

**South Dakota Library Association  
Executive Board Meeting  
Conference Call  
November 13, 2017 (2 p.m. CST)**

*Conference Call  
Zoom Software provided by MPLA  
Connection information below*

AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the September 27<sup>th</sup>, 2017 Meeting
4. Report of EST
5. President's Report
  - a. Outside audit
  - b. 2018 Conference
    - i. Update
    - ii. Proposed fee structure (attached below)
6. Vice President/President Elect's Report
7. Past President's Report
8. Reports of Standing Committees
9. Reports of Sections
  - a. Academic/Special
  - b. School
  - c. Public/Trustee
  - d. Support staff
10. Report of ALA Councilor
11. Report of MPLA Representative
12. Report of Book Mark's Editor
13. Report of State Library/Federal Relations Coordinator
14. Continuing Business
  - a. 2020 Conference in Mitchell
  - b. Conference Planning Committee
15. New business
  - a. 2018 Legislative Day in Pierre
16. Next meeting, Feb 13 in Pierre

## Zoom Login information

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/197768985>

Or iPhone one-tap :

US: +14086380968,,197768985# or +16468769923,,197768985#

Or Telephone :

Dial(for higher quality, dial a number based on your current location) :

US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 197 768 985

International numbers available:

[https://zoom.us/join?m=\\_FwfkebFY0cfIJ6HCCI-6Ajg-qADaOxV](https://zoom.us/join?m=_FwfkebFY0cfIJ6HCCI-6Ajg-qADaOxV)

## 2018 SDLA Conference Fees

(proposed)

### Registration

	Member		Non-member	
	by 8/27	after 8/27	by 8/27	after 8/27
Full	\$195	\$215	\$255	\$275
Thursday	\$125	\$145	\$165	\$185
Friday	\$ 75	\$ 95	\$100	\$120

### Exhibitor

	by 7/16	after 7/16
Single	\$450	\$500
Double	\$700	\$750
Table	\$ 90	\$100