

**South Dakota Library Association  
Executive Board Meeting  
Oacoma, Cedar Shore Resort  
September 27, 2017 (7 p.m. CST)**

*Conference Call  
(800) 220-9875  
Participant Passcode: 14437113*

AGENDA

1. Roll Call and Introduction of Incoming Board Members
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the July 7<sup>th</sup>, 2017 Meeting
4. Report of EST
5. President's Report
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. SDLA Archives
15. New business
16. Next meeting