

**Siouxland Libraries**

*Main Library*

*Lifelong Learning, Recreation and Information*  
[www.siouxlandlib.org](http://www.siouxlandlib.org)

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

## **MINUTES OF BOARD OF TRUSTEES MEETING**

### **Siouxland Libraries**


Oak View Branch Library

Wednesday, May 14, 2014


1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Kim Regnier. Members present: Jeff Barth, Kim Regnier, Laura Reurink, Betsy Rice, Joel Rosenthal and Library Director Mary Johns.  
Members absent: Quinn Stein  
Staff present: James Borchert and Jodi Fick
2. Adoption of the agenda. Motion by Rice and seconded by Reurink to adopt the agenda. Motion carried.
3. Motion by Barth and seconded by Rice to approve the minutes of the March 19, 2014 meeting. Motion carried.
4. Review of financial and statistical reports. Operating budget is 27% expended with 33% of year past. Johns reported on changes to the South Dakota Library Network and potential impact to Siouxland Libraries. The 2015 budget process was discussed. Proposed major initiatives are a new integrated library automation system and Caille Branch renovation. Final budget presentation is in August. Johns presented the statistical report.
5. Library Director, Staff and Board Member Reports.  
Johns said one of the goals is to have staff interact more with the public, reaching outside of the traditional walls of the library. There are many events that are doing this including an Open Mic Poetry Night at Black Sheep Coffee and Literary Trivia Night at Monk's House of Ale Repute. James Borchert reported on a premier event in partnership with Sioux Falls School District. Oak View hosted the Cleveland Elementary Family Fun Night May 1<sup>st</sup>. Some 250+ children and their families attended; staff provided activities and issued new library cards; the school district provided entertainment and food. Oak View staff signed up 31 people in the English Language Learners program for new library cards in a separate event; ELL is a program for new immigrants run by the SF School District. Oak View immediately started seeing more teens at the library. Oak View and Washington High School library have a combined Teen Advisory group and are continuing to target student groups. Oak View staff went to Washington High School to promote reading activities and issued or updated library cards. Johns reported on the launch of the "Geek the Library" campaign designed to raise awareness of library resources and offerings. Staff had a booth at the Cinco de Mayo Festival. Prairie West conducted a very successful after-school Passport Program for elementary-aged children. The events were focused on learning activities based on different countries. Staff is planning a similar program for next school year with events for both older elementary and younger elementary children. Summer Reading Program begins this month. The theme is Fizz, Boo, Bang with a science emphasis. Johns discussed changes to the staffing organization of the library. Changes are being made to align staffing

levels with current needs. Heather Stephenson is the new Main Branch Librarian. Kim Koblack and Dan Neeves have been promoted to Librarians. Beth Berg, Jeri Light, and Kiesha Dykstra have been promoted to Library Associates.

6. Public Input. There was no public input.
7. Unfinished Business. Barth asked what percent the budget is going up. Fick answered less than 3% not including the initiatives. Regnier announced that she recently moved from rural Minnehaha County into the City of Sioux Falls. Minnehaha County will be notified so that a new representative can be appointed.
8. New Business. Election of officers. Nomination by Rice and seconded by Regnier to nominate Stein for President. Motion carried. Nomination by Rice and seconded by Reurink to nominate Rosenthal for Vice-President. Motion carried.
9. Other.
10. The next regular meeting will be on July 9, 2014 at 4:30 PM at the Main Library.
11. Adjournment. Motion by and second by to adjourn. The meeting was adjourned at 5:24 PM.

  
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Name  
Jodi Fick

9-10-14  
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Date Approved

  
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Mary Johns  
Board Secretary