

# South Dakota State Library Board

## Regular Meeting

July 25, 2012

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

### A G E N D A

- 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. 21<sup>st</sup> Century School Library Program
  - c. School Library Boot Camp
- VII. Unfinished Business**
- VIII. New Business**
  - a. Administrative Rules, State Documents (Attachment C) Public Hearing ACTION
  - b. Date/Time/Place for Next Meeting ACTION
- IX. Next Meeting: TBD**
- X. Adjournment**