

**South Dakota Library Association
Executive Board Meeting
State Library, Pierre, SD
January 22, 2015 (10 a.m. CST)**

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes for the November 20 meeting
4. Report of EST
5. President's report
6. Past President's 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 Book Mark's Editor
12. Report of State Library
13. Continuing business
 - a. Web site
 - b. Strategic Plan
 - c. Legislative Day
 - d. NLLD
14. New business
 - a. Statewide Network proposals
 - b. 2015 Conference
 - c. 2017 Conference location
15. Next meeting – mid-April conference call (poll to be sent out for best date & time)