

**South Dakota Library Association
Executive Board Meeting
Conference Call
April 20, 2017 (4:00 p.m. CST)**

Conference Call

(800) 220-9875

Participant Passcode: 14437113

AGENDA

1. Roll Call
2. Changes/additions to the agenda
3. Consideration of minutes for the February 16th meeting
4. Report of EST
5. President's report
 - a. 2017 Conference Update
6. Past President's report
7. Reports of standing committees
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 Marks Editor
12. Report of State Library
13. Continuing business
 - a. SDLA Legislative Day 2017 wrap-up and Lobbyist
 - b. SDLA Legislative Day 2018
 - c. 2020 conference location: Mitchell/Aberdeen?
14. New business
 - a. NLLD. Anyone can attend virtually, register here:
https://docs.google.com/forms/d/e/1FAIpQLSdpbfeNI1t6uM_gfUqjS4uROV7VEt8JFlindnqt_Nbm1wSFw/viewform?c=0&w=1
 - b. SDLA Archives
 - c. Logo license plate fund raiser
 - d. School Library Boot Camp 2017 Dinners
 - e. Public Library Institute 2017 Dinners
15. Next meeting – July, State Library