AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of the Minutes for the November 19, 2019 Meeting
4. Report of Executive Secretary/Treasurer
5. President’s Report
6. Vice President/President Elect’s Report
7. Past President’s Report
8. Reports of Standing Committees
9. Reports of Sections
   a. Academic
   b. Public/Trustee
   c. School
   d. Support Staff
10. Report of ALA Councilor
11. Report of MPLA Representative
12. Report of Bookmarks Editor
14. Continuing Business
   a. Raising Membership dues: see attached: Proposed Membership Dues Increase
15. New Business
   a. SDSL Strategic Plan
   b. Jamie Farmen–South Dakota Community Fund Leon Raney Fund
   c. Kevin Nelson-- SDPBS
   d. Census
16. Next meeting, April TBD, 2020, Conference Call