

South Dakota Library Association  
Executive Board Meeting  
January 10, 2012, 12:00 CST  
Capitol Lake Visitors' Center, Pierre, SD

## AGENDA

- I. Roll Call
- II. Changes/additions to the agenda
- III. Consideration of minutes of November 9, 2012 meeting
- IV. Report of EST
  - a. Budget/finance
  - b. Membership
- V. President's Report
  - a. Conference programming update
  - b. 2013 Conference Local Arrangements
  - c. 2014 Conference in Pierre
- VI. Past President's Report
- VII. Reports of Standing Committees
  - a. Filling 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. Book Marks D.4. 1. and D. 4. 2.
- XIII. New business
  - a. Lobbyist
  - b. Procedure changes for EST
  - c. Set year for Branch Out---2014 or 2015?
  - d. National Library Legislative Day
- XIV. Next meeting – April conference call
- XV. Adjournment