

Minutes of Electronic (e-mail) Discussion/Action (Revised)
NDLA Executive Board
February 9-June 6, 2002

Tri-Conference: General discussion about the welcome reception, conference programming ideas, and NDLA historical information (e.g., past presidents and past award recipients) was conducted via e-mail. No official action was taken.

Executive Secretary: Drafts of the revised job description and revised contract for the Executive Secretary were posted. President Moen called for Board members to review the documents and make comments. Official action will be taken at a Board meeting.

SLAYS Candidate: The secretary candidate for SLAYS (School Library and Youth Services Section) was not confirmed in time for the March 22 Board meeting. At that meeting, Board members agreed to confirm this candidate via e-mail. Jan Hearn of Ward County Public Library agreed to run for this office. Melody Kuehn, SLAYS co-chair, made a motion to approve Jan as the secretary candidate. Leeila Bina, Health Science and Information Section Chair, seconded. Motion carried.

Treasurer's Report: Michael Safratowich, Treasurer, posted the Treasurer's Report as of March 31, 2002 (end of first quarter) and moved that the report be approved. Sally Dockter, Past President, seconded. Motion carried.

Disbandment Proceedings: In accordance with our bylaws, President Moen announced disbandment proceedings for the Small Libraries Roundtable and the Information Technology Roundtable. At the March 22 Board meeting, the Nominations and Elections Committee recommended that these steps be taken (based on advice from the affected Roundtable Chairs) unless candidates could be secured for the 2002 election by April 1. Discussion followed. The final phase of this process will be carried out at the Tri-Conference.

MPLA Leadership Institute: Susan Dingle, MPLA Representative, posted information about the MPLA Leadership Institute at Ghost Ranch, New Mexico. Each state is eligible to select two qualified applicants for the Institute. A lengthy discussion about NDLA's role in providing funding followed.

The final wording of the motions proposed by Susan Dingle and revised/clarified by other Board members follows.

1. Moved, that NDLA commit up to \$2,000 toward the expenses of sending up to two persons in the amount of up to \$1,000 per person to the MPLA Leadership Institute at Ghost Ranch, New Mexico in November 2002. The amount of support will be reduced by any contributions from other sources that are received for the purpose of supporting attendance at the MPLA Leadership Institute. NDLA will publicize this commitment on the NDLA listserv, ASAP.

2. Moved, that NDLA's President appoint a committee of persons such as the NDLA Treasurer, a member of the NDLA Finance Committee, the NDLA Rep to MPLA, the Professional Development Committee Chair or a member of that committee, to study and recommend to the executive at the first meeting after the fall meeting how to provide for continuing funding of part to all of the expenses of those who are sent as NDLA's nominees to the MPLA Leadership Institute in ensuing years.

Motion carried.

Respectfully submitted,

Marlene K. Anderson
Secretary