



Siouxland Libraries  
Main Library

*Lifelong Learning, Recreation and Information*  
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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 9, 2011

1. Roll Call and declaration of quorum. The meeting was called to order at 4:32 PM by Joel Rosenthal. Present: Tim Gebhart, Joel Rosenthal, Quinn Stein, Kim Regnier, Dee Dee Raap and Mary Johns. Cindy Heiberger arrived at 5:20 PM. Staff present: Joan Reddy.
2. Motion to adopt the agenda by Raap, seconded by Gebhart. Motion carried.
3. Motion to approve the minutes of the September 14, 2011 meeting by Stein and seconded by Regnier. Motion carried.
4. Financial and Statistical reports. The 2011 budget year is approximately 83% complete and the expenditures are right on target. Staff is working on finishing up the Main Library bond fund expenditures. Jodi Fick has been adjusting the year-end budget projections. Circulation is holding steady with some periodic dips. Usage of facilities is still strong.
5. Library Director and Staff Reports. A few members of the library staff attended SDLA in Spearfish this fall (Mary John, Sabina Mustic, and Carin Schleicher.) Marty Baxter from the Information Services division is retiring. In September, Mary Johns and Jodi Fick attended the regional mayors' quarterly meeting. Jodi Fick and Genice Rodne brought the new bookmobile to the Touch a Truck event. Over 500 people came into the bookmobile that evening. There was a Halloween Costume Swap at the Main Library, over 100 costumes were available. The Westside branch was featured at the Listen and Learn session on October 22. November 19 is the first annual Mayor's Neighborhood Summit; Johns will staff a booth at the Summit. The Library will work on getting accredited by the state. There are a number of new software products in the works. Stock Rotation, a new software piece, is being added to better manage the collection. ILLiad is a new software product that will be used for interlibrary loan. EZ Proxy will be used for patron authentication because it interfaces well with ILLiad. A new vendor, Unique, is being used for collections.
6. Public Input. No members of the public were present.
7. Unfinished Business.
  - a. Westside Branch Library Update. Mary Johns stated that the branch now has an address - 7630 W. 26th St. There was a meeting in late October with the architects, mechanical engineers, City IT, etc. The meeting with the interior designer will be next week. Acquisitions for the collection have started.
  - b. Westside Branch Library Naming Process. Gebhart reported on the work of the Naming Committee. There was an organizational meeting for the committee and a public meeting. A long

list of recommendations were received, both online and written submissions. The Committee met again and recommended two names for the branch—Memorial Park Branch Library and Prairie West Branch Library. Motion by Raap and seconded by Stein to recommend Prairie West Branch Library to the City Council. Motion carried.

8. New Business.

a. Library Board meeting schedule. Johns presented the 2012 Library Board of Trustees meeting schedule. The schedule is posted online. Agendas are posted at all physical locations as well.

9. Other. Stein inquired about book sales and donations to other libraries. Raap asked about the appearance of the Prairie West Branch Library. Johns said there would be time for a design presentation at the January 11 Board meeting.

10. Adjournment. Motion by Gebhart and seconded by Regnier to adjourn. Motion carried. Meeting was adjourned.

Respectfully submitted,

  
Joan Reddy  
Library Staff

  
Mary Johns  
Board Secretary

1-11-12  
Date Approved