

South Dakota Library Association  
Executive Board Meeting  
September 25, 2013  
Ramkota Hotel & Conference Center

## AGENDA

- I. Roll call/introductions
- II. Changes/additions to the agenda
- III. Consideration of minutes of August 2, 2013 meeting
- IV. Report of EST
  - a. Budget/Finance
  - b. Membership
- V. President's report
- VI. Past President's report
- VII. Vice President's report
- VIII. Section updates
  - a. Academic/Health
  - b. School
  - c. Public
  - d. Support Staff
- IX. Federal Relations Coordinator/State Library report
- X. ALA Representative Report
- XI. MPLA Representative Report
- XII. Continuing Business
  - a. Strategic Plan check-in
- XIII. New Business
  - a. 2016 Conference Invitation---Watertown
  - b. 2015 Rapid City
  - c. Leon Raney Disbursement
- XIV. Other Business
  - a. New Board Orientation
  - b. Next Board Meeting
- XV. Adjournment