

**South Dakota Library Association
Executive Board Meeting
September 26, 2018 (7 p.m. CST)
Sioux Falls Convention Center, Sioux Falls SD**

800-582-3014 pass code 99210686

AGENDA

1. Roll Call – Intro of new board members
2. Changes/Additions to the Agenda
3. Consideration of Minutes for the July 11, 2018 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. New scholarship funding
 - b. 2021 Conference location discussion
 - c. Incorporation paperwork
15. New business
 - a. Paypal as payment option
 - b. Endowment financial reporting
16. Next meeting, November conference call