



North Dakota Library Association
Established 1906

NDLA Executive Board Post Conference Meeting
Ramada Inn in Bismarck, ND
Friday, September 19, 2014; 3:45pm

The post conference meeting was chaired by Victor Lieberman & Greta Guck.

Attending: Victor Lieberman, Greta Guck, Mike Safratowich, Virginia Bjorness, Will Martin, Paulette Nelson, Mary Lorenz, Anna Baird, Bonnie Krenz, Sandi Bates, Mary Soucie, Wendy Wendt, Laurie Roberts Dahl, Al Peterson, Trista Raezer, Rita Ennen, Alicia Kubas, Anna Baird, and Erienne Graten.

Stephen Banister resigned his position as in-coming President of NDLA. According to our bylaws, the president-elect will serve in the absence of the president. Greta Guck, the president-elect will serve as president for this next year. Article 4, Section 3 of the bylaws states that the Executive Board can appoint someone to fill any vacancy on the board except that of the president. A message will be sent out to the membership asking for anyone interested in this 3-year commitment (president-elect, president, past president) to contact the Executive Board.

Old Business:

Our Executive Board needs to appoint individuals to fill the four vacancies that currently exist, Membership Chair, Constitution, Policies & Bylaws Chair, Nominations, Elections & Voting Chair, and Continuing Education Chair.

Two round tables had no chair-elect on the ballot for this past election but have since acquired people who are willing to serve. S. Bates will run a special election to fill these positions.

V. Lieberman will send a message out to the membership seeking volunteers for the Bremer Grant working group.

New Business:

We received a thank you note from the Rudser family thanking NDLA for changing the name of the Rod Rudser Memorial Continuing Education Grant to the Rod and Kaye Rudser Memorial Continuing Education Grant.

Conference Comments:

NDLA should have a digital camera to take award pictures.

Several sessions were crowded.

Add a midmorning check-out break on the last day of conference.

Board meeting rooms need to be in rooms that are handicap accessible.

New Executive Board officers will be added the NDLA website and out-going Board members will be removed from the Executive Board listserv.

Budget requests need to be made to the Finance Committee before our next meeting.



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A Doodle poll will be sent out to determine the date of our first quarterly meeting. It will be held in Jamestown and will be from 10:00 am to 4:00 pm.

P. Nelson made a motion to adjourn the meeting. Seconded by A. Baird. Motion carried. Meeting adjourned at 5:00 pm.