

**South Dakota Library Association
Executive Board Meeting
July 11th, 2018 11:00am CST
Red Rossa Italian Grille, Pierre**

The meeting was called to order by President Mary Francis at 11:01 am.

Board Members and Committee Chairs present:

Mary Francis, Maria Gruener, Craig Johnson, Elizabeth Fox, Brenda Hemmelman, Audrea Buller, Kelly Henkel, Daria Bossman, Mary Kraljic, Susie Lippert

Members Present via Phone:

Erica Rorvik

Members Not Present:

Danielle De-Jager Loftus, Kimberly Darata,

Changes/Additions to the agenda:

Mary Francis added the executive session to the end of the meeting.

Consideration of the minutes of the April 16, 2018 meeting:

A motion to accept the minutes was made by Audrea and seconded by Mary K. The motion carried.

Report of the Executive Secretary/Treasurer, Audrea Buller:

The membership numbers are slightly down as we are waiting on renewals to come in this time of year. The Wells Fargo savings account is at \$21,038.34 and the checking account is at \$16,885.82. The Ameriprise Savings Certificates are at \$15,818.51 and \$20,220.83. The Raney Endowment is at \$83,571.12. Audrea completed board meeting prep, and processed membership renewals, bank deposits and bills. She set up the conference registration website for vendors and attendees, and met with Mary and Maria about the 2019 budget. Mary Pat Mullin from MKFM is working on the audit and it will be completed in the coming weeks.

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

Report of the President, Mary Francis:

Mary attended the Public Library Institute Dinner at SDSU and gave a presentation about the upcoming conference and importance of joining the association. Conference award nominations are due on July 27th. Local arrangements met on July 10th in Sioux Falls. Our goal of vendors has not been met yet so make sure we are reaching out to them. The program is on the website now and registration is open. Mary is looking for volunteers to introduce keynote speakers and you can sign up as a room host when you register for conference. The librarian memorial slideshow was well received last year and we are working on it again for this year. Memorials can be submitted on our website. Poster submissions are due on August 1st to Ana Olivier and

there will be a \$50 gift card for the best poster winner. Ashley Good from Fail Forward is planning to host a pre-conference workshop on Wednesday September 26.

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

Maria encouraged everyone to send emails to the listserv to get people interested in conference. Proposed a budget draft for 2019 that reflects minor decreases due to the conference being in Spearfish.

A motion to approve the 2019 budget was made by Mary K. and seconded by Elizabeth. The motion carried.

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

Danielle submitted articles of incorporation for SDLA to be recognized by the state of South Dakota as a nonprofit. The attorney mentioned that the current bylaws are not in line with South Dakota law so made appropriate recommendations for us to change our bylaws.

Current Bylaw language:

Article XIV. Amendments

14.01 Proposed amendments to the Bylaws shall be submitted to the Executive Board at least three months prior to the annual conference.

14.02 Proposed amendments to the Bylaws as approved by the Executive Board shall be included with the Official Ballot provided to the membership at least six weeks prior to the annual conference.

14.03 Amendments to the Bylaws shall be adopted by a simple majority vote of the members of the Association voting.

14.04 These Bylaws may be adopted, amended or revoked by ballot at the business session of the annual conference of the Association by two-thirds of the members present and voting and without prior one month notice, provided that the motion to revise is submitted in writing, seconded, and accepted for consideration by a simple majority present at the State of the State Library general session of the annual conference.

Suggested Bylaw revision:

Article XIV. Amendments

14.01 Proposed amendments or the repeal of ~~to~~ the Bylaws shall be submitted to the Executive Board at least three months prior to the annual conference.

14.02 Proposed amendments or the repeal of ~~to~~ the Bylaws as approved by the Executive Board shall be included with the Official Ballot provided to the membership at least six weeks prior to the annual conference.

14.03 Amendments or the repeal of ~~to~~ the Bylaws shall be adopted by a 2/3 a simple majority vote of the members of the Association voting.

