

South Dakota Library Association
Executive Board Meeting
Conference Call
March 21, 2012

AGENDA

- I. Roll Call
- II. Changes/additions to the agenda
- III. Consideration of minutes of January 12th meeting
- IV. Report of EST
 - a. Budget/finance
 - b. Membership
- V. President's Report
 - a. Conference programming update
 - b. Task Force for dues structure
 - c. Titles To Go raffle
- VI. Past President's Report
- VII. Reports of Standing 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. Article 7:7.02 of bylaws: vacant positions
- XIV. Next meeting – July conference call
- XV. Adjournment