

**South Dakota Library Association
Executive Board Meeting
South Dakota State Library
July 7, 2017 (11 a.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 April 20th , 2017 conference call meeting
4. Report of EST
5. President's report
 - a. 2017 Conference Update
6. Past President's report
7. Reports of standing committees
 - a. Local Arrangements Committee (LAC)
 - b. Auditing Committee
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. SDLA Lobbyist
 - b. NLLD and Scholarship Proposal
 - c. 2018 Conference
 - d. 2020 Conference in Mitchell
 - e. Social Media Committee
 - f. SDLA Archives
 - g. Strategic Plan status
14. New business
 - a. Logo license plate fund raiser
 - b. 2018 budget
 - c. Executive Session - personnel
15. Next meeting – September 27, 7 p.m. in Chamberlain/Oacoma