

**South Dakota Library Association  
Executive Board Meeting  
February 13, 2020 (1:00 pm CST)  
South Dakota State Library Conference Room 1**

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
13. Report of Federal Relations Coordinator
14. Continuing Business
  - a. Raising Membership dues: see attached: Proposed Membership Dues Increase
15. New Business
  - a. SDSL Strategic Plan
  - b. Jamie Farnen--South Dakota Community Fund Leon Raney Fund
  - c. Kevin Nelson-- SDPBS
  - d. Census
16. Next meeting, April TBD, 2020, Conference Call