

NDLA Executive Board Electronic Minutes
December 12, 2005 – March 8, 2006

December 12, 2005 - President Jeanne Narum explained to the members that at the Executive Board Meeting on December 2, 2005, "we only made a motion to use auction funds from 2006 for Katrina Relief funds. We talked about, but did not make any motions for donations for 2005 or 2006. If anyone wants to make a motion to that effect, at this time, I will entertain a motion until 6:00 pm Dec. 13. (Mike needs to finish up the books for 2005 right away if we are going to do anything about this.)"

Mike Safratowich moved "that the NDLA Board authorize donations to the "ALA Hurricane Katrina Library Relief Fund" totaling \$1,000 of which \$500 will be donated prior to December 31, 2005 from the 2005 annual budget and \$500 will be donated prior to January 31, 2006 from the 2006 annual budget."

Charles Pace seconded the motion.

December 13, 2005 - President Narum emailed the membership of that the motion had been made (see above) and it was now open for discussion until 1:00 pm Dec. 13 at which time we could begin voting by sending a "yes" or "no" to the motion, your name, and position on the board."

Discussion: Laurie McHenry asked, "Is this motion referring to the line item in the budget labeled "donations"?"

Mike Safratowich responded, "Yes it is, Laurie. However, I notice it is labeled as "miscellaneous" on my copy of the 2006. Would you clarify this, Bonnie?"

Bonnie Krenz responded, "Attached is a copy of the 2006 Approved Budget with the line for donations. The proposed budget had it labeled miscellaneous."

Jeanne Narum responded, "Yes, this is in reference to the line item in the budget marked 'Donations'."

December 14, 2005 - President Jeanne Narum requested that Board Members vote by Thursday at 5:00 pm Dec. 15 on the motion on the floor."

December 15, 2005 - Motion carried unanimously.

December 15, 2005 – President Narum sent an email to the listserv with a copy of Intellectual Freedom Chair, Paulette Nelson's letter to ND's congressman regarding their upcoming vote on the Patriot Act. She encouraged us to read and respond quickly as it needed to be mailed quickly due to the upcoming vote.

January 11, 2006 – Mike Safratowich presented the Treasurer's Report for end of fourth quarter as of December 31, 2005 and moved that we accept the report. Charles Pace seconded the motion.

January 17, 2006 – Hearing no discussion President Narum called for a vote on the motion. Voting is to conclude January 19 at 9pm.

January 20, 2006 - President Narum announced the motion had passed.

January 21, 2006 – Marlene Anderson sent a reminder to all that the deadline of January 31 for cookbook submissions was approaching.

January 23, 2006 – Mary Fuka sent a question to the list requesting library courses offered in North Dakota be listed on the web page under Professional Development. She would also like to see info and clarification of the new requirements. (She did not say what requirements – perhaps school libraries?)

January 26, 2006 – Charles Pace submitted the ALA representative Mid-Winter report to NDLA membership.

January 29, 2006 – President Narum notified the membership that Virginia Bjorness is relocating out of North Dakota in March and will not be able to complete her term as chair of the NDLA Constitution and Bylaws Committee. President Narum requested a volunteer to chair the committee until conference time in September.

February 5, 2006 – Marlene Anderson announced an extension of the deadline for cookbook submissions to February 21, 2006.

February 10, 2006 – Beth Postema called for presentation proposals for the Centennial Conference. The deadline for conference presentations, including pre-conference is March 31, 2006.

March 1, 2006 – President Narum sent out notice of the spring board meeting scheduled for March 10, 2006 at 9am in Jamestown. She asked that we post our board reports by March 8, print out other members' board reports to bring with us and send her agenda items by Saturday, March 4. She further stated an agenda would be forthcoming on Tuesday March 7 and another email would announce the meeting place.

March 6, 2006 – Kathy Thomas sent out Executive Board Contact Information.

March 7, 2006 – President Narum sent out the agenda, notification of the meeting place, and a time change from 9:00 to 9:30 am.