

**South Dakota Library Association
Executive Board Meeting
November 14, 2018 (2 p.m. CST)
Conference Call**

AGENDA

1. Roll Call
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the September 26, 2018 Meeting
4. Report of Executive Secretary/Treasurer
 - a. Conference Report
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
 - b. Public/Trustee
 - c. School
 - d. Support staff
10. Report of ALA Councilor
11. Report of MPLA Representative
12. Report of Book Mark's Editor
13. Report of Federal Relations Coordinator
14. Continuing Business
 - a. Library Districting
15. New business
 - a. Library Boot Camp with preconference
 - b. CAL and Ebsco
 - c. Executive Secretary/Treasurer contract
16. Next meeting, February 12, 2019, Pierre, State Capitol