~~14.04 These Bylaws may be adopted, amended or revoked by ballot at the business session of the annual conference of the Association by two-thirds of the members present and voting and without prior one month notice, provided that the motion to revise is submitted in writing, seconded, and accepted for consideration by a simple majority present at the State of the State Library general session of the annual conference.~~

A motion to add a vote for the bylaw changes to the August ballot was made by Elizabeth and seconded by Maria. The motion carried.

Reports of Standing Committees

Professional Development Grants Committee:

Brenda mentioned that Beth Berg received a scholarship of \$500 for her MLS and Korey Erickson received a \$450 professional development grant to attend the ALA Conference this year.

Reports of Sections

Academic/Health/Special Libraries, Mary Kraljic:

Mary K. said that she is working on the annual ACRL report and that there are currently three posters that have been submitted for conference. Ana Olivier is collecting the poster proposals and it is normal for them to come in last minute.

School/Library Media, Kimberly Darata:

Nothing to report.

Public/Trustee, Erica Rorvik:

Erica said that there will be a vote at the conference for Children's Book Award Committee openings and a vote to make the South Dakota Reading Council an at large position so that anybody can participate.

Support Staff, Susie Lippert:

Susie Lippert is the new chair for the section and brought some ideas for planning Branch Out. The plan is to have the next Branch Out in August of 2019 and she is preparing a report for the September meeting.

Report of the ALA Councilor, Elizabeth Fox:

Elizabeth attended the ALA Conference on June 21-26 that was held in New Orleans. There was a lot of interesting discussion surrounding the name change of the Laura Ingalls Wilder award to the Children's Literature Legacy Award. The ALA has focused recently on diversity and inclusion and wanted to reflect that in the name change. There was a strong discussion about the wording of policies regarding who can use public library meeting rooms. One of the big discussions was on how to reorganize ALA so that council meetings are not so large.

Report of the MPLA Representative, Brenda Hemmelman:

It was recently discovered that Denver Public Library actually owns the MPLA archives and the association is figuring out how to transfer ownership back. The next MPLA meeting will be held on August 6th. The KLA/MPLA Conference is being held in Wichita, KS this year on October 23-26 where there will be a celebration of MPLA's 70th anniversary. There will be a combined birthday party/hot tub party at the conference, a new member reception in the president's suite, and a pub-crawl. Award nominations are due by October 23rd.

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

The next issue of Book Marks will come out mid-August. It will include a conference schedule, information, and articles about conference. Submit your stories or articles by July 23rd to be included in the issue. Kelly is working on selling ads for the conference brochure and updating the website and Facebook.

Report of the Federal Relations Coordinator, Daria Bossman:

We are pleased that this year there is an increase in LSTA funds for \$10,000 but there are still talks of dismantling IMLS in 2019. There is interest in the state to educate the community about library districts and there will be more discussion in the future about how to do this. The Western Council of State Libraries met and wrote a resolution regarding broadband internet in libraries and net neutrality.

Continuing Business

New Scholarship Funding:

The board will continue research and discussion about creating more scholarships.

2021 Conference location:

Brenda is looking into locations in Pierre and will report back with the option to move conference back to October dates.

New Business

Committee Volunteer Sign up:

Members can sign up to volunteer on a committee when they renew their membership or sign up for a new membership. A form will also be available on the website before this year's conference.

New Award Discussion:

The board is planning on reviewing the current awards to see what new awards could be added.

Lobbyist contract:

The lobbyist has done a great job working with the association and everyone had good comments about him.

A motion to renew the lobbyist contract for the same financial amount as last year was made by Elizabeth and seconded by Brenda. The motion carried.

Executive Session:

Mary Francis called the board into an executive session to evaluate the Executive Secretary and Book Marks Editor.

Mary Francis called the board to leave the executive session.

Next Meeting:

The next meeting is September 26th at 7:00pm and will be at conference in Sioux Falls.

The meeting was adjourned at 2:25 pm.