

**South Dakota Library Association
Executive Board Meeting
Conference Call
April 16, 2015 (4 p.m. CDT)**

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes for the January 22 meeting
4. Report of EST
5. President's report
 - a. 2015 Conference programming update
6. Past President's report
7. Reports of standing committees
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 Book Mark's Editor
12. Report of State Library
13. Continuing business
 - a. Web site
 - b. 2017 Conference location
14. New business
 - a. Book Mark's Editor position
 - b. 2015 Conference fees
 - c. Library Institute
15. Next meeting – mid-July in Pierre