

NDLA Executive Board
Electronic Discussion/Action
March 5, 2010, to June 1, 2010

Friday, March 19, 2010

Conference-Related Expenses

Mike Safratowich notified the Board that the conference payment forms are available on this year's conference website. The forms for are conference-related expenses. Forms and receipts should be sent to Rita Ennen for approval. Requests not related to the conference should be sent to Mike Safratowich. The website also contains an Instructor/Speaker Expense Form which may be used as information to the speaker concerning NDLA's expense reimbursement policy.

Tuesday, April 6, 2010

National Library Week Display

Cathy Langemo asked for volunteers to help set up the National Library Week display in Kirkwood Mall on Friday, April 9.

Wednesday, April 7, 2010

ALA Snapshot Days

President Laurie McHenry notified the Board that the link for North Dakota was available on the ALA Snapshot Days by State page.

Friday, April 9, 2010

Financial Report, 2010 1st Quarter

Mike Safratowich distributed the financial report for 1st Quarter 2010, along with supporting documents. He moved that the report be approved.

Monday, April 12, 2010

Financial Report, 2010 1st Quarter

President McHenry recognized Safratowich's motion that the financial report for 1st Quarter 2010 be approved and asked if there was a second to the motion.

Tuesday, April 13, 2010

Financial Report, 2010 1st Quarter

President McHenry repeated her inquiry whether there was a second to the motion to approve the financial report. Shelby Harken seconded the nomination. President McHenry stated, "It has been moved by Mike Safratowich and seconded by Shelby Harken to approve the 1st quarter treasurer's report as distributed to the list on Friday, April 9, 2010." Voting opened.

Tuesday, April 13, 2010

Minutes of Electronic Discussion and Action, December 1, 2009, to March 4, 2010

Chandra Hirning distributed a draft of the electronic minutes from December 1, 2009, through March 4, 2010. Hirning moved that the electronic minutes be approved.

Thursday, April 15, 2010

Financial Report, 2010 1st Quarter

President McHenry stated that the motion carried and that the 1st quarter treasurer's report has been approved as distributed to the list on Friday, April 9, 2010.

Thursday, April 15, 2010

Minutes of Electronic Discussion and Action, December 1, 2009, to March 4, 2010

President McHenry recognized Hirning's motion that the Minutes of Electronic Business from December 1, 2009, to March 4, 2010, be approved as distributed to the list on April 13, 2010. President McHenry asked if there was a second to the motion. Phyllis Bratton seconded the motion. President McHenry recognized Bratton's second and opened discussion. As there was no discussion, President McHenry called for a vote.

Monday, April 19, 2010

Minutes of Electronic Discussion and Action, December 1, 2009, to March 4, 2010

President McHenry stated that the motion carried. "The electronic minutes for December 1, 2009, to March 4, 2010, have been approved as distributed to the list on April 13, 2010."

Wednesday, April 28, 2010

AAA Voluntary Benefit Program: Auto Insurance and the Automobile Club

President McHenry renewed discussion on the AAA Voluntary Benefit Program. President McHenry summarized the following points: 1) Eligible members would be members of NDLA who reside in ND 2) AAA would offer a 5% discount on Auto Insurance 3) AAA Club Membership dues would be 15% less than Club's standard dues at the time that membership is written and/or renewed. President McHenry reported her question to AAA regarding AAA's right to market the program and their expectations. President McHenry inquired, "Would it be reasonable to allow the materials to be available on a tabletop at our annual conference? Would it be reasonable that our web page have a link to benefits on our membership page and on this benefit page, AAA is listed with the contact information?" The response from AAA stated that they provide materials and incur the costs of direct mail. The response from AAA stated that they would like a web link, direct mail, flyers at conferences, newsletters, inserts, and a combination of the items listed. President McHenry requested discussion and stated that if we agree to this, it would be submitted to the Attorney General's office for approval.

In the course of discussion, Sandi Bates inquired why it has to be submitted to the Attorney General's office. President McHenry replied that the AAA representative would submit it to the Attorney General's office but that she does not know the reason. The AAA representative told President McHenry that this is routine for AAA.

Tuesday, May 4, 2010

Summer Reading Program

Cathy Langemo forwarded information regarding a CD of songs for the 2010 summer reading program.

Wednesday, May 5, 2010

AAA Voluntary Benefit Program: Auto Insurance and the Automobile Club

President McHenry requested a motion to offer the AAA benefit in absence of further discussion.

