AGENDA

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