

**South Dakota Library Association
Executive Board Meeting
South Dakota State Library
April 20, 2016 (3:00 p.m. CST)**

AGENDA

- Roll Call
- Changes/additions to the agenda
- Consideration of minutes for the January 20, 2016 meeting
- Report of EST
- President's report
- Past President's report
- Reports of standing committees
 - Library Issues
 - Others
- Reports of sections
 - Academic/Special
 - School: School library endorsement
 - Public/Trustee
 - Support staff
- Report of ALA Councilor: Advocacy plan
- Report of MPLA Representative
- Report of Book Mark's Editor
- Report of State Library
- Continuing business
 - 2016 Conference
 - Registration price
 - Speakers/sessions
 - Meals
 - Raffle
 - Report from local arrangements committee
 - Table topics
 - Hosts/hostesses for sessions
 - 2018/2019 Conference location: Spearfish/Sioux Falls?
 - Logo
 - Social media committee
 - Event insurance
 - SDLA Legislative Day

- New business
 - Dinner for Library Institute request
 - Lobbyist
 - School Library EdCamp SDLA membership winners
 - Task force for 2017 vendor/ad changes
- Next meeting – July, State Library