

**South Dakota Library Association
Executive Board Meeting
SD State Library, Pierre
July 9, 2015 (11 a.m. CDT)**

*Conference Call
1-866-410-8397
Conference code 6057735066*

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes for the April 16 meeting
4. Report of EST
5. President's report
 - a. 2015 Conference 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. Professional audit
14. New business
 - a. Strategic Plan proposal
 - b. 2016 Budget
 - c. ALA Joint Student Membership Program
 - d. Executive Session – personnel
15. Next meeting – September 23 in Rapid City