

**South Dakota State Library
Board Meeting
January 14, 2011**

**Pierre, SD
MacKay Building, Conference Room 1**

9:00 a.m. CST

A G E N D A

- 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**