

NDLA Executive Board
Electronic Discussion/Action
March 14, 2011, to June 4, 2011

Monday, March 14, 2011

Preparation for Quarterly Meeting

Baesler recommended asking the Napoleon FFA Chapter to present on Parliamentary Procedure during our fall conference.

President Ennen distributed a preliminary agenda and asked members to verify whether they'll be attending the March 15 meeting. Various members of the Board replied to confirm whether or not they would be able to attend the quarterly meeting.

Tuesday, March 15, 2011

Preparation for Quarterly Meeting

Members continued to comment on whether they would be able to attend the March 15 meeting. Safratowich distributed a corrected financial report which correctly shows the beginning balance for the cookbook account as negative. McHenry and Safratowich submitted suggested corrections to the meeting minutes and electronic discussion/action as distributed in the Secretary Report. President Ennen provided an updated agenda and information about the IVN sites.

NDLA Logo

Norton stated that Bates developed new logo samples based on suggestions received during the November 29, 2010, meeting of the Executive Board. Norton stated that she uploaded the latest samples to the Image Gallery in the NDLA Executive Board Archive, and she provided access information.

Wednesday, March 23, 2011

Distribution of Information

Langemo forwarded information about the online MS in LIS offered through Drexel University.

Thursday, March 24, 2011

Archives for the NDLA List

Thomas reported that she asked the listserv server manager to turn on the archives for the NDLA list. She attached directions for how to access the archived communications and asked members of the Executive Board to access the archives to be sure the directions are correct before we send out the information to the NDLA list.

Distribution of Information

Langemo forwarded from the ALA Chapter Relations Office regarding a generic Capwiz alert for our site.

Friday, March 25, 2011

Archives for the NDLA List

President Ennen suggested a change in the instructions for how to access the archives of e-mails sent out to the NDLA list.

Monday, April 4, 2011

Distribution of Information

Langemo forwarded information about *One World, Many Songs*.

Tuesday, April 5, 2011

Preparation for Exec Board Meeting on June 7

President Ennen announced that the date which works best for a majority of the members of the Executive Board is June 7. She has confirmed the date with the Grand International Inn in Minot. The meeting will run from 9:00 am to the early afternoon at the Grand International Inn. The meeting will begin with a tour of the conference facilities. A block of rooms has been reserved for June 6. Various members of the Executive Board replied regarding their ability to attend the meeting.

Wednesday, April 6, 2011

NDLA Logo and NDLA Homepage

Trude reported that Bates updated the NDLA logos based on comments made during the March meeting of the Executive Board. Trude attached the updated logos (three shades of green) and asked if there are any additional changes which should be made prior to the next Board meeting.

Trude stated that Norton created a mock-up of the NDLA homepage using the web-ready version of the logo with the dark green and with several link options. Norton would like comments on the link options so she will know whether to create similar mock-up versions for the light and medium green versions. Board members responded with feedback about which link options they prefer and why. Trude provided additional mock-up versions using the original dark green, the light green, and the medium green. With the additional mock-up versions, Board members are able to view the color of green for the logo and three combinations for the links. Board members continued to respond with feedback about which logo color and which link options they prefer and why.

Thursday, April 7, 2011

NDLA Logo and NDLA Homepage

Board members continued to comment on the logo colors and design as well as the link options.

Friday, April 8, 2011

NDLA Web Site Issues

Norton reported that the NDLA web site had been hacked into on Wednesday, April 6, 2011. The homepage had been deleted and replaced with a different one, and administrative access to the Intellectual Freedom blog had been changed. The web site has been repaired and should be back to normal. Kujawa noticed the problems, and Norton was able to repair them.

NDLA Logo and NDLA Homepage

Trude summarized the discussion to date regarding preference for the links, the color of green, and the logo itself. Norton made a mock-up using a darker blue with the very dark green. Norton uploaded all recent logo variations to the NDLA Executive Board Image Archive, and Trude provided links and access information. Board members provided input on the most recent versions. Trude asked for further suggestions on the look of the logo itself. She also suggested eliminating the light green and medium green options so that we will be narrowing our choices to some combination of the dark green or forest green and the teal blue or royal blue. Trude asked if we will be voting on the link colors at the next Executive Board Meeting or if those examples are primarily to help guide our discussion on the logo colors.

Tuesday, April 12, 2011

Treasurer's Report, End of 1st Quarter

Safratowich submitted the financial report for the 1st Quarter 2011 and made a motion that the report be approved. President Ennen recognized the motion. Harken seconded the motion. President Ennen opened the discussion.

Wednesday, April 13, 2011

Treasurer's Report, End of 1st Quarter

Seeing no discussion, President Ennen opened the vote on the motion to approve the Treasurer's report of the 1st Quarter.

Distribution of Information

Langemo forwarded information about a request for proposals to obtain online general periodical databases for the libraries and students in Nevada. Langemo also forwarded information on traditional folk music programs for North Dakota.

Friday, April 15, 2011

Treasurer's Report, End of 1st Quarter

The motion to approve the Treasurer's report for the 1st Quarter carried.

