

**South Dakota Library Association
General Business Meeting
Spearfish Convention Center
September 27, 2019 (8:00-8:45 am EDT)**

AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Consideration of minutes for the 2018 General Business Meeting
4. 2019 Board Reports
 - a. President – Maria Gruener
 - b. Past President – Mary Francis
 - c. Vice-President/President Elect – Ashia Gustafson
 - d. Executive Secretary Treasurer – Audrea Buller
 - e. ALA Councilor – Lisa Brunick
 - f. MPLA Representative – Nita Gill
 - g. Recording Secretary – Kim Bonen
 - h. Bookmarks Editor/Webmaster – Kelly Henkel
 - i. Federal Relations Coordinator – Daria Bossman
 - j. Public/Trustee Section – Erica Rorvik
 - k. School Library Media Section – Kimberly Darata
 - l. Support Staff Section – Susie Lippert
 - m. Academic/Special Section – Ana Olivier
5. 2019 Committee Reports
 - a. Audit – Laura Olson & Jane Norling
 - b. Bylaws & Procedures – Audrea Buller & Kim Bonen
 - c. Children’s Book Award – Amanda Jensen
 - d. Finance & Membership – Ashia Gustafson
 - e. Intellectual Freedom – Jackie Hess
 - f. Library Issues – Elizabeth Fox
 - g. Nominating – Scott Ahola
 - h. Professional Development Grants – Brenda Hemmelman
 - i. Public Relations – Lynn Klundt
 - j. Social Media – Kelly Henkel
6. Passing of Gavel
7. Business for 2019 – Ashia Gustafson
 - a. Budget
 - b. Business
8. Adjournment