

SOUTH DAKOTA BOARD OF REGENTS

Academic and Student Affairs

AGENDA ITEM: 6 – J

DATE: August 4, 2016

SUBJECT: State Library – Joint Powers Agreement – SDDOE

During the June 2016¹ Board of Regents meeting an update was provided depicting the consortium that had been created to allow existing members of the South Dakota Library Network (SDLN) to continue utilizing EBSCO Databases and External Resource Sharing available through Minitex². Currently, all postsecondary academic libraries³ have signed MOU’s with the Board of Regents to participate in the consortium. The South Dakota State Library (SDSL) has agreed to cover the costs of these two resources for all School Libraries, Public Libraries and Technical Institutes in the state. To solidify this structure, Legal Counsel from the South Dakota Department of Education (SDDOE) feel that a Joint Powers Agreement between the two agencies is warranted. At the time of the Board mail out, the language in the JPA was still being finalized; a copy will be distributed to Board of Regents members prior to the public meeting on August 4 for review.

¹ The full agenda item depicting the background on the Regental Database Consortium is available at: https://www.sdbor.edu/the-board/agendaitems/2016/June/9_J_BOR0616.pdf

² The Regental Database Consortium has been established to allow libraries in South Dakota to continue using the resources available through Minitex.

³ Augustana University, Dakota Wesleyan University, Mount Marty College, National American University, Oglala Lakota College, Presentation College, , Sinte Gleska University, University of Sioux Falls

DRAFT MOTION 20160804_6-J: I move to approve the Joint Powers Agreement between the South Dakota Board of Regents and the South Dakota Department of Education to allow for participation in the Regental Database Consortium.