



NDLA Executive Board Electronic Minutes
March 12, 2014 – May 6, 2014

March 12, 2014

Greg Gilstrap, of Fargo Public has agreed to be the NDLA Archivist/Historian, position recently vacated by Carrie Scarr.

March 18, 2014

President Lieberman suggested we use the \$500, allocated for donations, to help Dickinson Trinity High School Library with fire damage relief. S. Harken made a motion, seconded by J. DeShaw. 9 votes in favor. Motion carried. M. Safratowich will check into whether there's an issue with NDLA, one 501(c)(3) non-profit making a donation to another 501(c)(3) non-profit before a check is issued.

March 19, 2014

North Dakota Library Coordinating Council (NDLCC) is seeking to update Vision 2014, the statewide vision and mission statement for libraries in the state and articulate goals that best serve our current and immediate future needs. Four Think Tank meetings have been planned to seek feedback and will be held from 12:00 – 4:00 pm in each of the following locations.

April 23, 2014	Bismarck Public Library
April 24, 2014	Minot Public Library
April 30, 2014	Fargo Public Library – Main Downtown Library (Main Community Room)
May 1, 2014	Grand Forks Public Library

March 27, 2014

Electronic statewide resources are being evaluated by Minitex Electronic Information Resource Task Force. Information about trial access, names of products, and links to vendor/product information were emailed to the NDLA Listserv. Links to leave feedback are located at the bottom of each vendor section. Providing feedback will help impact the selection of statewide eresources.

April 3, 2014

M. Safratowich submitted the first quarter financial report and moved that the report be approved. Seconded by P. Nelson. 11 votes in favor. Motion carried.

April 14, 2014

Al Peterson is soliciting program proposals for the 2014 NDLA Conference, "Providing Library Services to North Dakota for the Next 125 Years," playing off of the 125 Year Celebration of North Dakota's statehood. Program proposals need to be submitted by May 9.

The National Forum on Information Literacy is coordinating a project to obtain proclamations from state and territory governors to declare October as Information Literacy Month. Sharon Weiner, Vice President of this organization is asking if NDLA would be willing to draft and submit such a document to the governor. State Librarian, Mary Soucie, said NDSL would be happy to write a letter of support to the Governor if NDLA wishes to pursue this issue and would also share this information with Kirsten Baesler, Superintendent of Public Instruction, and ask her for a letter of support.

April 16, 2014

Al Peterson reworked a State Library speaker contract that NDLA can use for conferences. Discussion ensued regarding mileage reimbursements, cancellations, repayment of down payments due to speaker cancellation, and travel reimbursements changes.

April 22, 2014

President Lieberman will draft a letter on behalf of NDLA in support of the initiative declaring October as Information Literacy Month, and will work with the State Library and the DPI to coordinate our three organizations in forwarding our communication to the legislature.

April 25, 2014

President Lieberman called for a motion to authorize Al Peterson to apply for the MPLA State Association Pre/Post Conference Grants to help with our conference budget. M. Lorenz made the motion, seconded by S. Harken. 11 votes in favor. Motion carried.

April 28, 2014

CB & P Committee reviewed and approved the changes to the Travel Reimbursement Policy Handbook asked for by the Finance Committee. President Lieberman asked for a motion to approve these policy changes. M. Lorenz made the motion, seconded by S. Banister. 8 votes in favor, 1 opposed. Motion carried.

April 30, 2014

The Executive Board will be discussing the proposed Bylaws revision regarding majority vote and tie-vote issues at the May 8 meeting.

Current Bylaws:

A majority vote of all returned election ballots determines election results. The Nominations, Elections, and Voting Committee determines and reports the results of the balloting to the Executive Board which validates election results and in disputes regarding elections serves as the final arbiter.

Proposed revision:

For each office the candidate receiving the largest number of votes shall be elected. The Nominations, Elections, and Voting Committee determines and reports the results of the balloting to the Executive Board which validates election results and, in disputes regarding elections, serves as the final arbiter. In the case of a tie vote, the successful candidate shall be determined by lot conducted by the Executive Board.

May 1, 2014

Quarterly Reports submitted:

- 5-Treasurer -M. Safratowich
- 6-ALA Councilor -S. Harken
- 7-MPLA Representative -P. Nelson
- 8-ASL Section -T. Grenier
- 12-NMRT -E. Graten
- 13-Public Library Section -C. Scarr
- 16-CB&P -V. Bjorness
- 17-Continuing Education-B. Schmidt
- 18-Finance Committee -B. Krenz
- 20-Legislative -K. Steckler
- 21-Nominations, Elections & Voting – S. Sharp
- 23-Professional Development -L. West
- 24-Public Relations -L. Robertsdahl
- 25-Good Stuff-M. Anderson
- 26-Executive Secretary-L. Robertsdahl

Respectfully submitted,
Mary Lorenz
NDLA Secretary