

**South Dakota Library Association
Executive Board Meeting
September 27, 2017 7:00 pm CST
Cedar Shore Resort, Oacoma, SD**

The meeting was called to order by President Danielle De Jager-Loftus at 7:08 pm.

Board Members and Committee Chairs present:

Danielle De Jager-Loftus, Mary Francis, Stephanie Brewer, Craig Johnson, Brenda Hemmelman, Kelly Henkel, Daria Bossman, Maria Gruener, Elizabeth Fox, Mary Kraljic

Members Not Present:

Laura Allard, Kathy Wibbels, Evan Washechek

Others Present:

Erica Rorvik, Daniel Burniston, Robert Behlke, Audrea Buller, Barb Vander Vorst, Terri Davis, Kimberly Darata

Changes/Additions to the agenda:

No changes were made.

Consideration of the minutes of the July 7, 2017 meeting:

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

Report of the Executive Secretary/Treasurer, Stephanie Brewer:

Stephanie said that membership numbers have been growing. She has been preparing for conference, processing registrants, getting awards, raffle prizes and helping with local arrangements. The Wells Fargo checking account is at \$47,324.62. The Wells Fargo savings is at \$21,033.64. The Ameriprise Money Market account is at \$15,767.73. Ameriprise Savings Certificate is at \$20,109.98 and the Raney Endowment is at \$88,803.41.

A motion to approve the EST report was made by Maria and seconded by Danielle. The motion carried.

Report of the President, Danielle De Jager-Loftus:

Danielle said she is looking into incorporating the SDLA and is waiting on some paperwork from the IRS. This came about due to license plate sticker fundraiser. She proposed a conference planning committee that would include past presidents, current president, vice president elect and local arrangements. She stated that the board will have an orientation for new board members to learn about their responsibilities. She also discussed a few details about conference.

Report of the Vice President/President-Elect, Mary Francis:

Mary said that the search committee, comprised of Danielle, and Brenda, and herself, conducted phone interviews for the EST position and they offered the job to Audrea Buller.

A motion was made by Mary to bring to vote that Audrea would work with Stephanie in November and December. The motion carried.

A motion was made for a budget change to allow Audrea to work alongside Stephanie in November and December by Elizabeth and seconded by Maria. The motion carried.

Report of the Past President, Kathy Wibbels:

Nothing to report.

Reports of Standing Committees

Nothing to report.

Reports of Sections

Academic/Health/Special Libraries, Mary Kraljic:

Nothing to report.

School/Library Media, Laura Allard:

Nothing to report.

Public/Trustee, Maria Gruener:

Maria said that the new section chair is Barb Vander Vorst.

Support Staff, Evan Washechek:

Evan sent Danielle an email saying that he is looking for a place west river to host Branch-Out in 2018.

Report of the ALA Councilor, Elizabeth Fox:

Nothing to report.

Report of the MPLA Representative, Brenda Hemmelman:

Brenda said that MPLA is gearing up for conference at Lake Tahoe on October 16th – 18th. There is a free membership giveaway at the SDLA conference. October 30th is the deadline for applications for MPLA Leadership Institute and that they are considering opening up the institute to all states and not just member states.

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

Kelly said that she worked on Book Marks and also redesigned the conference booklets to match with the new logo. She will be reaching out to members about writing articles for Book Marks.

Report of the Federal Relations Coordinator, Daria Bossman:

Daria said that the 5-year plan that was submitted in June was recently approved.

Continuing Business

2020 Conference in Mitchell:

Danielle secured a contract to have the conference in Mitchell in 2020 and the board approved.

SDLA Archives:

Danielle presented the changes to the bylaws about the archive policy.

A motion was made to add the changes to a ballot measure during the next election by Brenda and seconded by Mary. The motion carried.

New Business

Nothing to report.

Next Meeting:

The next meeting is will be a conference call in November, date TBD.

The meeting was adjourned at 7:42 pm.