

South Dakota Library Association

Executive Board Meeting

April 16, 2014

Conference Call

#### Agenda

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes from January 23, 2014 meeting
4. Report of EST
  - a. Budget/Finance
  - b. Membership
  - c. Website Update
5. Presidents Report
  - a. 2014 Conference Programming update
6. Past Preses/additions Report
7. Reports of Standing Committees
  - a. Kathy Jacobs
8. Reports of Sections
9. Report of ALA Councilor
10. Report of MPLA Representative
11. Report of the State Library
12. New Business
13. Next Meeting mid-July in Pierre, SD
14. Adjournment