

North Dakota Library Association Executive Board Meeting
3:30 pm Friday September 28, 2007
Jamestown Civic Center Arena - Jamestown ND

President Donna James called the meeting called to order at 3:31 p.m. Members introduced themselves and stated their position on the board.

Members present: Donna James - President; Kathy Thomas - Membership Committee Chair and Government Documents Roundtable Chair; Johanna McClay - Nominations and Elections Committee Chair; Mike Safratowich - Treasurer; Marlene Anderson - Good Stuff Editorial Committee Chair; Victor Lieberman – Academic & Special Libraries Section Chair; Naomi Frantes - Technical Services Roundtable Section Chair; Al Peterson - MPLA Representative; Kelly Steckler - Legislative Committee Chair; Kathy Berg - School Library & Youth Services Section Chair; Kirsten Baesler - Constitution, Bylaws and Policies Committee Chair; Laurie McHenry - Secretary; Shelby Harken - ALA Councilor; Bonnie MacIver - Public Library Section Chair; Rachel White – Outgoing Technical Services Chair and the Incoming Archivist/Historian ; Lori West - New Members Roundtable Chair; Beth Postema – Past President; and Cathy Langemo - Public Relations Committee Chair and Executive Secretary.

Members absent: Phyllis Bratton - Chair-Elect; Eileen Chamberlain - Health Sciences Information Section Chair; Bonnie Krenz - Finance Committee Chair; Christine Kujawa - Intellectual Freedom Committee Chair; Mark Holman - Professional Development Committee Chair; Doris Ott - State Librarian; and Theresa Norton - Web Editor.

There was nothing to add to the agenda.

Beth Postema moved and Lori West seconded the minutes of the Pre-Conference (September 26, 2007) be approved as distributed. Motion carried.

Kathy Berg moved and Shelby Harken seconded to append the pre-conference minutes with the approval of the Executive Board Resolution. Motion carried.

President James asked that we post our conference comments and suggestions to the Executive Board listserv. Kathy Thomas will add the new members to the list and notify the board when this has been done. At that time President James will invite comments and suggestions.

Mike Safratowich moved and Beth Postema seconded to have the 2007 auction money be split 50-50 between the Jaugstetter Leadership fund for Professional Development and the Flickertale account, with the penny extra, if it exists, going to the Flickertale. Motion carried.

Beth Postema moved and Mike Safratowich seconded that the raffle proceeds go to the Jaugstetter Leadership fund. Motion carried.

Beth Postema moved and Bonnie MacIver seconded that the Executive Board approve the election results from SLAYS, the Public Library Section and the Academic & Special Libraries Section of their unanimous votes for Section Chair-elects and/or Secretaries as reflected in the minutes of those sections business meetings. Motion carried.

Kirsten Baesler explained the discrepancies between the language, criteria, and board approval for the Major Benefactor Award and the Librarian of the Year Award. The Major Benefactor is voted on and awarded by the Board and the Librarian of the Year does not state who awards it, with the exception of the motion on September 20, 2006 to require Board Approval. Kirsten was to recommend new deadline dates at this meeting; the new deadline date of May 31 is reflected in the recent changes to the Past President Policies Handbook, who is in charge of this awards committee. Kirsten Baesler has emailed these discrepancies to the board and suggests that we discuss this electronically and if there are to be any changes, we do so electronically. We need to take care of this on the list in time to publish the results in the Good Stuff for December, the deadline being October 26, 2007.

Review of Executive Board Travel and Reimbursement Policy: The first one was a statement with regard to carpooling and encouraging carpooling. Kirsten Baesler said the finance committee came up with some language in their email that was very clear and very acceptable to them, but that they could not quite replicate it to a point where they felt confident presenting it today so they will take care of it electronically. In that same area, under reimbursement, the reimbursement language is in every single policies handbook, therefore if we are redoing the section on carpooling it makes sense for "housekeeping", for both the Web editor and the Constitution, Policies and Bylaws Committee, to also have a discussion about reimbursement for the conference meetings, both pre and post. The finance committee will discuss this further and they will prepare something so that we can change every section in the policy books at once.

SLAYS has submitted a timeline for the Flickertale Award to the Constitution, Policies and Bylaws Committee. Kirsten Baesler requests and recommends that we approve this timeline for the Flickertale Award. There is a copy of this in our inboxes. Al Peterson moved and Kelly Steckler seconded that we approve this. Motion carried.

The next meeting will be December 7, 2007 at 10:00 am in Valley City, probably at the student center.

Meeting was adjourned at 4:07 pm

Respectfully submitted,

Laurie L. McHenry, Secretary