

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**