

South Dakota Library Association  
Executive Board Meeting  
Conference Call  
November 14, 2014

AGENDA

I. Roll Call

II. Changes/additions to the agenda

III. Consideration of minutes of the September 25th meeting

IV. Report of EST

A. budget/finance

B. membership

V. President's report

A. 2014 Conference update

B. Legislative Day

VI. Past President's report

A. 2013 Tri-Conference report

VI. Reports of Standing Committees

A. Library Issues

B. others

VII. Reports of Sections

VIII. Report of ALA Councilor

IX. Report of MPLA Representative

X. Report of State Library

XI. Continuing Business

A. Branch-Out in 2014/2015

B. Strategic Plan

C. Watertown in 2016

XII. New Business

A. NLLD—May 5<sup>th</sup> and 6th, 2014

B. Affiniscape

XIII. Next meeting Thursday, January 23, 2014 At the South Dakota State Library