

South Dakota Library Association
General Business Meeting

Ramkota, Sioux Falls, SD
Thursday, September 26 2013, 7:30 am

AGENDA

- I. Call to order
- II. Minutes of October 5, 2012
- III. Board Reports for 2013
 - A. President's Report – Jan Brue Enright
 - B. Vice-President/President-Elect – Scott Ahola
 - C. Past President – Annie Brunskill
 - D. ALA Councilor – Vickie Mix
 - E. MPLA Representative – Brenda Hemmelman
 - F. Recording Secretary – Cindy Messenger
 - G. Executive Secretary/Treasurer Report – Laura Olson
 - H. Book Marks Editor – Melissa Weber
 - I. Federal Relations Coordinator – Daria Bossman
 - J. Public/Trustee Section – Amber Wilde
 - K. School Library Media Section – Jeanne Conner
 - L. Support Staff Section – Mary Gillick
 - M. Academic/Health/Special Section – Mary Francis
- VII. Committee Reports of 2013
 - A. Audit – Colleen Kirby and Judith Howard
 - B. Bylaws & Procedures – Laura Olson and Cindy Messenger
 - C. Finance & Membership – Scott Ahola
 - D. Intellectual Freedom – Daria Bossman
 - E. Library Issues – Deb Hagemeyer
 - F. Profession Development/Grants – Vicki Carlson
 - G. Public Relations – Jane Norling
 - H. Nominating – Nancy Saabe
 - I. Children's Book Award – Joyce Moore

Passing of the Gavel

- IV. Business for 2014---Scott Ahola
 - A. Budget for 2014
 - B. Plans for 2014

Adjournment