



NDLA Executive Board Electronic Minutes
March 12, 2015 – May 17, 2015

March 25, 2015

V. Lieberman received an answer from Bremer Foundation regarding our proposal to use the current Library Advocacy and Funding Workgroup funds to support attendance at ALA's National Legislative Day. The Foundation does prefer that its grant funding is used entirely, occasionally a group will not have expended all the funds in this case a refund is made back to Bremer. Another meeting of the Library Advocacy and Funding Workgroup is scheduled in April with the possibility of one in May. V. Lieberman states that good progress in being made by the workgroup.

April 1, 2015

Board members have been unable to contact Patricia Caldwell, our Professional Development Chair. President Guck has someone who is interested in applying for a Professional Development Grant, thus we need someone to administer the grants. Anyone interested in serving as an interim chair for this committee, please contact President Guck.

April 7, 2015

Ex. Secretary, L. Robertsdahl is in the process of creating a PSA distribution list for NDLA to help get out the word about NDLA projects and events. Please send contact information for media outlets in your community to her.

April 8, 2015

M. Safratowich sent out the Treasurer's financial report for 1st quarter 2015 with supporting documents and made a motion to approve the report. Seconded by W. Wendt. President Guck called for a vote. With 12 of 14 voting members responding, the motion to approve the 1st Quarter Treasurer's Report passed, 12-0.

April 22, 2015

President Guck asks for clarification on committee members. Chairs of the following committees please send the list of their committee members to her.

Constitution, Bylaws and Policies

Continuing Education

Intellectual Freedom

Legislative
Membership
Public Relations
The *Good Stuff* Editorial

Good Stuff Editorial Committee members:

Marlene Anderson, Chair
Joan Erickson
Eric Stroshane

Membership Committee members:

Mary Sheehan, Chair

Intellectual Freedom Committee members:

Rita Ennen, Chair
Johanna Bjork
Sandi Bates
Shari Mosser

Continuing Education Committee members:

Rachel Kercher, Chair

Public Relations Committee members:

Laurie Robertsdahl, Chair

May 17, 2015

Quarterly reports submitted thus far: Mentorship Committee.

Respectfully Submitted,

Mary Lorenz
NDLA Secretary