



North Dakota Library Association
Established 1906

NDLA Executive Board Meeting
Post Conference 2013
Friday, September 27, 2013; 1:30 pm

The post conference meeting was called to order by President, Victor Lieberman.

Attending: Victor Lieberman, Stephen Banister, Al Peterson, Shelby Harken, Beth Sorenson, Mary Lorenz, Michael Safratowich, Carrie Scarr, & Will Martin.

Executive Board appointed committee chairs were confirmed. They are:

1. President: Victor Lieberman
2. President Elect: Stephen Banister
3. Past President: Al Peterson
4. Interim Secretary: Mary Lorenz
5. Treasurer: Michael Safratowich
6. ALA Councilor: Shelby E. Harken
7. MPLA Representative: Paulette Nelson
8. Academic & Special Libraries Section Chair: Heather Maneiro
9. Archives & Records Management Roundtable: Rosemary Pleva Flynn
10. Government Documents Roundtable: BreAnne Meier
11. Health Sciences Information Section: Sandi Bates
12. New Members Roundtable: Erienne Graten
13. Public Library Section: Carrie Scarr
14. School Library & Youth Services Section: Amber Emery
15. Technical Services Roundtable: Jason DeShaw
16. Constitution, Bylaws & Policies: Virginia Bjorness
17. Continuing Education: Bree Schmidt
18. Finance: Bonnie Krentz
19. Intellectual Freedom: Christine Kujawa
20. Legislative: Kelly Steckler
21. Nominations, Elections, & Voting: Susie Sharp
22. Membership: Kalan Davis
23. Professional Development: Lori West
24. Public Relations: Laurie Robertsdahl



25. The Good Stuff Editorial: Marlene Anderson
26. Executive Secretary: Laurie Robertsdahl
27. Archivist/Historian Library Section: Carrie Scarr
28. State Librarian (Interim): Cynthia Clairmont-Schmidt
29. Web Editor: Will Martin

An election will be held to elect a new secretary because both candidates moved out of state. We hope to have this election completed by our December meeting.

V. Lieberman extended a welcome to new NDLA board members and a thank you to past members.

Finances: Each officer and committee chairman needs to submit a budget request for the 2014 budget to Bonnie Krenz, Finance Chair, by November 8. The budget request form is on the NDLA website under forms. The budget request should include cost of travel - mileage and hotel room if needed to board meetings, cost such as stamps, phone calls, copying, etc. The budget will be presented for approval at the December Board meeting.

The fall Executive Board meeting is usually held in December (either the first or second week of the month), with the winter meeting conducted through IVAN, and the spring meeting held at the 2014 conference in Bismarck. UND is available to host the fall meeting. Victor will send out a poll for board members to decide which day in December works best for this meeting. Reimbursements for attending Executive Board meetings can be obtained from NDLA, but board members are asked to seek money from their employers first.

Two initiatives that V. Lieberman would like to work on for the upcoming year involve ways to help libraries with inadequate funding and ways for more librarians to meet each other and ways to provide more outreach between librarians.

Comments generated by board members regarding the 2013 SDLA, NDLA, MPLA Tri-conference:

- The check-out break was a great idea.



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- Mornings were rushed with only 30 minutes for breakfast before morning meetings.
- Recommendations were made that NDLA offer a New Librarian Award and a Support Staff Award.
- The technology at the tri-conference was excellent.
- The tri-conference offered a good variety of sessions.

S. Harken made a motion to adjourn the meeting. A. Peterson seconded. Motion carried. Meeting Adjourned at 2:15 pm.

Respectfully Submitted,
Mary Lorenz
Interim NDLA Secretary