

South Dakota State Library Board

Regular Meeting

January 13, 2012

Pierre, MacKay Building, MCR1

9:00 a.m. CDT

A G E N D A

- I. **Call to Order**
- II. **Adoption of Agenda**
- III. **Approval of Minutes**
 - a. (10/11/11 Meeting) (Attachment A) ACTION
- IV. **Report of State Librarian**
 - a. Legislative Outlook – Digital Documents – SB5
 - b. SDSL Annual Report
 - c. Budget Update, FY 2013
 - d. Gates Foundation/Parthenon Project
 - e. Humanities Council Collaboration: Civil War
 - f. Black Hills Knowledge Network – Statewide
 - g. Other
- V. **Other Staff Reports**
 - a. SDLN ILS Search Committee
 - b. 21st Century School Library Task Force
 - c. SOS/Blue Book Project
 - d. Data Digests
 - e. SDSL Tweets
- VI. **Unfinished Business**
 - a. LSTA 5-Year Evaluation (Attachment B) ACTION
- VII. **New Business**
 - a. Public Library Accreditations (Attachment C) ACTION
- VIII. **Next Meeting: Wednesday, April 11, 2012 -- Watertown Public Library**
- IX. **Adjournment**