AGENDA

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (10/13/10 Meeting) (Attachment A) ACTION

IV. Report of State Librarian
   a. Annual Report
   b. Data Digests
   c. Legislative/Budget Preview
   d. Libraries 2020 Update
   e. Digital Recording Update
   f. Australian Initiative
   g. New Website
   h. Other

V. Unfinished Business
   a. Public Librarian Certification Program (Attachment B) ACTION

VI. New Business
   a. School Library Standards (Attachments C, D, E) First Reading

VII. Next Meeting: Wednesday, April 6, Sioux Falls

VIII. Adjournment