

**South Dakota Library Association  
Executive Board Meeting  
November 14<sup>th</sup>, 2018 2:00 pm CST  
Conference Call**

The meeting was called to order by President Maria Gruener at 2:03 pm.

**Board Members and Committee Chairs present:**

Maria Gruener, Ashia Gustafson, Kim Bonen, Mary Francis, Lisa Brunick, Nita Gill, Audrea Buller, Kelly Henkel, Daria Bossman, Ana Oliver, Susie Lippert

**Members Not Present:**

Kimberly Darata, Erica Rorvik

**Changes/Additions to the agenda:**

Maria added discussing COSLA.

**Consideration of the minutes of the September 26, 2018 meeting:**

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

**Report of the Executive Secretary/Treasurer, Audrea Buller:**

Audrea said membership is stable but down a little due to expired member accounts. The Wells Fargo checking account is at \$12,829.27. The Wells Fargo savings account is at \$21,040.99. The Ameriprise Money Market account is at \$15,967.43. The Ameriprise Savings Certificate is at \$20,388.27. The Raney Endowment is at \$92,252.59. \$500.00 has been received from Leon Raney.

A motion to accept the \$500.00 was made by Kim and seconded by Nita. The motion carried.

**Report of the President, Maria Gruener:**

Maria and Mary are working on a manual for incoming board members.

Discussion was had about SDLA's Amazon.com Smile account. Kelly said she will advertise this feature.

**Report of the Vice President/President-Elect, Ashia Gustafson:**

Nothing to report.

**Report of the Past President, Mary Francis:**

Mary gave a report of the SDLA 2018 conference. She said responses and comments from the vendor/attendee survey were overall very positive. Mary said she is working on SDLA strategic planning with Maria. Audrea read a thank you note SDLA received from a conference vendor who canceled due to a family emergency and was reimbursed by the board.

## **Reports of Standing Committees**

### **Professional Development Committee:**

Nothing to report.

### **Academic/Health/Special Libraries, Anna Oliver:**

Anna said that Shari Theroux with the Hilton M. Briggs Library, Brookings, SD has been elected Secretary of the Academic Library Section.

### **School/Library Media, Kimberly Darata:**

Nothing to report

### **Support Staff, Susie Lippert:**

Discussion was had on personality testing. Daria said the State Library had theirs contracted out. Branch Out will be held August 8, 2017 in Rapid City. For North Eastern South Dakota, they are looking at Mitchell, somewhere in Grant County, or possibly Watertown. Maria will check on the Watertown location. Library Assistant Day is April 9<sup>th</sup> and will be promoted on the Listserv.

### **Report of the ALA Councilor, Lisa Brunick:**

Lisa said ALA has changed their online advocacy software. Discussion was had regarding the software, SDLA members email, and privacy. It was agreed more information was needed about this software.

### **Report of the MPLA Representative, Nita Gill:**

Nita attended the 2018 MPLA Annual Conference in Wichita, Kansas from October 24-26. MPLA celebrated their 70<sup>th</sup> Anniversary. MPLA president Leslie Langley from Oklahoma wants to focus on membership. There are lots of changes and transitions.

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

Kelly said the next quarterly edition will be out to print by November 27<sup>th</sup>. It will be another twelve-page long issue. She will print coupons about SDLA's Amazon Smile account.

### **Report of the Federal Relations Coordinator, Daria Bossman:**

Daria said there is legislative support for libraries but no one wants to be public about it. Discussion was had about the LSTA Act. It was agreed that it would tie in to Legislative Day nicely. Maria will craft a resolution and email the board more details in December.

## **Continuing Business**

### **Library Districting:**

Maria said there was not a lot of interest on this as it seems to be more of a grassroots project at this point. The item was closed to discussion.

## **New Business:**

### **Library Boot Camp with preconference:**

Combining Library Boot Camp with Branch Out preconference was discussed. The board agree this is a good idea. The topic will be “Inclusion.”

**CAL and Ebsco:**

Maria wants everyone to be aware of this situation.

**Executive Secretary/Treasurer contract**

Entered executive session 3:15 pm

Exited executive session 3:22 pm

**Next Meeting:**

The next meeting will be February 12, 2019, Pierre, State Capitol.

The meeting was adjourned at 3:22 pm