

South Dakota Library Association  
Executive Board Meeting  
Huron Inn and Conference Center Library Meeting Room  
October 3, 2012

#### AGENDA

- I. Roll Call/Introductions
- II. Changes/additions to the agenda
- III. Consideration of minutes of July 13th meeting
- IV. Report of EST
  - a. Budget/finance
  - b. Membership
- V. President's Report
- VI. Past President's Report
- VII. Reports of Sections
  - a. Academic/Health/Special Library Section
  - b. Public Library/Trustee Section
  - c. School Library/Media Section
  - d. Support Staff Section
- VIII. Federal Relations Coordinator/State Library
- IX. ALA Councilor
- X. MPLA Representative
- XI. Reports of Standing Committees
  - a. PDGC
- XII. Continuing business
- XIII. New business
  - a. 2015 Conference invite from Rapid City - informational
  - b. Leon Raney endowment disbursement
- XIV. Other business
  - a. Orientation for 2012-2013 Board (Laura)
- XV. Next meeting
- XVI. Adjournment