

**South Dakota Library Association
General Business Meeting
Sioux Falls, Sanford Convention Center
September 28, 2018 (8:00-8:45 am CST)**

AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Consideration of minutes for the 2017 General Business Meeting
4. 2018 Board Reports
 - a. President – Mary Francis
 - b. Past President – Danielle Loftus
 - c. Vice-President/President Elect – Maria Gruener
 - d. Executive Secretary Treasurer – Audrea Buller
 - e. ALA Councilor – Elizabeth Fox
 - f. MPLA Representative – Brenda Hemmelman
 - g. Recording Secretary – Craig Johnson
 - h. Bookmarks Editor/Webmaster – Kelly Henkel
 - i. Federal Relations Coordinator – Daria Bossman
 - j. Public/Trustee Section – Erica Rorvik
 - k. School Library Media Section – Kimberly Darata
 - l. Support Staff Section – Susie Lippert
 - m. Academic/Special Section – Mary Kraljic
5. 2017 Committee Reports
 - a. Audit – Laura Olson
 - b. Bylaws & Procedures – Audrea Buller & Craig Johnson
 - c. Children’s Book Award – Katherine Eberline
 - d. Finance & Membership – Maria Gruener
 - e. Intellectual Freedom – Jackie Hess
 - f. Library Issues – Doris Ann Mertz
 - g. Nominating – Jan Brue Enright
 - h. Professional Development Grants – Brenda Hemmelman
 - i. Public Relations – Tonya Olson Ferrell
 - j. Social Media – Kelly Henkel
6. Passing of Gavel
7. Business for 2019 – Maria Gruener
 - a. Budget
 - b. Business
8. Adjournment