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