

**South Dakota State Library
Board Meeting
July 14, 2010**

**Trump Room, BHSU Student Union
Spearfish, SD**

Approx. 10:30 a.m. MDT

NOTE: There will be a Board tour of the SDLN offices at 9:00 a.m., with the Board meeting beginning after the tour.

A G E N D A

- I. Call to Order**
- II. Election of Officers**
 - a. President
 - b. Vice President
- III. Adoption of Agenda**
- IV. Approval of Minutes**
 - a. (4/27/10 Meeting) (Attachment A) ACTION
- V. Report of State Librarian**
 - a. SDLN Update
 - b. Building Update
 - c. Budget Update
 - d. Strategic Plan Update: Libraries 2020
 - e. Other
- VI. Unfinished Business**
 - a. BTB Update: Digital Distribution; Summer Reading
 - b. School Library Data Collection
- VII. New Business**
 - a. Setting Meeting Dates for FY 11 ACTION
 - b. Library Institute Report
 - c. ILL Changes: YFP
 - d. Policy Updates
- VIII. Next Meeting: TBD**
- IX. Adjournment**