

**South Dakota State Library
Board Meeting
July 29, 2009**

**Pierre, State Library, Conference Room 1
10:00 a.m. CDT**

NOTE: There will be a Board/staff reception at 8:30 a.m., followed by a tour of the new library facility.

A G E N D A

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. (4/14/09 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
 - a. Building Update
 - b. Budget Update: FY2010
 - c. Electronic Resource Cuts
 - d. Budget Update: FY2011
 - e. IMLS Site Visit
 - f. Strategic Plan Update
 - g. SDLN Update
 - h. Other
- V. Unfinished Business**
 - a. Gates Grant
 - b. Public Library Standards
 - c. School Library Study Group
- VI. New Business**
 - a. Election of Officers ACTION
 - b. Setting Meeting Dates for FY 10 ACTION
 - c. Overview of Research & Documents Services
- VII. Next Meeting: October 7? Aberdeen?**
- VIII. Adjournment**