South Dakota Library Association
General Business Meeting
September 30, 2022 (7:30-8:45 a.m. CST/6:30-7:45 a.m. MST)
Swiftel Center, Banquet Room

The meeting was called to order by President Shari Theroux at 8:08 a.m. CST.

Changes/Additions to agenda:
Motion by Krista Ohrtman, second by Ronelle Thompson to accept the agenda as presented. Motion carried.

Consideration of Minutes for the 2021 business meeting:
Motion by LeAnn Kaufman, second by Lyle Weekly to approve the minutes as presented. Motion carried.

2022 board reports
Report of President, Shari Theroux:
No additions.

Report of Past President, Julie Erickson:
No additions.

Report of Vice President/President Elect, Jamie Formanek:
No additions.

Report of Executive Secretary/Treasurer, Krista Ohrtman:
No additions.

Report of ALA Councilor, Danielle Loftus:
No additions.

Report of MPLA Representative, Melanie Argo:
No additions.

Report of Recording Secretary, Sean Minkel:
No additions.

Report of Bookmarks Editor/Webmaster, Kelly Thompson:
No additions.

Report of Federal Relations Coordinator, Brenda Hemmelman:
No additions.

Report of Public/Trustee Section, Daniel Burniston:
Daniel Burniston said that the section meeting, they approved changes to the bylaws that will go to the executive meeting for approval.

Report of School Library Media Section, Korey Erickson:
Kris O'Brien is the new chair of this section, replacing Doris Ann Mertz.

Report of Academic/Special Sections, Kara Vehar:
No additions.

**Report of Support Staff Section, Josh Easter:**
Josh reported that he’s got people on board to plan a future Branch Out and if there’s anyone else interested, to please contact him.

**2021 Committee Reports**

**Bylaws and Procedures, Krista Ohrtman:**
No additions.

**YARP Book Awards, Jeri Light:**
No additions.

**Finance & Membership, Jamie Formanek:**
No additions.

**Intellectual Freedom, Nancy Swenson:**
No additions.

**Library Issues, Elizabeth Fox:**
No additions.

**Nomination, Sandy Biewer:**
No additions.

**Professional Development Grants, Brenda Hemmelman:**
No additions.

**Public Relations, Jennifer Williams-Curl:**
No additions.

**Social Media, Kelly Thompson:**
No additions.

**Passing of the Gavel**
Shari Theroux passed the gavel to Jamie Formanek. Jamie presented Shari with flowers to much applause.

**Business for 2022, Jamie Formanek**

**Budget**
Jamie Formanek notified the group that in order to accommodate next year’s budget, breakfasts for next year’s SDLA conference and lunch at Legislative Day had been cut.

In response to a question from Ronelle Thompson, Jamie said the reason the budget was adjusted this way was because the executive board made the decision not to charge the members more for registration.
Thea Teasley asked if it would be possible to have the option to pay for breakfast for some people? In answer to this, it’s better for catering reasons to charge a specific amount from the venue.

Ronelle Thompson asked if the local arrangements committee had been included in the decision for the budget. Terri Davis added that in Rapid City, the catering costs have increased phenomenally. She agreed with Ronelle that if SDLA could increase the registration fee only slightly, it would help.

Other attendees commented that many hotels already provide breakfasts at no additional charge and that breakfast could also be optionally provided based on cost.

Daniel Burniston added that this decision was made to be responsible with the money that is on hand and it could be adjusted in the future at a meeting rather than approving the budget with a deficit. Terri Davis asked what venue the conference would be at. In response, Jamie said it would be at the Ramkota.

Ronelle Thompson asked if SDLA has financial issues due to declining membership. Shari Theroux said that membership has been declining for the last several years, perhaps partially due to COVID. Because something had to be cut, the question that the executive board asked when recommending this budget was what would be missed the least.

Kathleen Slocum asked how much it usually costs to provide breakfast. Julie Erickson said that she can’t speak to the Ramkota specifically, but it’s typically around $12 per person plus an 18% gratuity which may go up even more next year.

Motion by Tara Engel, second by Audrea Buller to approve the budget as presented. Terri Davis voted against. All others in favor; motion carried.

Adjournment:
Motion by Krista Ohrtman, second by Josh Easter to adjourn the meeting. The meeting was adjourned Jamie Formanek at 8:27 p.m.