

**South Dakota Library Association  
Executive Board Meeting  
November 15, 2019 (3:00 pm CST)  
Conference Call**

AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of the Minutes for the September 27, 2019 Meeting
4. Report of Executive Secretary/Treasurer
  - a. Conference Report
5. President's Report
6. Vice President/ President Elect's Report
7. Past President's Report
  - a. Conference 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. Conference Committee
  - b. Budget Discussion
15. New Business
  - a. Leon Raney Fund
  - b. Scholarships: amount given, marketing etc.
  - c. Taxes
16. Next meeting, February 13, 2020, State Library, Conference Room 1, 1:00 pm.