

**South Dakota Library Association
Executive Board Meeting
April 16, 2018 1:00pm CST
Conference Call**

The meeting was called to order by President Mary Francis at 1:01 pm.

Board Members and Committee Chairs present:

Mary Francis, Danielle De Jager-Loftus, Craig Johnson, Elizabeth Fox, Brenda Hemmelman, Audrea Buller, Kelly Henkel, Mary Kraljic

Members Not Present:

Maria Gruener, Daria Bossman, Dylan Chang, Kimberly Darata, Erica Rorvik

Changes/Additions to the Agenda:

Nothing to add to the agenda.

Consideration of Minutes for the February, 13 2018 Meeting:

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

Report of the Executive Secretary/Treasurer, Audrea Buller:

We are looking good for memberships and this is the time of year that renewals are coming in. The checking account is at \$13,479.66 and the savings account is at \$21,037.27. The Ameriprise accounts are at \$15,818.51 and \$20,220.83, and the Raney Endowment is at \$95,247.10. Working on board meeting preparations, general duties, local arrangements meetings in Sioux Falls, and emailed vendors the conference information. Still working on getting access to some of the bank accounts.

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

**Report of the President, Mary Francis:
2018 Conference:**

Met with the local arrangements committee in Sioux Falls about the upcoming conference. We went over a list of vendors that were contacted and then each person took information of vendors they are familiar with to follow up with. Call for submissions for the conference was due April 1st and we received lots of submissions.

Report of the Vice President/President Elect, Maria Gruener:

Maria is going to Washington, DC on May 7-8 for National Library Legislative Day and she encouraged everyone to join in the virtual meeting online.

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

Nothing to report.

Reports of Standing Committees

Nothing to report.

Reports of Section

Academic/Health/Special Libraries, Mary Kraljic:

Mary has contacted Ana Olivier about preparing for the poster session at conference.

School/Library Media, Kimberly Davis:

Nothing to report.

Public/Trustee, Erica Rorvik:

Nothing to report.

Support Staff, Dylan Chang:

Mary Francis noted that Dylan is moving and has stepped down from Support Staff Chair. Branch Out will not be happening this year so we will work on getting a new chair and prepare for next year.

Report of the ALA Councilor, Elizabeth Fox:

The ALA dues structure is going to go up but not significantly. The plan is to increase annually by the cost of living index. The ALA approved program priorities and budget planning for 2019. They released a statement regarding net neutrality for intellectual freedom and Donald Trump is still trying to eliminate funding for IMLS in the future so please contact your representatives. The ALA also awarded a lifetime membership the Carla Hayden the Librarian of Congress.

Report of the MPLA Representative, Brenda Hemmelman:

The MPLA board met on March 9th and is celebrating their 70th anniversary as an association at the MPLA/KLA joint conference this year in Wichita, KS. There is going to be an anniversary website coming with memories and pictures of the past 70 years. MPLA is starting to use an app called Zell to collect membership payments. The theme for this year's conference is "From the Mountains to the Plains."

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

Currently working on the next edition of Book Marks that will be available in the middle of May that will include election bios and information. Working with local arrangements on the webpage for conference. Remember to submit new stories for Book Marks.

Report of the Federal Relations Coordinator, Daria Bossman:

Nothing to report.

Continuing Business

2020 Conference Aberdeen:

The contract for Aberdeen has been signed.

New Business**Nominees for Ballot:**

The nominees are as follows:

VP/President elect- Ashia Gustafson, Brookings Public and Lynn Klundt, Northern State University

Recording Secretary- Dustin Larmore, State Library and Kim Bonen, Aberdeen Public

ALA Rep- Lisa Brunick, Augustana University and Emily Harris, Siouxland Libraries

MPLA Rep- Mary G. Johnson, Emporia State University and Nita Gil, Brookings Public

A motion to approve the SDLA nominees for ballot was made by Brenda and seconded by Danielle. The motion carried.

Public Library Institute Dinner:

The Public Library Institute has asked for \$360 to provide dinners for the attendees this year.

A motion to approve spending \$360 to provide dinner for the Public Library Institute was made by Brenda and seconded by Elizabeth. The motion carried.

2021 Conference:

Discussion on possibly holding the conference in Huron, Brookings or Pierre in 2021.

2019 Legislative Day:

Feb 12, 2019 in Pierre.

Next Meeting:

The next meeting will be on July 11th and will be in Pierre at Red Rosa at 11:00 am CST.

The meeting was adjourned at 1:58 pm.