South Dakota State Library Board

Regular Meeting

July 25, 2012

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

AGENDA

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
   b. Date/Time/Place for Next Meeting  ACTION

IX. Next Meeting: TBD

X. Adjournment