

**South Dakota State Library  
Board Meeting  
April 27, 2010**

**Oakview Branch Library  
3700 E. 3<sup>rd</sup> St.  
Sioux Falls, SD  
11:00 a.m.**

**Note: Prior to the meeting, the Board will tour the Pheasantland Braille Unit.**

**A G E N D A**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
  - a. (1/15/10 Meeting) (Attachment A) ACTION
- IV. Report of State Librarian**
  - a. Budget Update: FY2011
  - b. Legislative Review
  - c. Strategic Plan Update
  - d. SDLN Update
  - e. Other
- V. Unfinished Business**
  - a. Public Librarian Certification Information
  - b. School Standards Committee Information
- VI. New Business**
  - a. SWIM Update Information
  - b. BTB Update Information
- VII. Next Meeting: July 14, Spearfish**
- VIII. Adjournment**