

**South Dakota Library Association
Executive Board Meeting
Conference Call
November 20, 2014**

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes for the October 1 meeting
4. Report of EST
5. President's report
 - a. Conference 2015 update
6. Past President's report
 - a. 2014 Conference report
7. Reports of standing committees
 - a. Library Issues
 - b. Others
8. Reports of sections
 - a. Academic/Special
 - b. School
 - c. Public/Trustee
 - d. Support staff
9. Report of ALA Councilor
10. Report of MPLA Representative
11. Report of State Library
12. Continuing business
 - a. Lobbyist
 - b. New EST
 - c. Web site
 - d. Strategic Plan
13. New business
 - a. Legislative Day
 - b. NLLD
14. Next meeting – January 22, 2015 at Legislative Day in Pierre (Time & location TBD)