on getting the registration set up for conference in early May.

A motion to approve the EST report was made by Brenda and seconded by Kathy. The motion carried.

**Report of the President, Danielle De Jager-Loftus:**

Danielle has been working on arranging the conference sessions after the executive board had a conference call on April 7<sup>th</sup> to discuss proposals. We decided to keep the preconference sessions this year due to the amount of proposals and are looking for vendors to use some of those for updates. We plan on having a breakfast at conference to introduce new members to the association. Danielle is working on a way to offer both a vegetarian and vegan meal options at conference.

Brenda read an email from Melissa stating that she has recruited lots of help for Local Arrangements Committee in Chamberlain. She is contacting local entertainment for the awards banquet as well as a setting up other possible activities for fun. The dessert reception will be at the Cedar Shore Resort.

**Report of the Past President, Kathy Wibbels:**

Not much to report but Kathy will be working on evaluations for Kelly and Stephanie.

**Reports of Standing Committees**

**Professional Development Grants Committee:**

Brenda announced that Dana Schmidt from Yankton Community Library was awarded \$450 to attend LibTech17 in St. Paul, MN. She asked for a minor update in wording for the procedures to be changed from *grant and scholarship* to just *financial award*. So it would then say no applicant can receive more than one financial award within 12 months.

A motion to approve was made by Brenda and seconded by Melissa. The motion carried.

**Reports of Sections**

**Academic/Health/Special Libraries, Melissa Clark**

Mary Kraljic sent an email to the listserv about the poster presentation proposals and has also added that there will be an unstaffed preview of the posters on Wednesday night during the exhibits reception.

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

Laura contacted Danielle and let her know that both of the EdCamps were successful. The winner for the free membership for East River drawing was Kandi Miller from Tri-Valley School. She is still waiting to find out the winner of the West River drawing. There is a lot of interest in the schools about professional development opportunities and a survey will be going out soon about that.

**Public/Trustee, Maria Gruener:**

Nothing to report.

**Support Staff, Evan Washechek:**

Nothing to report.

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

Elizabeth contacted Danielle asking anyone else is interested in going to ALA Chicago on June 22-27.

**Report of the MPLA Representative, Brenda Hemmelman:**

Brenda said that the MPLA board met on April 7<sup>th</sup> using Zoom video conferencing. Program proposals are being accepted for NLA-MPLA conference until May 31<sup>st</sup>. The board approved to rename the Unsung Hero Award to the Dan Chaney Unsung Hero Award. The Past President of

MPLA, Eric Stroshane, has proposed to create the Past President's Committee to help create a network for the incoming President. The MPLA Leadership Institute will have a price increase for members of \$50 this next year to \$600. Non-members will have a \$150 increase to total \$800.

**Report of the Book Mark's Editor, Kelly Henkel:**

Kelly has been working on the website with Stephanie to make it more aesthetically appealing. She is also gathering submissions for the Book Mark's so if you have anything that you would like to publish let her know.

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

Nothing to report yet but waiting for congress to pass a budget on April 28<sup>th</sup>.

**Continuing Business**

**Legislative Day 2017:**

Danielle asked for a report from the lobbyist to give to the membership.

**Legislative Day 2018:**

Date to be announced soon.

**2020 Conference location:**

Danielle contacted Kevin Kenkel about hosting the conference at the Mitchell Highland Conference Center.

A motion was made to have the 2020 Conference in Mitchell by Mary Kraljic and seconded by Maria. The motion carried.

**New Business**

**National Library Legislative Day:**

Mary will be going to Washington for the National Library Legislative Day and wanted to share that there will be a virtual component that everyone can join in with. She asked for personal stories for her to tell to our representatives.

**SDLA Archives:**

Danielle said that the USD Archivist has had some questions regarding SDLA Archives and wanted to take a look at agreement and general guidelines for the collection. A special committee was appointed by Danielle to update the documents and will include the President, Book Mark's Editor, Executive Secretary/Treasurer, and the USD Archivist.

**Logo license plate fundraiser:**

Mary wanted to move this until the July meeting.

**School Library Boot Camp 2017 Dinners:**

This is already in the budget and will be \$350.

**Public Library Institute 2017 Dinners:**

This is not in the budget and the State Library is asking for us to pay \$350 for this as well.

A motion was moved to pay for the Public Library Institute Dinners by Kathy and seconded by Evan. The motion carried.

**Social Media Committee:**

Kathy wanted to know if we were going to add this as an official standing committee and will write up the document for the July meeting.

**Next Meeting**

The next meeting is in July and will be held at the State Library in Pierre. The date and time is to be determined.

The meeting was adjourned at 5:11pm.