

**South Dakota Library Association
General Business Meeting
Watertown Event Center, Watertown
September 30, 2016 (7:30 a.m. CST)**

AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Consideration of minutes for the 2015 General Business Meeting
4. 2016 Board Reports
 - a. President – Kathy Wibbels
 - b. Past President – Amber Wilde
 - c. Vice-President/President-Elect – Danielle Loftus
 - d. Executive Secretary/Treasurer – Stephanie Brewer
 - e. ALA Councilor – Elizabeth Fox
 - f. MPLA Representative – Brenda Hemmelman
 - g. Recording Secretary – Nita Gill
 - h. Bookmarks Editor – Kelly Henkel
 - i. Federal Relations Coordinator – Daria Bossman
 - j. Public/Trustee Section – Maria Gruener
 - k. School Library Media Section – Laura Allard
 - l. Support Staff Section – Tonya Olson
 - m. Academic/Special Section – Melissa Clark
5. 2016 Committee Reports
 - a. Audit – Laura Olson
 - b. Bylaws & Procedures – Stephanie Brewer & Nita Gill
 - c. Children’s Book Award – Katherine Eberline
 - d. Finance & Membership – Danielle Loftus
 - e. Intellectual Freedom – Sara Freng
 - f. Library Issues – Stephanie Bents
 - g. Nominating – Jan Brue Enright
 - h. Professional Development Grants – Vicki Carlson
 - i. Public Relations – Lynn Klundt
6. Passing of Gavel
7. Business for 2017 – Danielle Loftus
 - a. Budget
 - b. Business
8. Adjournment