

South Dakota State Library Board

Regular Meeting

October 24, 2012

Teleconference

10:00 a.m. CDT

Call In # 866-410-8397

Conference Code 6057735055

AGENDA

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Minutes**
 - a. (7/25/12 Meeting) (Attachment A) ACTION
- IV. **Report of the Library Board President**
 - a. Resolution of State Library Director's Accomplishments (Attachment B) ACTION
 - b. Summary of conversations with (1) Secretary of Education, (2) Representative of SDLA
- V. **Report of Interim State Librarian**
 - a. Recent speech/board response
 - b. Other
- VI. **Other Staff Reports**
 - a. LSTA 5-Year Plan Update (Daria and Colleen)
 - b. Siouxland Recording Studio (Colleen)
 - c. Western Council Update (Daria)
 - d. MPLA Conference Update (Daria)
 - e. SDLA Conference Update (Colleen)

VII. Unfinished Business

VIII. New Business

a. Appointment of Interim State Librarian

b. State Library Strategic Plan

(Attachment C)

ACTION

IX. Next Meeting:

X. Public Comment

XI. Adjournment