

## **NDLA Executive Board Electronic Minutes December 2, 2004 to March 9, 2005**

On December 2, 2004, Virginia Bjorness, Constitution, Bylaws & Policies, posted a new members roundtable handbook.

Marlene Anderson, President, posted an agenda for the December 3, 2004 meeting.

On December 5, Cathy Langemo, Executive Secretary, posted an electronic version of her report given at the December 3 meeting.

**Good Stuff Election Results:** Paulette Nelson, Nominations & Elections, posted the results of the Good Stuff election. The results are: 113 votes for *The Good Stuff* going web-based to 19 for *The Good Stuff* staying as a paper publication. Also as far as password protection: 99 votes for no password protection to 27 for password protection. Total ballots returned= 132. Anderson called for a validation of this vote. Pamela Drayson, Past President, made a motion to approve the results. The motion was seconded by Kathryn Thomas, Government Documents Roundtable. Anderson then called for discussion, hearing none, a vote was called for. The vote to validate the results of the recent balloting on making *The Good Stuff* a web-based publication was unanimously passed.

**Fourth Quarter Treasurer's Report:** On January 5, Mike Safratowich, Treasurer posted the final treasurers report for 2004. He then moved to have the report approved. Thomas seconded the motion. Anderson then called for discussion, hearing none a vote was called for. The treasurers report was unanimously approved.

**Candidates for Next Year:** Nelson reminded everyone to begin thinking about candidates for next year. Each section needs a chair/elect and secretary candidate.

**Art of the Books:** (1/21/05) Sally Dockter, MPLA, sent an idea for a fund raiser for libraries entitled Art of the Books. Anderson stated she had received the information also and thought it would be a good idea for NDLA and conference.

**Videoconference**(2/18/05) Drayson sent out information on a videoconference inviting the executive board to join the tri-college libraries in a staff development videoconference on Digital Libraries on March 16.

**Awards:** (2/18/05) Drayson also reminded board members to think about candidates for Librarian of the Year, Major Benefactor of the Year, and School Administrator of the Year.

**March Board Meeting:** (3/2/05) Anderson reminded all board members of upcoming board meeting for March 11, 2005 at the Fargo Public Library beginning at 10:00am.

**Executive Board Phone Numbers:** (3/7/05) Thomas posted a list of executive board phone numbers so that they may be updated in case of inclement weather.

**Children's Library Card:** (3/8/05) Dockter posted a question concerning children's library cards and whether they require an adult's signature in North Dakota.

Respectfully Submitted,

Celeste Ertelt