

South Dakota Library Association
Executive Board Meeting
January 12, 2012, 12:00 CST
Casey Tibbs Memorial, Ft. Pierre, SD

AGENDA

- I. Roll Call
- II. Changes/additions to the agenda
- III. Consideration of minutes of December 5, 2011 meeting
- IV. Report of EST
 - a. Budget/finance
 - b. Membership
- V. President's Report
 - a. Conference programming update
 - b. 2012 Conference LAC
- VI. Past President's Report
- VII. Reports of Standing Committees
 - a. Filling committees
- VIII. Reports of Sections
- IX. Report of ALA Councilor
- X. Report of MPLA Representative
- XI. Report of State Library
- XII. Continuing business
 - a. Strategic Plan
- XIII. New business
 - a. 2012 Conference fees
 - b. Location for 2015 Conference
- XIV. Next meeting – April conference call
- XV. Adjournment