

**South Dakota Library Association  
Executive Board Meeting  
Ramkota Hotel & Convention Center, Rapid City  
Badlands Room  
September 23, 2015 (6:30 p.m. MDT)**

AGENDA

1. Roll Call & Introductions of incoming board members
2. Changes/additions to the agenda
3. Consideration of minutes for the July 9, 2015 meeting
4. Report of EST
5. President's report
6. Vice President/President Elect's report
7. Past President's report
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 Federal Relations Coordinator
13. Reports of Standing Committees
14. Continuing business
  - a. Web site
  - b. Strategic Plan
  - c. ALA Joint Student Membership Program
15. New business
  - a. Resolution of support for professional librarian as Librarian of Congress
  - b. School library support in South Dakota
16. Next meeting – October 16, Cedar Shores Resort, Chamberlain