

**South Dakota Library Association
Executive Board Meeting
July 11, 2018 (11 a.m. CST)
RedRossa Restaurant, Pierre SD**

Call in information

AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the April 16, 2018 Meeting
4. Report of EST
 - a. Audit update
5. President's Report
 - a. Attended Public Library Institute dinner
 - b. Awards nominations due July 27
 - c. 2018 Conference
 - i. Update
 - ii. Introductions for keynotes
 - iii. Room hosts
 - iv. Librarian memorial slideshow
 - v. Poster submissions due Aug 1
 - vi. SDSL Strategic Plan facilitator
 - vii. Workshop options
6. Vice President/President Elect's Report
 - a. Proposed budget
7. Past President's Report
 - a. Incorporation paperwork
8. Reports of Standing Committees
9. Reports of Sections
 - a. Academic/Special
 - b. School
 - c. Public/Trustee
 - d. Support staff
 - i. Branch Out
10. Report of ALA Councilor
 - a. ALA midwinter update
11. Report of MPLA Representative
12. Report of Book Mark's Editor
13. Report of State Library/Federal Relations Coordinator

- a. Letter for new governor (Text below)
 - b. Western Council Resolution
- 14. Continuing Business
 - a. New scholarship funding
 - b. 2021 Conference location discussion
- 15. New business
 - a. Committee volunteer sign up form online
 - b. New award discussion
 - c. Lobbyist contract and discussion
- 16. Next meeting, September 26 at 7:00 in Sioux Falls

“For future consideration, SDLA (South Dakota Library Association) would like to encourage a bill which would allow citizens to form “special library districts.” Such library districts would be formed by a vote of the people, within the state where county or city governing bodies cannot successfully form or fund such services for the citizens of a close geographical area. This would reduce redundancy of services and allow a larger consolidated library system to offer timely and relevant information services, additional open hours for users’ convenience, and with more over-all efficiencies and cost savings to the tax-payer. A special library district would not preclude existing local libraries from being a “branch” facility and under the governance and guidance of a larger library district.”

