

NDLA Executive Board Electronic Minutes
June 9, 2006 – September 13, 2006

June 17, 2006 Cathy Langemo notified the board of the NDLA Conference program book and awards program preparation schedule.

July 13, 2006 Mike Safratowich submitted the Treasurer's Report for the end of the 2nd quarter along with supporting information, including profit and loss detail and the balance sheet for the period. Mike Safratowich moved that we accept the Treasurer's Report. July 14, 2006 Marlene Anderson seconded the motion. July 14, 2006 President Narum called for discussion to be completed by July 19, 2006. Having heard no discussion President Narum called for the vote on July 20, 2006 to be completed July 30, 2006. July 24, 2006 the motion carried.

July 17, 2006 President Narum announced she had received a call from Doris and Cindy at the State Library. The Executive Board needs to make a decision whether NDLA should initiate a bill in the state legislature to change the wording in the North Dakota Century Code to reinstate aid to public libraries as has been previously calculated or would NDLA prefer the State Library initiate the legislation. Discussion was called for to be completed by July 21, 2006. As all discussion responses indicated the State Library should initiate this legislation, on July 25, 2006 President Narum stated she would contact Doris and Cindy at the State Library and let them know NDLA will support, but prefers not to initiate the legislation.

July 27, 2006 Cathy Langemo sent out a reminder to the list about providing her with materials for the NDLA Conference program book.

September 4, 2006 President Narum requested items for the September 20, 2006 agenda and reminded the Board that quarterly/annual reports would be due soon.

September 7, 2006 President Narum requested that quarterly/annual reports be submitted to the list by the end of the day September 12, 2006.

September 7, 2006 President Narum notified the Board of the nominee, Great River Energy-Coal Creek Station and Great River Energy-Stanton Station, for the Major Benefactor of the Year award. We were asked to vote as soon as the motion was made and seconded as arrangements needed to be made for the plaque. Marlene Anderson moved that the 2006 Major Benefactor Award be presented to Great River Energy-Coal Creek Station and to Great River Energy-Stanton Station. Laurie McHenry seconded the motion. President Narum called for the vote to be completed by September 8, 2006. Motion carried.

September 7, 2006 Mike Safratowich updated the Board on the procedures to follow if involved with book sales or arranging speakers for conference.

September 8, 2006 President Narum notified the Board that she "received a call from Christine Kujawa and she shopped around until she found a better price for production of the posters of the picture collages. There are 4 different posters of different pictures. The cost is \$150 for the four. Since her budget was \$500 for this project, she wanted to know if we should have more than the original 4 printed. I have approved 4 more-which means a \$300 bill. We will be discussing how we want to sell them at conference at the first board meeting (outright purchase, auction item, raffle?)."

September 8, 2006 Donna Maston, Chair of Nominations and Elections Committee, submitted the Nominations and Elections Annual Report. President Narum called for a motion to accept the results of the nominations as presented online by Donna Maston and the Nominations and Elections Committee. Sally Dockter moved we accept the results. Marlene Anderson seconded the motion. President Narum called for the vote to be completed by noon on September 13, 2006. Motion carried 9-1.

Respectfully submitted,

Laurie L. McHenry, Secretary