



200 NORTH DAKOTA AVENUE • P.O. BOX 7403 • SIOUX FALLS, SD 57117-7403

MINUTES OF BOARD OF TRUSTEES MEETING
Siouxland Libraries

Main Library

Wednesday, November 7, 2012

1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Raap. Present: Tim Gebhart, Cindy Heiberger, Dee Dee Raap, Kim Regnier, Joel Rosenthal, Quinn Stein, and Mary Johns.
Members absent: None.
Staff present: Jodi Fick, Joan Reddy.
2. Adoption of the agenda. Raap added 5.B Board Reports to the agenda. Motion by Gebhart to adopt the agenda as amended and second by Stein. Motion carried.
3. Motion to approve the minutes of the September 19, 2012 regular meeting by Regnier and second by Rosenthal. Motion carried.
4. Review of financial and statistical reports. Fick presented the financial report. She stated that 83% of the year has lapsed and 77% of the budget has been spent. Expenditures are on track. Johns commented on the monthly check out report. She said that circulation is on track to make 2,000,000 by the end of the year.
5. Library Director and Staff Reports.
 - a. Director and Staff Reports. Johns gave an oral report of library activities to the Board. Sioux Falls is hosting the Tri Conference next fall – South Dakota Library Association, Mountain Plains Library Association, and North Dakota Library Association. Library staff is involved in the planning for the conference. Johns is serving on a search committee for a new State Librarian. The South Dakota Braille and Talking Book program has opened a small recording studio in the Main Library's Circulation department. Prairie West construction is moving along; the building should be enclosed by the end of November. The Library received a very competitive national grant to present History of America's Music during the summer of 2013. Peggy Lind has retired and Alysia Boysen has filled the spot for the East Rural Branch Librarian. Krystal Pederson has moved from Circulation to Information Services. We continue to upgrade facilities – Ronning was painted and carpeted this year and new furniture is in the works. Information Services staff are investigating additional vendors for e-books and a new service for electronic magazines. Library staff showed a commitment to the community through the impressive United Way participation and by two employees volunteering to chair the City's 2013 United Way campaign. All full time staff participated in the Healthy Lifestyles voluntary health screening program. Johns attended the second annual Neighborhood Summit. The library is partnering with Century Theatres for "Which Is Better the Book or the Movie?" Johns shared the story of a man who checked out (and kept) a book since 1955. He just returned the book and included a donation. Library and purchasing staff representatives participated in vendor presentations for the RFID/AMH project. A vendor selection will be determined and contract negotiated shortly. Johns shared the

proposed 2013 meeting schedule. Heiberger asked if the Board could hold meetings in the rural branches more frequently, so another rural site will be added for 2013.

- b. Board Reports. Raap indicated she wanted to add Board Reports to the agenda to give members an opportunity to share information. She thanked Joel Rosenthal for reading in the Read for the Record program. She thanked Tim Gebhart for working on the bylaws revisions.
6. Public Input. Mark S. Carlson was present to express his concern regarding access to movies with explicit content and asked that the Board tighten up the system for lending movies to children. Gebhart asked for follow-up on Mr. Carlson's prior contacts with the library. Johns will follow up and send information to the Board.
7. Unfinished Business.
 - a. Bylaws committee report. Gebhart gave a report for the committee. The memorandum lays out the proposed amendments. Gebhart reviewed the changes. Raap called a special meeting on December 5, 2012 to approve the revised bylaws.
8. New Business. None.
9. Other. None.
10. There will be a special meeting on December 5, 2012. The next regular meeting will be on January 9, 2013. Both meetings will be at 4:30 PM at the Main Library.
11. Adjournment. Motion by Regnier and second by Gebhart to adjourn. The meeting was adjourned at 5:43 PM.


Library Staff

1-9-13
Date Approved


Board Secretary