

**South Dakota Library Association
Executive Board Meeting
Conference Call
November 10, 2016 (2 p.m. CST)**

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes for the September 28, 2016 meeting
4. Report of EST
5. President's report
6. Past President's report
7. Reports of standing committees
 - a. Library Issues
 - b. Others
8. Reports of sections
 - a. Academic/Special
 - b. School
 - c. Public/Trustee
 - d. Support staff
9. Report of ALA Councilor
10. Report of MPLA Representative
11. Report of Book Mark's Editor
12. Report of State Library
13. Continuing business
 - a. Strategic Plan
 - b. Legislative Day
 - c. 2016 Conference
 - d. Library Issues Redistricting
14. New business
 - a. 2017 Conference
 - b. Future conferences
 - c. NLLD May 1-2, 2017
15. Next meeting – Legislative Day, February 16, 2017, South Dakota State Library, Pierre.