

South Dakota Library Association
Executive Board Meeting
April 15, 3:00 CST
Conference call

AGENDA

- I. Roll Call
- II. Changes/additions to the agenda
- III. Consideration of minutes of January 10 meeting
- IV. Report of EST
 - a. Budget/finance
 - b. Membership
- V. President's Report
 - a. Conference programming update
 1. Fundraiser for Leon Raney Fund?
 2. Special welcome for new members?
 3. People Choice Awards?
 - b. 2013 Conference Local Arrangements
 - c. 2014 Conference in Pierre
- 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
 1. A.1.2 & A.1.3 & A.1.4
- XIII. New business
 - a. Final approval of fiscal 2012 reports
 - b. Nominations
 - c. National Library Legislative Day
 - d. Other
- XIV. Next meeting – Summer in-person: Chamberlain or Pierre?
- XV. Adjournment