Wednesday, April 20, 2011

Research Assistance Requested

Baesler requested assistance in locating literature or previous research regarding the use of humorous literature in and its affect on students' comprehension.

Thursday, April 28, 2011

Research Assistance Requested

President Ennen provided a bibliography of articles related to the research question. Baesler thanked President Ennen and the others who provided research assistance.

Connecting to Collections Statewide Implementation Grants

Drewello informed the Executive Board that the preservation grant from IMLS that NDLA helped sponsor was funded in the amount of \$237,703. Drewello provided a link to more information about the grant and thanked the Board for supporting the grant.

Friday, May 13, 2011*Policy Handbooks*

Baesler reported that the Constitution, Bylaws, and Policies Committee reviewed the following handbooks and approved the suggested changes: Past President's Policy Handbook, President-Elect Policy Handbook, and ALA Councilor Policy Handbook. Baesler stated that the Constitution, Bylaws, and Policies Committee was submitting them to the Executive Board for a motion and a vote to approve.

Tuesday, May 17, 2011*Conference Planning*

Bratton requested that Board members let her know what their sections or roundtables have planned for the conference. Trude forwarded information she received from a CPERS staff member who is willing to speak about cooperative purchasing and electronic resources services if she is in attendance at the NDLA conference.

Wednesday, May 18, 2011*Policy Handbooks*

President Ennen asked if anyone would like to make a motion to approve the three handbooks with changes approved by the Constitution, Bylaws, and Policies Committee. Madler moved to approve the Past President's Policy Handbook, the President-Elect Policy Handbook, and the ALA Councilor Policy Handbook as drafted in the attachments. Harken seconded the motion. President Ennen recognized the motion and the second and opened discussion.

Safratowich stated the he would like to see an activity added to the President-Elect Policy Handbook relating to the requirements of North Dakota BH1074 that was recently passed by the legislature. HB1074 requires organizations that arrange and host events to notify the Office of the State Tax Commissioner of the individuals or businesses that participate. Since HB1074 went into effect, the Exhibits Chair has collected information required by the passage of this bill and then has submitted it to the Treasurer when the vendor list was finalized. Safratowich would like to see this activity indicated in the policy handbook, perhaps in the chronological guidelines. The necessity to collect this information could be stated as an activity in January when invitations are sent to conference vendors. Sending the list to the Treasurer could be included as a September activity. Safratowich provided suggested wording

Thursday, May 19, 2011*Policy Handbooks*

In reply to Safratowich's suggestions, Baesler stated that those additions can be added to the President-Elect Policy Handbook if approved by the Board. The motion and second would need to be modified. President Ennen added the wording suggested by Safratowich the President-Elect Policy Handbook and distributed the revised Handbook to the list. President Ennen asked if there was further discussion.

Madler made a motion to approve the Past President's Policy Handbook, the President-Elect Policy Handbook as amended, and the ALA Councilor Policy Handbook.

Sunday, May 22, 2011

Policy Handbooks

Harken seconded the motion to approve the Past President's Policy Handbook, the President-Elect Policy Handbook as amended, and the ALA Councilor Policy Handbook.

Monday, May 23, 2011

Policy Handbooks

Seeing no further discussion, President Ennen called for a vote on the motion to approve the Past President's Policy Handbook, the President-Elect Policy Handbook as amended, and the ALA Councilor Policy Handbook.

Wednesday, June 1, 2011

June Board Meeting

Markland inquired whether our June 7 meeting would still be held in Minot due to the evacuations and flooding within the city. Trude reported that the Grand International Inn is fully booked for Monday, June 6. President Ennen announced that due to the flooding in Minot, we would need to change our venue or reschedule our meeting. She stated that she would check on the possibility of holding our meeting via IVN on Tuesday, June 7. She asked that anyone who had made hotel reservations in Minot cancel them.

Thursday, June 2, 2011

June Board Meeting

President Ennen provided information on the confirmed IVN sites for June 7. The meeting will run from 9:00 am to 11:50 am. She asked Board members to post their reports to the list by noon on Friday and to read reports on their own prior to the meeting. Norton stated that she uploaded to the website the quarterly reports received thus far.

Friday, June 3, 2011

Policy Handbooks

President Ennen stated that the motion to approve the Past President's Policy Handbook, the President-Elect Policy Handbook as amended, and the ALA Councilor Policy Handbook carried.

Candidate List 2011

Kuntz distributed the current list of candidates for the 2011 elections. She asked the Board members to assist in any way they can.

NDLA Logo

Trude stated that we will be voting on the final choices for the updated NDLA log during the meeting on June 7. Based on previous discussions, the final choices for the logo involve the color combinations and the location of the text. We will have two separate votes: one for the color combinations for the logo, and one for the location of the text and underline. The color options involve a combination of royal blue versus teal blue and dark forest green versus the darkest of the bright greens. Trude attached versions showing the color combinations as well as versions showing the options for the placement of the underline and wording. A vote of seven

voting members will be required to pass one of the choices. If we cannot pass one of them at this meeting, we will revisit this at the fall meeting.

Respectfully submitted,
Chandra Hirning, Secretary

Approved during June 2011 Executive Board meeting