

**Minutes of Electronic (e-mail) Discussion/Action
NDLA Executive Board
March 25, 2004 to June 30, 2004**

Amended Slate of Candidates for NDLA, Sections and Roundtables: On March 25, 2004, Nominations and Elections Committee Chair Toni Vonasek posted an amended slate of candidates with a thank you to all who agreed to run for office. Beth Sorenson will serve as Secretary of the Technical Services Round Table in 2005. The ballot will reflect this.

Toni is coordinating the membership status of each candidate with Membership Committee Chair Kathy Thomas. Toni will email candidates, who are not current members, a reminder that to serve on the Executive Board they must be a paid NDLA member.

Past President Kaaren Pupino moved to approve the ballot. Academic and Special Libraries Section Chair Darryl Podoll seconded. Motion approved.

2007 NDLA Conference Location: On March 30, 2004, ALA Councilor Phyllis Bratton stated she had checked out the internet connections at the Jamestown Civic Center. Currently there is only one in the Exchequer Room, but Lori Anderson said we can get as many as we need. Since we are three years out from the event Phyllis is confident the Civic Center will have sufficient connections for our conference. Phyllis has also locked in the dates of September 26, 27, and 28, 2007.

Treasurer's Report for the End of the First Quarter, March 31, 2004: On April 14, 2004, Treasurer Mike Safratowich posted the first quarter report and made a motion to approve the report. SLAYS Chair Kirsten Baesler seconded the motion. Motion approved.

Next NDLA Board Meeting: On April 22, 2004, President Pamela Drayson announced the next Executive Board meeting will be held in Minot, at the International Inn, on June 11, 2004.

2004 NDLA Conference Deadline: On April 14, 2004, President-Elect Marlene Anderson encouraged Section and Round Table Chairs to tie their programming to the conference theme, "Making a Case for Libraries," whenever possible. However, this is not a requirement.

Each section or round table has up to \$250 to cover programming costs, e.g., speaker's fees. Please bear in mind NDLA members cannot be reimbursed for presenting a program at the annual conference. Also sections and round tables may opt to pool their resources for programming.

Executive Board Minutes, March 29, 2004: On May 12, 2004, Secretary Deb Igoe posted the Executive Board minutes for the meeting held at the Gladstone Inn, Jamestown, on March 29, 2004. Deb moved to approve the minutes as posted and Past President Kaaren Pupino seconded the motion. Board members; Mary Markland, Jeanne Narum and Bob Jacobson made suggested changes to the minutes. The changes were made and on May 18, 2004, Pamela Drayson noted the minutes were approved as amended.

NDLA Executive Board List Serv Minutes, October 27, 2003 to March 24, 2005: On May 12, 2004, Secretary Deb Igoe posted the list serv minutes for the period listed above. Deb moved to approve the minutes as posted. Past-President Kaaren Pupino seconded the motion. Motion approved.

Respectfully submitted,

Deb Igoe, Secretary

