



NDLA Executive Board Electronic Minutes
November 12, 2014 – March 11, 2015

November 12, 2014

President Guck announced these additions to the Executive Board:

Wendy Wendt, President-Elect

Anna Lynch, Chair of Constitution, Bylaws & Policies

Rachel Kercher, Chair of Continuing Education

Kerriane Tyler, Chair of Nominations, Elections & Voting

Mary Sheahan, Chair of Membership

December 8, 2014

President Guck sent out the Executive Board Policies Handbook revisions to the Board for review.

December 10, 2014

K. Steckler met with JM Strategies to discuss the Governor's budget for the next year. Key areas for libraries include: supporting the NDSL Budget, along with a total funding of State Aid and a pilot program for library maintenance and repair projects.

December 17, 2014

President Guck asked for a motion to approve the Executive Board Policies Handbook revisions. P. Nelson made the motion. Seconded by A. Lynch. Motion passed with 13 votes in favor.

December 22, 2014

President Guck sent the revisions to the Executive Secretary's Policy Handbook to the Board for review and feedback. President Guck asked for a motion to approve the revisions to the Executive Secretary's Policy Handbook. Motion made by A. Lynch. Seconded by M. Lloyd. Motion passed with 8 votes in favor and 1 abstention.

December 29, 2014

The Executive Secretary's Policy Handbook as well as the 2015-2016 Executive Secretary contract was sent to L. Robertsdahl.

January 6, 2015

M. Safratowich sent the 4th quarter Treasurer's Report to the Executive Board and made a motion to approve the report. Motion seconded by P. Nelson. Motion passed with 12 votes in favor.

Conference Update from V. Lieberman: The following have been invited to speak at the fall conference: Professor Jacob Soll as the keynote speaker and Winthrop University Library School Dean Mark Herring as the second speaker. Contracts will be sent to them soon for confirmation. V. Lieberman is proposing to spend \$1200.00 for each speaker plus travel expenses. He's also working with Donna James on planning pre and post conferences.

March 10, 2015

Board reports sent at this time: Finance Committee Report, Treasurer's Report, Executive Secretary's Report, Public Relations Report, Constitution, Bylaws & Policies Committee, School Library and Youth Services Section Report, New Members Round Table Report, ALA Councilor's Report, State Librarian's Report, Flicker Tale Report, Public Library Section Report, President-Elect Report, Good Stuff Report, Health Science Information Section Report, President's Report, & MPLA Representative's Report.

Respectfully Submitted,

Mary Lorenz
NDLA Secretary