

**South Dakota Library Association
General Business Meeting
September 29th, 2017 8:00 am CST
Cedar Shore Resort, Oacoma, SD**

The meeting was called to order by President Danielle De Jager-Loftus at 8:06 am.

Changes/additions to the agenda:

A motion to accept the agenda was made by Doris Ann Mertz and seconded by Kristi Tornquist. The motion carried.

Consideration of minutes for the 2016 General Business Meeting:

A motion to accept the minutes was made by Elizabeth Fox and seconded by Mary Kraljic. The motion carried.

2017 Board Reports

Report of President, Danielle De Jager-Loftus:

Danielle thanked the membership for their questions about the lobbyist this year and referred to the written report regarding the lobbyist. The board will evaluate the lobbyist contract each year.

Report of Past President, Kathy Wibbels:

Nothing to add to written report.

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

Mary said that the executive board created a search committee for the hiring of a new Executive Secretary/Treasurer. Audrea Buller will be the new EST and will work with Stephanie in November and December.

Mary will be looking for members to join committees that have openings.

Report of Executive Secretary/Treasurer, Stephanie Brewer:

Stephanie thanked SDLA for great past few years. She said that when her contract is up she will still be available to answer questions and help with the transition.

Report of ALA Councilor, Elizabeth Fox:

Elizabeth encouraged everyone to run for ALA Councilor next year.

Report of MPLA Representative, Brenda Hemmelman:

Nothing to add to written report.

Report of Recording Secretary, Craig Johnson:

Nothing to add to written report.

Report of Book Marks Editor/Webmaster, Kelly Henkel:

Nothing to add to written report.

Report of Federal Relations Coordinator, Daira Bossman:

Nothing to add to written report.

Report of Public/Trustee Section, Maria Gruener:

Maria added that if anyone is interested in joining the Children's Book Awards Committee to contact Erica Rorvik.

Report of School Library Media Section, Laura Allard:

Nothing to add to written report.

Report of Support Staff Section, Evan Washechek:

Nothing to add to written report.

Report of Academic/Special Section, Mary Kraljic:

Mary reported that Ana Olivier is the new Secretary/Chair-Elect. The section approved an addition to the bylaws that define a new duty for the Chair.

2017 Committee Reports

Report of the Auditing Committee, Laura Olson:

Nothing to add to written report.

Report of the Bylaws & Procedures Committee, Stephanie Brewer & Craig Johnson:

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, Mary Francis:

Nothing to add to written report.

Report of Intellectual Freedom Committee, Sara Freng:

Nothing to report.

Report of Library Issues Committee, Amber Wilde:

Amber announced that the new Library Issues chair is Doris Ann Mertz.

Report of Nominating Committee, Jan Brue Enright:

Jan encouraged everyone to get involved by running for office or joining a committee.

Report of Professional Development Grants Committee, Brenda Hemmelman:

Nothing to add to written report.

Report of Public Relations Committee, Lynn Klundt:

Nothing to add to written report.

Passing of Gavel:

Danielle invited Mary up. Danielle talked about how much she enjoyed her term and that Mary will continue to do great things for the association.

Mary presented a plaque to Danielle and thanked her for her hard work. She discussed the SDLA town hall session and brought up ideas about how to keep moving the association forward.

Business for 2017, Mary Francis:

Budget:

Mary said the budget has some extra expenses built into it this year due to the MPLA Leadership Institute, Branch Out, and the EST audit.

A motion to accept the budget was made by Elvita Landau and seconded by Dee Whitman. The motion carried.

Business:

Mary stated her goals for the year included reviewing policies and procedures, transitioning the new EST, and working on the strategic plan. She also wants to make sure new board members become aware of their jobs and duties. She will also be creating a conference committee that will include past presidents and local arrangements.

Adjournment:

Mary declared the meeting over at 8:21 am.