

November 14, 2017

On November 14th, 2017 Kerrienne Boetcher, Public Library Section, moved that the October minutes be amended, changing “Mark” to “Mike”, and that the amended minutes be approved.

Paulette Nelson seconded.

Motion carried.

On November 14th, 2017 Paulette Nelson, MPLA Representative, moved to use auction funds and Amazon Smile funds from 2018 conference and apply towards 2019 professional development.

Pam Carswell, SLAYS chair, seconded.

Motion carried.

On November 14th, 2017 Laurie McHenry, NDLA Membership Chair, moved to amend budget raising \$3000 up to \$6000 for professional development; approve budget as amended.

Laura Trude, Academic & Special Libraries Section, seconded.

Motion carried.

November 16, 2017

On November 16th, Mary Lorenz, Nominations, Voting & Elections Chair, presented the results of the special elections for the New Member Round Table (NMRT) Chair-elect. Laurie McHenry, NDLA Membership Chair, moved to validate the results of the special election for the NMRT Chair-elect, naming Randi Monley the new chair-elect.

Paulette Nelson, MPLA Rep, seconded.

Motion carried November 24th, 2017.

January 3, 2017

On January 3rd, 2017, Aaron Stefanich, NDLA Treasurer, presented the 2017 4th quarter financial report (see attached documents) and moved the report be approved.

Kerrienne Boetcher, Public Library Section, seconded.

Motion carried January 15th, 2018..