

**South Dakota State Library
Board Meeting
April 6, 2011**

**Sioux Falls, SD
Siouxland Libraries Main Library**

9:00 a.m. CST

A G E N D A

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. (1/14/11 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
 - a. Legislative/Budget Review
 - b. South Dakota Library Week
 - c. OCLC Web Presence Pilot
 - d. SDLN
 - e. Interlibrary Loan Changes
 - f. Other
- V. Other Staff Reports**
 - a. IMLS Conference/LSTA 5-Year Planning
 - b. BTB Updates
 - c. Health Information Initiative
 - d. ContentDM Project
- VI. Unfinished Business**
 - a. School Library Standards (Attachments B, C, D) ACTION
- VII. New Business**
- VIII. Next Meeting: Monday, July 18, Hot Springs**
- IX. Adjournment**