

**South Dakota Library Association  
General Business Meeting  
Oacoma, Cedar Shore Resort  
September 29, 2017 (8:00-8:30 a.m. CST)**

AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Consideration of minutes for the 2016 General Business Meeting
4. 2017 Board Reports
  - a. President – Danielle Loftus
  - b. Past President – Kathy Wibbels
  - c. Vice-President/President-Elect – Mary Francis
  - d. Executive Secretary/Treasurer – Stephanie Brewer
  - e. ALA Councilor – Elizabeth Fox
  - f. MPLA Representative – Brenda Hemmelman
  - g. Recording Secretary – Craig Johnson
  - h. Bookmarks Editor/Webmaster – 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 – Evan Washechek
  - m. Academic/Special Section – Mary Kraljic
5. 2017 Committee Reports
  - a. Audit – Laura Olson
  - b. Bylaws & Procedures – Stephanie Brewer & Craig Johnson
  - c. Children’s Book Award – Katherine Eberline
  - d. Finance & Membership – Mary Francis
  - e. Intellectual Freedom – Sara Freng
  - f. Library Issues – Amber Wilde
  - g. Nominating – Jan Brue Enright
  - h. Professional Development Grants – Brenda Hemmelman
  - i. Public Relations – Lynn Klundt
6. Passing of Gavel
7. Business for 2017 – Mary Francis
  - a. Budget
  - b. Business
8. Adjournment