



**Post-Conference Executive Board Meeting Minutes
10/7/2022
Clarion Hotel and Convention Center**

NDLA Board Members:

Kerriane Boetcher, President
Tammy Kruger, President-Elect
Will Martin, Past President
Tonya Palmer, Secretary
Aaron Stefanich, Treasurer
Morgan Keyser, Public Library Section Chair
Randi Monley, MPLA Representative
James Murphy, Academic and Special Libraries Section, Chair & Finance Committee, Chair
Erika Johnson, past HSIS Section Chair via phone, proxy for HSIS Section Chair
Mary Soucie, State Librarian
Kristen Borysewicz, Bylaws and Policies Committee, Co-Chair
Josh Pikka - Web Editor
Liz Mason, Membership Committee, Chair

Absent:

Brittany Fischer, past Academic and Special Libraries Section Chair
Tressa Graves, Legislative Committee Chair

President Kerriane Boetcher called the meeting to order at 3:14 pm.
All incoming and outgoing board members introduced themselves.
The minutes of the NDLA General Meeting were approved.
Approval of election results - Will Martin moved, Randi Monley seconded. Motion passed.
Onboarding - orientation email will go out prior to their first executive meeting. Please read the policy manual and send revisions to the Bylaws committee.

Resolutions

Public Library Section resolution was read. Discussion of challenges to academic libraries. Will Martin moved to accept, Randi Monley seconded. Discussion of where to publish a statement - it is outlined in the policy manual. The statement comes from the organization, the board

president is the spokesperson for the board/organization. Kerrienne Boetcher, Tammy Kruger, Will Martin, Tonya Palmer, Aaron Stefanich, Morgan Keysey, Randi Monley, James Murphy
Motion passed.

Will Martin's digital records/communications retention resolution was read. Randi Monley moved to accept, Will Martin seconded. Discussion of the resolution's meaning and the legislative aspect of this resolution - finding a legislator to support and carry the bill. Discussion of the wording of the resolution and what it commits the board to do. Will Martin - yes, James Murphy and Erika Johnson abstained, 5 nays. Motion failed.

Discussion of the 2023 conference budget - budget needed before booking possible speakers. It's okay to use the current conference budget in speaker requests.

Budget requests email will come from James Murphy. The previous year's budget will be included.

Digital vote re: moving from year end to year end instead of conference to conference for elected position terms.

If anyone is interested in chairing a committee, please speak to Kerrienne.

There will be a Doodle poll for the next Executive Board meeting.

Will proposed a meeting between past-president, current president, and president-elect.

Mary Soucie wants to meet with the presidential trifecta and treasurer regarding the State Library's role in NDLA conference funding.

The meeting was adjourned at 3:41 pm.

Respectfully submitted

Tonya Palmer

Secretary