

Minutes of Electronic (e-mail) Discussion/Action  
NDLA Executive Board  
June 7 - October 1, 2002

Note: These minutes were approved at the October 2, 2002 Board meeting.

**Bylaws Revision:** At the March 2002 Board meeting, the Nominations and Elections Committee proposed two bylaws changes. The changes involved Article III, Section 1 and Article VII, Section 3 (see June 2002 issue of *The Good Stuff*, p. 24 and p. 28). It was moved, seconded, and carried to make the changes and the Constitution, Bylaws, & Policies Committee was directed to proceed with taking the proposed bylaws changes to a vote of the membership. In June, there was further electronic discussion of the proposed changes. Robert Jacobson, Government Documents Roundtable Chair, made a motion to rescind the changes to Article III, Section 1 in favor of retaining the wording as currently published. Kaaren Pupino, President-elect, seconded. Motion carried on June 26, 2002. The only proposed bylaws change that will now go forward for a vote of the membership involves the changes to Article VII, Section 3.

**Web Page Design:** The NDLA Web Committee, comprised of Webmaster Theresa Norton and Kathy Thomas, Membership Chair, presented three draft versions of a revised web page to the Board for comment.

**MPLA Representative:** On July 5, President La Dean Moen announced the appointment of Jeanne Narum as our MPLA Representative. Jeanne replaces Susan Dingle, who resigned after accepting the position of editor of North *Dakota History*.

**Treasurer's Report:** Treasurer Mike Safratowich presented the Treasurer's Report as of June 30, 2002 (end of the second quarter) and moved that the report be approved. Leela Bina, Health Science Information Section Chair, seconded. Motion carried on July 17. The second quarter report was printed in the August 2002 issue of *The Good Stuff*.

**Executive Secretary:** President Moen directed the Board to review and complete the Executive Secretary evaluation form prior to the October 2 Board meeting. The evaluation will be discussed at that meeting.

**Tri-Conference:** Several matters relating to general Tri-Conference planning were discussed via e-mail, e.g., exhibits, awards banquet plaques and programs, registration, hotel contracts, the agenda for the October 2 Board meeting, and resolutions. No official action was taken.

**NDLA 2002 Election:** President Moen called for validation of the election results, as posted by Marilyn Johnson, Co-Chair of the Nominations and Elections Committee. The Committee moved for validation of the election results and Sally Dockter, Past President, seconded. Motion to validate the results carried on September 17, which were: Bylaws change – passed; Vice President/President-elect – Pamela Drayson; Secretary – Marlene Anderson; Treasurer – Michael Safratowich; Public Library Section Chair-elect –

Paulette Nelson; Secretary – Marilyn Holbach; Academic & Special Libraries Section Chair-Elect – Darryl Podoll; Secretary – Phyllis Bratton; School Library and Youth Services Section Chair-elect – Konnie Wightman; Secretary – Jan Hearn; Health Science Information Section Chair-elect – Mary Markland; Secretary – Diane Nordeng; Technical Services Roundtable Chair-elect – Rita Ennen; Secretary – Toni Vonasek; New Members Roundtable Chair-elect – Laurie McHenry; Secretary – Liz Mason; Government Documents Roundtable Chair-elect – Robert Jacobson; Secretary - Marilyn Johnson.

Marilyn Johnson also forwarded a message from Konnie Wightman re: the unique problems that school librarians have with the timing of the annual conference and registration and ballot deadlines. Wightman asked the Board to discuss these matters over the course of the next year.

Respectfully submitted,

Marlene Anderson, Secretary