South Dakota State Library
Board Meeting
October 15, 2009

Teleconference
2:00 p.m. CDT

AGENDA

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (7/29/09 Meeting) (Attachment A) ACTION

IV. Report of State Librarian
   a. Building Update
   b. Budget Update: FY2011
   c. IMLS Site Visit
   d. Strategic Plan Update
   e. SDLN Update
      • Status of JPA (MOU)
   f. Other

V. Unfinished Business

VI. New Business
   a. Proposed Public Library Standards (Attachment B) First Reading
   b. Extension of Temporary Postage Subsidy ACTION
   c. Extension of Courier Subsidy ACTION
   d. Re-Schedule January Meeting ACTION

VII. Next Meeting: January 14 or 15, Pierre

VIII. Adjournment