

**South Dakota Library Association
Executive Board Meeting
South Dakota State Library
January 20, 2016 (9:30 a.m. CST)**

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes for the November 18, 2015 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. Procedures
 - e. E-mail account for EST
 - f. 2016 Conference
 - g. MPLA members to attend SDLA at our member rate
 - h. 2017 Conference location: Cedar Shores Resort
 - i. 2018 Conference location
14. New business
 - a. Conference calls
 - b. Logo with tagline
 - c. Social media committee
15. Next meeting – April, conference call