

**South Dakota Library Association
General Business Meeting
Ramkota Hotel & Convention Center, Rapid City
September 25, 2015 (7:30 a.m. MDT)**

AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Consideration of minutes for the 2014 General Business Meeting
4. 2015 Board Reports
 - a. President – Amber Wilde
 - b. Past President – Scott Ahola
 - c. Vice-President/President-Elect – Kathy Wibbels
 - d. Executive Secretary/Treasurer – Stephanie Brewer
 - e. ALA Councilor – Vicki Mix
 - f. MPLA Representative – Brenda Hemmelman
 - g. Recording Secretary – Nita Gill
 - h. Bookmarks Editor – Kelly Henkel
 - i. Federal Relations Coordinator – Daria Bossman
 - j. Public/Trustee Section – Maria Gruener
 - k. School Library Media Section – Sharlene Lien
 - l. Support Staff Section – Becky Folkerts
 - m. Academic/Special Section – Timmi Johnson
5. 2015 Committee Reports
 - a. Audit – Jane Healy
 - b. Bylaws & Procedures – Stephanie Brewer & Nita Gill
 - c. Children’s Book Award – Katherine Eberline
 - d. Finance & Membership – Kathy Wibbels
 - e. Intellectual Freedom – Timmi Johnson
 - f. Library Issues – Stephanie Bents
 - g. Nominating – Robin Shrupp
 - h. Professional Development Grants – Vicki Carlson
 - i. Public Relations – Lynn Klundt
6. Passing of Gavel
7. Business for 2016 – Kathy Wibbels
 - a. Budget
 - b. Business
8. Adjournment