

**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**