

**South Dakota State Library
Board Meeting
January 15, 2010**

**Pierre, State Library, Conference Room 1
8:30 a.m. CDT**

A G E N D A

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. (10/15/09 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
 - a. Budget Update: FY2011
 - b. Legislative Preview
 - c. Strategic Plan Update
 - d. SDLN Update
 - e. Other
- V. Unfinished Business**
 - a. Proposed Public Library Standards (Attachment B) ACTION
- VI. New Business**
 - a. Public Librarian Certification Information
 - b. School Standards Committee Information
 - c. Digital BTB Information
- VII. Next Meeting: April 13, Sioux Falls**
- VIII. Adjournment**