

**South Dakota Library Association
Executive Board Meeting
September 26, 2018 7:00 pm CST
Sioux Falls Convention Center, Sioux Falls, SD**

The meeting was called to order by President Mary Francis at 7:06 pm.

Board Members and Committee Chairs present:

Mary Francis, Maria Gruener, Craig Johnson, Elizabeth Fox, Brenda Hemmelman, Audrea Buller, Kelly Henkel, Daria Bossman, Susie Lippert, Kimberly Darata, Erica Rorvik

Members Not Present:

Danielle De Jager-Loftus, Mary Kraljic

Others Present:

Nita Gill, Kim Bonen, Ashia Gustafson

Changes/Additions to the agenda:

Mary added discussing the deadline for conference refunds to the agenda.

Consideration of the minutes of the July 11, 2018 meeting:

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

Report of the Executive Secretary/Treasurer, Audrea Buller:

Audrea said that the membership has increased by 20. She has been working on preparing board reports, conference registrations and last minute conference preparations with local arrangements. She worked with the Public Relations committee on purchasing awards for the banquet and obtained the proper licenses to hold the raffle at conference. The Wells Fargo checking account is at \$44,891.62. The Wells Fargo savings is at \$21,039.98. The Ameriprise Money Market account is at \$15,917.63. Ameriprise Savings Certificate is at \$20,332.30 and the Raney Endowment is at \$92,989.72.

Report of the President, Mary Francis:

Mary has been working hard on preparing for the conference.

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

Maria has received notification that our lobbyist, Eric Erickson, is crafting letters to send to candidates running for office. There is also now an online volunteer form on the SDLA website for members who wish to get involved in SDLA.

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

Nothing to report.

Reports of Standing Committees

Professional Development Committee:

Brenda compiled a list of statistics for the president to use.

Reports of Sections

Academic/Health/Special Libraries, Mary Kraljic:

Nothing to report.

School/Library Media, Kimberly Darata:

Nothing to report.

Public/Trustee, Erica Rorvik:

Erica mentioned that the Children's Book Awards Committee did not have a meeting scheduled for conference this year so they will get on the schedule for next year.

Support Staff, Susie Lippert:

Susie has had lots of discussions with support staff about having four regional Branch Out events on the same day next year. The plan is to have it in early August 2019 and the theme will be about resources to support self, health, and jobs.

Report of the ALA Councilor, Elizabeth Fox:

Elizabeth said that the ALA Conference is worth going to and encourages everyone to go. The 2019 Mid-Winter will be January 25-29 in Seattle, WA and the ALA Annual 2019 Conference will be June 20-25 in Washington, DC.

Report of the MPLA Representative, Brenda Hemmelman:

Brenda said that MPLA/KLA Conference will be held on October 24-26 in Wichita, KS and is celebrating the 70th anniversary of MPLA. The new MPLA representative will be Nita Gill.

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

Kelly said that she worked on 3 issues of Book Marks and the last one is coming out later this year. She worked on creating the conference program brochures and switched from using Publisher to Canva.

Report of the Federal Relations Coordinator, Daria Bossman:

Daria said that things are quite right now but that there was a 2 million increase in IMLS this year and things are looking fairly good. She will be giving more updates at the state of the library address at conference.

Continuing Business

New Scholarship Funding:

Mary said that there has been an increase in scholarship applications with the Emporia program being in Sioux Falls and there is a greater need for grants and scholarships in general.

A motion was made by Elizabeth to add one Professional Development Grant, one Scholarship, and one SDLA Conference Grant from the Raney Endowment and Brenda seconded. The motion carried.

There will now be three Professional Development Grants, three Scholarships, and three SDLA Conference Grants available for members to apply for.

2021 Conference Location:

Discussion was had about having the 2021 conference at the Pierre Ramkota.

Maria moved to accept the proposal to have the 2021 conference in Pierre and Elizabeth seconded. The motion carried.

Incorporation Paperwork:

Audrea moved to approve the signing of the SDLA incorporation paperwork and Maria seconded. The motion carried.

The incorporation paperwork was signed at the board meeting.

New Business

Paypal:

Audrea will research more about using Paypal as an option for receiving and sending payments.

Endowment Financial Reporting:

Mary suggested separating the Raney Endowment from the annual budget to get a more accurate view of our finances.

Maria moved to separate the Raney Endowment from the annual budget and Brenda seconded. The motion carried.

Deadline for Conference Refunds:

Mary wants to make sure that the conference refund policy is on the website and the board clarified that a refund can be requested up to 14 days before the conference begins.

Elizabeth made a motion that refunds be given to those who asked this year due to medical emergencies and Maria seconded. The motion carried.

Next Meeting:

The next meeting will be a conference call in November.

The meeting was adjourned at 8:15 pm.