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