

South Dakota Library Association  
Executive Board Meeting  
August 2, 2013, 12:00 CST  
Cedar Shores Resort, Oacoma, SD

## AGENDA

- I. Roll Call
- II. Changes/additions to the agenda
- III. Consideration of minutes of April 15 conference call
- IV. Report of EST
  - a. Budget/finance
  - b. Membership
- V. President's Report
  - a. Conference programming update
  - b. 2013 Conference Local Arrangements
  - c. 2015 Conference in Rapid City—September 23-25, 2015
- VI. Past President's Report
- VII. Reports of Standing Committees
  - a. Filling committees
- VIII. Reports of Sections
- IX. Report of ALA Councilor –see Vickie's blog
- X. Report of MPLA Representative
- XI. Report of State Library
- XII. Continuing business
  - a. iPad raffle details
- XIII. New business
  - a. 2014 Budget--Scott
  - b. Approve renewal of contracts for Book Marks editor and EST
  - c. Conference profit investments---a protocol
  - d. SDLA New Member recognition/reception at conference
- XIV. Next meeting – September 25, 7:30 pm at Tri-Conference
- XV. Adjournment