

**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**