

**South Dakota State Library
Board Meeting
October 11, 2011**

Teleconference

9:00 a.m. CDT

A G E N D A

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. (7/18/11 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
 - a. State of the State Library Report
 - b. Budget Outlook, FY 2013
 - c. Governor's Regulatory Reform Initiative
 - d. Other
- V. Other Staff Reports**
 - a. LSTA 5-Year Review Update
 - b. ILL Procedural Changes
 - c. Indian Education Summit Pre-Conference
 - d. SDLA Conference Activities
 - e. Other
- VI. Unfinished Business**
- VII. New Business**
 - a. LSTA 5-Year Planning Process (Attachment B) ACTION
- VIII. Next Meeting: Friday, January 20, 2012 in Pierre**
- IX. Adjournment**