Thursday, May 6, 2010*AAA Voluntary Benefit Program: Auto Insurance and the Automobile Club*

Phyllis Bratton commented that our concern was to avoid solicitation to our members, but she does not see that as being a problem with the current proposal. Phyllis Bratton moved that the North Dakota Library Association offer its members the opportunity to participate in the AAA Voluntary Benefits program as outlined in discussion among the Board members and negotiation with AAA. President McHenry recognized Bratton's motion and asked if there was a second. Shelby Harken seconded the motion. President McHenry recognized the motion and the second and asked if there was any discussion.

Friday, May 7, 2010*AAA Voluntary Benefit Program: Auto Insurance and the Automobile Club*

President McHenry stated that if there was no discussion by the end of the work day on Monday, May 10, she would call for a vote on Tuesday, May 11.

Monday, May 10, 2010*AAA Voluntary Benefit Program: Auto Insurance and the Automobile Club*

Theresa Norton inquired whether living in North Dakota is a stipulation made by AAA. She suggested that if not, the wording be changed to "eligible members would be members of NDLA who work in a North Dakota library" or "eligible members would be members of NDLA who reside in North Dakota or work in a North Dakota library." President McHenry responded by saying, "This type of benefit has to be approved by the Attorney General in any state that offers the benefit. Because our association is predominantly composed of members who reside in North Dakota, this benefit is only available in North Dakota." President McHenry stated that when she told the AAA representative how many members we have who reside in Minnesota, the representative said the number was too low for the benefit to be offered to those members as well.

Tuesday, May 11, 2010*AAA Voluntary Benefit Program: Auto Insurance and the Automobile Club*

President McHenry called for a vote on the motion that the North Dakota Library Association offer its members the opportunity to participate in the AAA Voluntary Benefit as outlined in discussion among the board members and negotiation with AAA.

Tuesday, May 11, 2010*NDLA Executive Board Meeting*

President McHenry stated that our spring Board meeting will be in Grand Forks at the Canad Inn, attached to the Alerus Center, on June 4. This is the location of the fall conference. President McHenry provided information on how to reserve a room for June 3 or June 4 at a group rate. President McHenry announced that the meeting will start at 9:00 am and will include a tour of the hotel and of the Alerus Center. Lunch will be provided. President McHenry requested agenda items and stated that the agenda will include recommendation and future board meeting locations. The agenda will likely include a vote on whether or not it is necessary to have the spring meeting at the conference location. There will be a committee report regarding changes to the bylaws to provide protocols for online voting.

Thursday, May 13, 2010

AAA Voluntary Benefit Program: Auto Insurance and the Automobile Club

President McHenry stated that the motion carried for the North Dakota Library Association offer its members the opportunity to participate in the AAA Voluntary Benefit as outlined in discussion among the board members and negotiation with AAA. There were 8 votes in favor of the motion, and 6 members eligible to vote did not vote.

Friday, May 15, 2010

NDLA Executive Board Meeting

Kirsten Baesler reported that the hotel rate she was quoted for Friday, June 4, was higher than what President McHenry had shared with the Board. President McHenry replied that she would contact the hotel and get back to Kirsten.

Friday, May 15, 2010

Wireless Microphones

Cathy Langemo forwarded information notifying recipients that wireless microphones operating in the 700 MHz band cannot be used after June 12, 2010, as per the FCC.

May 20, 2010, and following

Submission of Reports

Members of the Executive Board distributed reports to the list in preparation for the June 4 meeting.

Thursday, May 27, 2010

Proposed AS&L Roundtable Bylaw Revision

Kirsten Baesler distributed proposed changes to the A&SL Section Bylaws, Article VII, to streamline the process of selecting a secretary. Baesler stated that the Constitution, Bylaws and Policies Chair has reviewed the proposed changes and recommends their approval. Baesler asked President McHenry either to entertain a motion and a second via the listserv for electronic voting or to add this item to the agenda for consideration at the June 4, 2010, Executive Board meeting.

Friday, May 28, 2010

President McHenry asked if there was a motion to approve the proposed changes to the Academic and Special Libraries Section bylaws as distributed to the list by Kirsten Baesler on May 27, 2010. Beth Greff moved to approve the proposed changes to the Academic and Special Libraries Section bylaws as distributed to the list by Kirsten Baesler on May 27, 2010. Shelby Harken seconded the motion. President McHenry recognized the motion by Greff and the second by Harken and called for a vote, with voting to end on Wednesday, June 2.

Respectfully submitted,
Chandra Hirning, Secretary

Approved by Executive Board, June 4, 2010