

**South Dakota State Library  
Board Meeting  
July 14, 2010**

**Trump Room, BHSU Student Union  
Spearfish, SD**

**Approx. 10:30 a.m. MDT**

**NOTE: There will be a Board tour of the SDLN offices at 9:00 a.m., with the Board meeting beginning after the tour.**

**A G E N D A**

- I. Call to Order**
- II. Election of Officers**
  - a. President
  - b. Vice President
- III. Adoption of Agenda**
- IV. Approval of Minutes**
  - a. (4/27/10 Meeting) (Attachment A) ACTION
- V. Report of State Librarian**
  - a. SDLN Update
  - b. Building Update
  - c. Budget Update
  - d. Strategic Plan Update: Libraries 2020
  - e. Other
- VI. Unfinished Business**
  - a. BTB Update: Digital Distribution; Summer Reading
  - b. School Library Data Collection
- VII. New Business**
  - a. Setting Meeting Dates for FY 11 ACTION
  - b. Library Institute Report
  - c. ILL Changes: YFP
  - d. Policy Updates
- VIII. Next Meeting: TBD**
- IX. Adjournment**