South Dakota State Library Board

Regular Meeting

April 11, 2012

Watertown Regional Library

9:30 a.m. CDT

A G E N D A

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes
   a. (1/13/12 Meeting) (Attachment A) ACTION

IV. Report of State Librarian
   a. Legislative Wrap-Up
      i. HB 1131
      ii. SB 168
      iii. SB 5
   b. SB 5 Implementation Plan
   c. Black Hills Knowledge Network – Statewide
   d. Other

V. Other Staff Reports
   a. ILL Focus Groups
   b. School Library Boot Camp

VI. Unfinished Business

VII. New Business
   a. LSTA 5-Year Plan (Attachment B) First Reading
   b. 21st Century School Library Program (Attachment C) First Reading
   c. Date/Time/Place for Next Meeting ACTION

VIII. Next Meeting: TBD

IX. Adjournment