South Dakota State Library
Board Meeting
April 27, 2010

Oakview Branch Library
3700 E. 3rd St.
Sioux Falls, SD
11:00 a.m.

Note: Prior to the meeting, the Board will tour the Pheasantland Braille Unit.

A G E N D A

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (1/15/10 Meeting) (Attachment A) ACTION

IV. Report of State Librarian
   a. Budget Update: FY2011
   b. Legislative Review
   c. Strategic Plan Update
   d. SDLN Update
   e. Other

V. Unfinished Business
   a. Public Librarian Certification Information
   b. School Standards Committee Information

VI. New Business
   a. SWIM Update Information
   b. BTB Update Information

VII. Next Meeting: July 14, Spearfish

VIII. Adjournment