



NDLA Executive Electronic Discussion

Mar. 15 – June 14, 2013

Friday, March 15, 2013 – Invitation from Jan Brue Enright, SDLA President, to attend the Tri-conference on September 25-27, in Sioux Falls, S.D.

March 22, 2013 – Pres. Peterson recognized Kelly Steckler for her outstanding work as Legislative Chair. I've heard from other members that they appreciate not only being informed on legislative issues, but also the contact information for legislators provided to the membership and the encouragement to contact their representatives. As President, I would like to thank Kelly for the leadership she has provided during this legislative session.

March 22, 2013 – Pres. Peterson shared with the Executive Board the recommendations and documentation regarding the position of Executive Secretary. Following discussion, the Executive Board agreed, on April 4, 2013, to offer the position of Executive Secretary to Laurie Robertsdahl.

April 3, 2013 – Treasurer Mike S. submitted the Treasurer's Report . Lisa M. made a motion to accept the report. Holly Gabriel seconded. Motion passed by email voting with 12 yeas, 0 nays , and 0 abstains.

April 5, 2013 – Allison Radermacher, NDLA Nominations Committee is looking for candidates to run for each of the following NDLA offices - president-elect, secretary, and treasurer. A minimum of two candidates are required for each office. If you are interested in any of the positions, please email any of the following people on the Nominations Committee and let us know which position you are interested in holding.

Al Peterson - alpeterson@nd.gov

Kristi Harms - kharms@cdln.info

Susie Sharp - nrpubliclibrary@gmail.com

Sam Stover - samuel.stover@vcsu.edu

Allison Radermacher - aradermacher@ellendale.k12.nd.us

Eric Stroshane, MPLA representative, is also looking for candidates for this position.

April 8, 2013 – Pres. Peterson announced that Laurie Robertsdahl has agreed to provide services as Executive Secretary for the North Dakota Library Association. Laurie has extensive experience in office management, marketing, and accounting. I feel that we have made the best choice and I look forward to working with Ms. Robertsdahl in the future. I would like to

thank the members of the Search Committee, the Executive Committee, and the 2012- 2013 Executive Board for the help, advice, and patience in this selection process April 9, 2013 – Pres. Peterson presented a draft of the Executive Secretary contract to the Executive Board.

May 2, 2013 – Lisa Martin, GODORT chair, resigned her position because she is moving out of state. BreAnne Meier, chair-elect, will take up the chair responsibilities and a new Chair-elect will be sought.

Respectfully submitted,

Beth K. Sorenson
NDLA Secretary
June 13, 2013