

Siouxland Libraries
Downtown Library

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

Brandon Branch Library

Wednesday, March 9, 2016

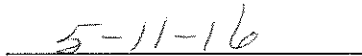
1. Roll Call and declaration of quorum. The meeting was called to order at 4:30 PM by Jed Huisman.
Members present: John Beaman, Jed Huisman, Betsy Rice, Becky Thurman, County Commissioner Dick Kelly, and Library Director Mary Johns.
Members absent: Jean Beddow
Staff present: Mark Blando, Alysia Boysen, and Jodi Fick
2. Adoption of the agenda. Motion by Kelly and second by Rice to adopt the agenda. Motion carried.
3. Motion by Thurman and second by Beaman to approve the minutes of the November 18, 2015 meeting. Motion carried.
4. Review of financial and statistical reports. Final financial report for 2015 was presented along with a report of the first two months of 2016.
5. Library Director, Staff and Board Member Reports. Betsy Rice has been hired as the Marketing Coordinator at the library and will be leaving the library board. All meeting attendees were introduced. This year's all library staff meeting is Friday, April 22 from 8-11:30am at the Downtown Library with a focus on training. The libraries will be closed at this time and library board members are invited to attend. Mary shared comments from last year's meeting and the staff's commitment to service was evident. Partition, furniture and paint updates were completed at Oak View, Ronning, and Prairie West branches. The Caille Renovation Project is on track; will go out to bid in late April/early May. The branch library will be closed for a number of months later this year to complete the work; dates of closure will be finalized once a contractor is selected. Mary met with Sioux Falls Public School's Ann Smith and Superintendent Dr. Maher about using student IDs as public library cards. Response was positive and we will continue working on implementation of this project to increase student access to the library resources. Garretson School Superintendent Guy Johnson approached us last year to use the Siouxland Libraries' computer system/catalog at the Garretson school library; Garretson School Library went "live" on the system in October and we continue to partner to improve library service to students. Author T.J. Moose held a well-attended program at Oak View on creative writing and getting a book published. The library's Teen Programming team is moving forward with a new focus. The library and Washington Pavilion are partnering on more events; a side-benefit for our customers is tickets for Pavilion events that will be awarded for ReadSquared prizes. Terry Redlin Elementary staff has approached us about partnering on a reading program specifically for their students; the program would be after school and incorporate adult reading mentors. Five staff are attending the Public Library Association conference in April. Two staff are attending the Polaris Users Group conference in March. The library received a Latino Americans grant and a number of programs are planned in the

next few months. The library is moving our eBook and eAudiobooks from the OverDrive platform to the 3MCloud platform on April 12; current OverDrive users are being contacted about the change.

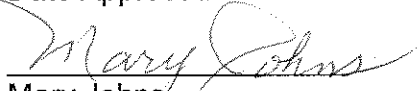
6. Public Input. (There was no public input.)
7. Unfinished Business.
8. New Business. Motion by Beaman and seconded by Thurman to make adjustments to the Rural Branch hours as presented. Motion carried.
9. Other. Board members were invited to a short presentation after the board meeting by Alysia Boysen on ReadSquared, the library's year-round reading program for all ages.
10. The next regular meeting will be on Wednesday, May 11, 2016 at 4:30 PM at the Prairie West Branch.
11. Adjournment. The meeting was adjourned at 5:05 PM.



Jodi Fick
Library Staff



Date Approved



Mary Johns
Board Secretary