

South Dakota Library Association
Executive Board Meeting
State Library Meeting Room
July 13, 2012

AGENDA

- I. Roll Call
- II. Changes/additions to the agenda
- III. Consideration of minutes of March 21st meeting
- IV. Report of EST
 - a. Budget/finance
 - b. Membership
- V. President's Report
 - a. Conference programming update
- VI. Past President's Report
- VII. Reports of Standing Committees
 - a. PDGC
- VIII. Reports of Sections
- IX. Report of ALA Councilor
- X. Report of MPLA Representative
- XI. Report of State Library
- XII. Continuing business
 - a. Branch Out report
 - b. Dues Task Force Recommendation
 - c. 2015 conference location
 - d. Fundraising raffle/silent auction for Leon Raney Foundation
- XIII. New business
 - a. Resignation of Book Marks Editor
 - b. 2013 Budget
 - c. Social Media and SDLA
 - d. State rates for travel expense reimbursement
 - e. SDLA Audit report (if complete)
 - f. 21st Century School Libraries
- XIV. Next meeting
- XV. Adjournment