

South Dakota Library Association

Executive Board Meeting

January 23, 2014, 12:00 pm CST

South Dakota State Library, Pierre, SD

Agenda

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes from November 14, 2013 meeting
4. Report of EST
 - a. Budget/Finance
 - b. Membership
 - c. Website Update
5. Presidents Report
 - a. 2014 Conference Programming update
 - b. 2014 Conference Local Arrangements
 - c. 2016 Conference in Watertown (need to pick dates)
6. Past Presidents Report
7. Reports of Standing Committees
8. Reports of Sections
9. Report of ALA Councilor
10. Report of MPLA Representative
11. Report of the State Library
12. New Business
 - a. SD Legislative Day
 - b. Lobbyist
 - c. National Library Legislative Day
13. Next Meeting – April 2014 – Conference Call
14. Adjournment