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.

AGENDA

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