

**South Dakota Library Association  
Executive Board Meeting  
Watertown Event Center, Watertown  
Coteau  
September 28, 2016 (6:00 p.m. CST)**

AGENDA

1. Roll Call & Introductions of incoming board members
2. Changes/additions to the agenda
3. Consideration of minutes for the July 8, 2016 meeting
4. Report of EST
5. President's report
6. Vice President/President Elect's report
7. Past President's report
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 Federal Relations Coordinator
13. Reports of Standing Committees
14. Continuing business
  - a. Raney Endowment Fund distribution
  - b. Bookmarks editor contract
  - c. Evaluation of conference sponsorships
15. New business
16. Next meeting