

Siouxland Libraries
Main Library

APPROVED 3/19/14

Lifelong Learning, Recreation and Information
www.siouxlandlib.org

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

MINUTES OF BOARD OF TRUSTEES MEETING

Siouxland Libraries

Main Library

Wednesday, January 8, 2014

1. Roll Call and declaration of quorum. The meeting was called to order at 4:32 PM by Stein. Members present: Kim Regnier, Laura Reurink, Betsy Rice, Quinn Stein and Library Director Mary Johns. Members absent: Gerald Beninga, Joel Rosenthal. Staff present: Jodi Fick, Jane Huwe, Joan Reddy.
2. Adoption of the agenda. Motion by Regnier and second by Rice to adopt the agenda. Motion carried.
3. Motion by Rice and second by Regnier to approve the minutes of the November 13, 2013 meeting. Motion carried.
4. Review of financial and statistical reports. Johns distributed a preliminary version of the end of year budget report for 2013. Personnel costs were lower than budgeted due to vacancies and cost savings as a result of some streamlining procedures with RFID/AMH. Some staff are performing other functions as a result of time savings from outsourcing and AMH. Snow removal was under budget. 2013 brought opportunities for purchasing a streaming audio and video service (Hoopla) and early learning computer stations for several locations. These stations support our efforts to enhance the early literacy resources. Johns distributed a Summary Statistical Report for December 2013 and Year End Final.
5. Library Director and Staff Reports. Jane Huwe, librarian from Information Services, demonstrated the interlibrary loan (ILL) ILLiad software. She showed how to search a book, set up an account, and how to request an ILL from the library's website using WorldCat.

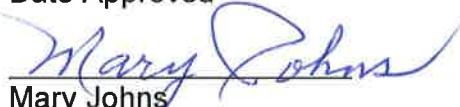
Director Johns shared some additional information. Ronning is hosting some of the OLLI (Osher Lifelong Learning Institute) programs and staff has presented, as well. Brandon programming activities have increased significantly for all ages. Valley Springs has added after school programs with strong attendance. Children's and teen program attendance broke the 53,000 mark in 2013. Prairie West is collaborating with Discovery Elementary to encourage kids to participate in the Prairie Bud and Prairie Pasque reading awards program. Siouxland will offer an adult winter reading program again this year. Library customers contributed 7 barrels of food for Feeding South Dakota through Our Food for Fines project.

6. Public Input. There was no public input.
7. Unfinished Business. There was no unfinished business.
8. New Business. There was no new business.

9. Other. President Stein and Johns suggested rescheduling the March 12, 2013 meeting as staff will be attending the Public Library Association Conference.
10. The next regular meeting will be on Wednesday, March 19 at 4:30 PM at the Brandon Community Library, 305 S. Splitrock Blvd., Brandon, SD.
11. Adjournment. The meeting was adjourned at 5:43 PM.


Joan Reddy
Library Staff

3-19-14
Date Approved


Mary Johns
Board Secretary