South Dakota State Library
Board Meeting
July 18, 2011

Hot Springs, SD
Hot Springs Public Library

9:00 a.m. MDT

AGENDA

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