

**South Dakota Library Association
Executive Board Meeting
South Dakota State Library
July 8, 2016 (11 a.m. CST)**

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Introduction of South Dakota Assistant State Librarian, Steven Buras
4. Consideration of minutes for the January 20, 2016 meeting
5. Report of EST
6. President's report
7. Past President's report
8. Reports of standing committees
 - Auditing
 - Others
9. Reports of sections
 - Academic/Special
 - School
 - Public/Trustee
 - Support staff
10. Report of ALA Councilor
11. Report of MPLA Representative
12. Report of Book Mark's Editor
13. Report of State Library
14. Continuing business
 - Procedures
 - MPLA Leadership Institute
 - Branch Out
 - 2016 Conference
 - Local arrangements committee
 - New members breakfast
 - Nominations
 - Table tent topics
 - 2018 Conference: Sioux Falls, Sheraton/Denny Sanford Premier Convention Center
 - Logo
 - Conference calls
 - Social Media Committee
 - 2017 vendor/ad changes task force (Amber, Danielle, Kathy)

14. New business

- a. SDLA listserv
- b. Investments
- c. National Legislative Day
- d. SDLA lobbyist
- e. Executive Session
- f. Rezone legislative area map
- g. 2017 budget

15. Next meeting – September 28, 6 p.m.