

South Dakota Library Association
General Business Meeting
Huron Inn and Convention Center
October 5, 2012

AGENDA

- I. Call to order
- II. Changes/additions to the agenda
- III. Consideration of minutes of the October 7, 2011 General Business Meeting
- IV. Recognize SDLA grant/scholarship recipients
- V. Officer/Section Reports
 - a. President – Annie Brunskill
 - b. VP/President-elect – Jan Brue Enright
 - c. Past President – Kay Christensen
 - d. Recording Secretary – Kathy Jacobs
 - e. Executive Secretary/Treasurer – Laura Olson
 - f. ALA Councilor – Vickie Mix
 - g. MPLA Representative – Mike Mullin
 - h. Academic/Health/Special Library Section – Scott Ahola
 - i. Public Library/Trustee Section – Amber Wilde
 - j. School Library/Media Section – Jeanne Conner
 - k. Support Staff Section – Mary Gillick
 - l. Federal Relation Coordinator – Daria Bossman for Dan Siebersma
 - m. *Book Marks* editor – Lisa Brunick
- VI. Reports of Standing Committees
 - a. Bylaws and Procedures – Kathy Jacobs
 - b. Finance and Membership – Jan Brue Enright
 - c. Intellectual Freedom --
 - d. Library Issues – Deb Hagemeyer
 - e. Nominating – Kevin Kenkel
 - f. Professional Development Grants – Brenda Hemmelman
 - g. Public Relations – Dorothy Liegl
- VII. Unfinished Business
 - a. Recognition of committee members
- VIII. New business
 - a. Introduction of 2012-2013 Board members
 1. VP/President Elect – Scott Ahola
 2. Past President – Annie Brunskill
 3. Recording Secretary – Cindy Messenger
 4. ALA Councilor – Vickie Mix
 5. MPLA Representative – Brenda Hemmelman
 6. Academic/Health/Special Library Section – Mary Francis
 7. Public Library/Trustee Section – Amber Wilde

8. School Library/Media Section – Jeanne Conner
 9. Support Staff Section – Mary Gillick
 10. Federal Relations Coordinator – Daria Bossman for Dan Siebersma
 11. *Book Marks* Editor – Melissa Weber
 12. Executive Secretary/Treasurer – Laura Olson
- b. President – Jan Brue Enright
 - c. Recognition of new SDLA members
 - d. 2013 Budget approval
 - e. 2013 Goals
 - f. Legislative Day and Legislative Platform
 - g. 2013 conference
- IX. Other business
- X. Adjournment