

**South Dakota Library Association  
Executive Board Meeting  
South Dakota State Library  
February 13, 2018 (2 p.m. CST)**

**AGENDA**

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the November 13<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. SDLA incorporation paperwork
15. New business
  - a. 2020 Conference Aberdeen
  - b. Suggestions from Town Hall
16. Next meeting – April conference call