



North Dakota Library Association
Established 1906

NDLA Executive Electronic Discussion

Jan. 8 – Mar. 2013

Jan. 8, 2013

Pres. Peterson reported that the Nonprofit Corporation paperwork that NDLA needs to file with the Secretary of State's Office was still registered with Cathy. Pres. Peterson is willing to fill this role and after checking with the Secretary of State's Office and there being no conflict entertained a motion to change the registered agent from Cathy Langemo to Al Peterson. Mike Safratowich moved that Al L. Peterson be named as the noncommercial registered agent of the North Dakota Library Association effective January 2013. Timothy Dirks seconded. Motion carried.

Jan. 9-14, 2013

Mike Safratowich presented the financial report for the 4th quarter of 2012. M. Safratowich made a motion to approve the report. S. Harken seconded. The report was approved with 10 yeases and 5 abstaining.

Jan. 15, 2013

A request was sent out via the listserv for testimony regarding the Department of Public Instruction's Bill HB 1013.

S. Harken, ALA Councilor sent out a notice encouraging libraries to participate Money Smart Week.

Jan. 18, 2013

The Nominations, Elections, and Voting committee is looking for a two or three volunteers to help out on this committee. You do not have to chair anything, just assist with the upcoming election procedures. Committee members discuss possible candidates for the offices of president-elect, secretary, and treasurer and contact these individuals about their willingness to run. The Committee also contacts chairs of sections and roundtables to provide names of at least one, and preferably two, NDLA members for each of their offices.

If you would like to join this valuable committee or have additional questions, please contact either myself or the chair, Nominations, elections, and Voting Susie Sharpe @ nrpubliclibrary@gmail.com

Jan. 23, 2013

A Doodle poll was sent out regarding the March IVN Board Meeting.

Jan. 23, 2013

Theresa Norton has decided to step down after this year as our Web Editor. I want to take the opportunity to thank Theresa for her years of service in the role of Web Editor. Her hard work and dedication has kept our website viable and visible. We still have her for the rest of the year, but I wanted to make the board aware of her decision now. We will be

looking for someone to fill her position on the board, so if anyone knows someone who might be a good candidate for role of web editor, pass their name and contact information onto me.

Jan. 30, 2013

Pres. Peterson provided the following update regarding legislative bills that effect the library community.

HB 1013: Relating to the salary of the superintendent of public instruction and the national board certification program; to provide an effective date; and to declare an emergency. (North Dakota State Library Budget). The bill was introduced on 1/8/2013. The committee hearing was held on 1/18/2013. Our written testimony was delivered to the committee members. State Librarian Hulen Bivins, Legislative Chair Kelly Steckler and Tim Dirks, Director of the Fargo Public Libraries gave oral testimony. No other action has been taken on this bill.

HB 1129: Uniform Electronic Legal Materials Act. After passing the House with 89 yeas and 0 nays, the bill was sent to the Senate yesterday.

If you read in your local newspaper any political story about bills introduced relating to property tax, mill levys, school funding, etc, remember that these types of bills will directly and indirectly affect libraries as well.

K. Steckler, NDLA Legislative Chair, sent a request for volunteers for the Library Awareness Day at the State Capitol on Feb. 14, 2013.

Feb. 5, 2013

Pres. Peterson tentatively scheduled the March IVN meeting for Friday, Mar. 15, 2013 from 9:00-12:00 a.m.

Feb. 6, 2013

All the arrangements have been made for the IVN board meeting. The meeting will take place on March 15th from 9:00 AM – 12:00 PM. Please have your reports posted by March 12, 2013. The following IVN sites have been arranged:

BSC TECH CENTER 238: NDSU EML 171:UND ABBOT HALL 119:MANDAN PUBLIC LIBRARY:COPERSTOWN COURT HOUSE:NEW ROCKFORD SCHOOL

Feb. 7, 2013

Elizabeth Madson notified NDLA that Jennifer Fairall is moving out of N.D. and can no longer serve as chair-elect of the NDLA Technical Services Roundtable. Volunteers are now needed to serve as the current 2013 chair-elect, 2014 chair-elect and 2014 secretary. The 2013 chair-elect will take over as chair following the annual conference (Tri-Conference), Sep 25-27, 2013 in Sioux Falls, SD.

Feb. 13, 2013

Mike Safratowich, NDLA Treasurer, reported that Augie Ternes has completed NDLA's tax return on a voluntary basis. Augie is an accountant and has been preparing NDLA's tax return for the past 14 years. Each year the Association sends him a gift certificate along with a letter of appreciation for his interest in and support of NDLA. He moved that the NDLA board authorize purchase of a \$100 gift certificate from a retail outlet for Augie Ternes in appreciation for preparing the Association's 2012 tax return and that President Peterson send a letter of thanks to him for his continued interest in and support of NDLA. Timothy Dirks, Fargo Public Library Director, seconded. Motion passed with 13 yes, 2 abstain.

Feb. 14, 2013

Pres. Peterson reported that the House Appropriations Committee has removed the entire requested amount of \$275,000 as an increase in State Aid to Libraries as well as the \$275,000 request for Renovations and Repairs of public libraries from the North Dakota State Library's budget request. These two budget requests are vital for sustaining and improving libraries in North Dakota. He requested that librarians contact their legislators and requests these funds be returned to the State budget.