

South Dakota State Library Board

Regular Meeting

July 25, 2012

South Dakota State Library, Pierre
10:00 a.m. CDT

A G E N D A

- I. Call to Order**
- II. Election of Officers**
 - a. President ACTION
 - b. Vice President ACTION
- III. Adoption of Agenda**
- IV. Approval of Minutes**
 - a. 4/11/12 Meeting (Attachment A) ACTION
 - b. 6/19/12 Meeting (Attachment B) ACTION
- V. Report of State Librarian**
 - a. Strategic Plan Update
 - b. FY 2014 Budget Process
 - c. State Open Meetings Law Revisions
 - d. Other
- VI. Other Staff Reports**
 - a. Recording Studios
 - b. 21st Century School Library Program
 - c. School Library Boot Camp
- VII. Unfinished Business**
- VIII. New Business**
 - a. Administrative Rules, State Documents (Attachment C) Public Hearing ACTION
 - b. Date/Time/Place for Next Meeting ACTION
- IX. Next Meeting: TBD**
- X. Adjournment**