South Dakota State Library Board

Regular Meeting

January 13, 2012

Pierre, MacKay Building, MCR1

9:00 a.m. CDT

A G E N D A

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (10/11/11 Meeting) (Attachment A) ACTION

IV. Report of State Librarian
   a. Legislative Outlook – Digital Documents – SB5
   b. SDSL Annual Report
   c. Budget Update, FY 2013
   d. Gates Foundation/Parthenon Project
   e. Humanities Council Collaboration: Civil War
   f. Black Hills Knowledge Network – Statewide
   g. Other

V. Other Staff Reports
   a. SDLN ILS Search Committee
   b. 21st Century School Library Task Force
   c. SOS/Blue Book Project
   d. Data Digests
   e. SDSL Tweets

VI. Unfinished Business
   a. LSTA 5-Year Evaluation (Attachment B) ACTION

VII. New Business
   a. Public Library Accreditations (Attachment C) ACTION

VIII. Next Meeting: Wednesday, April 11, 2012 -- Watertown Public Library

IX. Adjournment