

**South Dakota State Library
Board Meeting
July 18, 2011**

**Hot Springs, SD
Hot Springs Public Library**

9:00 a.m. MDT

A G E N D A

- I. Call to Order**
- II. Election of Officers**
 - a. President
 - b. Vice President
- III. Adoption of Agenda**
- IV. Approval of Minutes**
 - a. (4/6/11 Meeting) (Attachment A) ACTION
- V. Report of State Librarian**
 - a. DOE Strategic Plan
 - b. Governor's Regulatory Reform Initiative
 - c. Other
- VI. Other Staff Reports**
 - a. OCLC Web Presence Pilot
 - b. Library Institute Report
 - c. Data Collection
 - d. Other
- VII. Unfinished Business**
 - a. LSTA 5-Year Review (Attachments B, C) ACTION
- VIII. New Business**
 - a. Setting Meeting Dates for FY 11 ACTION
- IX. Next Meeting: TBD**
- X. Adjournment**