

South Dakota Library Association
Executive Board Meeting
Cedar Shore
November 9, 2012

AGENDA

- I. Roll Call
- II. Changes/additions to the agenda
- III. Consideration of minutes of the October 3 meeting
- IV. Report of EST
 - A. budget/finance
 - B. membership
- V. President's report
 - A. 2013 Tri-conference update
 - B. Legislative Day
- VI. Past President's report
 - A. 2012 Conference report
- VI. Reports of Standing Committees
 - A. Library Issues
 - B. others
- VII. Reports of Sections
- VIII. Report of ALA Councilor
- IX. Report of MPLA Representative
- X. Report of State Library
- XI. Continuing Business
 - A. Branch-Out in 2014/2015
 - B. Strategic Plan
 - C. Rapid City in 2015
- XII. New Business
 - A. NLLD—May 7 & 8, 2013
 - B.
- XIII. Next meeting Thursday, January 10, 2013 in Pierre, Visitors' Center