



North Dakota Library Association  
*Established 1906*

**NDLA Executive Board Meeting Minutes**  
**Monday, December 4, 2023**  
**Zoom meeting**

**NDLA Board Members:**

Kerriane Boetcher, President  
Tammy Kruger, President Elect  
Will Martin, Past President and NDLA Conference Committee Co-Chair  
Tonya Palmer, Secretary  
Aaron Stefanich, Treasurer  
Mariah Ralston, ALA Chapter Councilor and LGBTQ2S+ Committee Co-Chair  
Randi Monley, MPLA Representative  
James Murphy, A&SL Section Chair and Finance Committee Chair  
Morgan Keyser, Public Library Section Chair  
Virginia Bjorness, Bylaws and Policies Committee Co-chair  
Kristen Borysewicz, Bylaws and Policies Committee Co-chair  
Liz Mason, Membership Committee Co-chair  
Amanda Walch, Membership Committee Co-chair  
BreAnne Meier, Nominations, Elections, and Voting Committee Chair  
Mary Soucie, North Dakota State Librarian

**Committee Chairs:**

Maddie Cummings, Good Stuff Editorial Committee Chair  
Jackson Harper, Intellectual Freedom Chair  
Tressa Graves, Legislative Committee Chair

**Also Present:**

Andrea Placher, incoming President Elect  
Beth Kennedy, incoming Treasurer  
Tina Stockdill, A&SL Chair Elect  
Susie Sharp, Public Library Section Chair Elect  
Kimberly Mosley, SLAYS Chair Elect

**Absent:**

Jen Hess, SLAYS Chair

Kerriane called the meeting to order at 1:05 pm.

The minutes of the November meeting were approved with corrections.

Treasurer's Report: Aaron Stefanich reported the ending balance for the 2023 Annual Conference was -\$834.99. HSIS funds are at zero. NDLA is absorbing losses, but still doing well. There was a question about the Book Sales line item. Sales are handled by local vendors. Aaron recommends that line item may no longer be needed. Mary Soucie asked if it was possible to move the money in the Book Sales line item to the general

budget. Aaron Stefanich made a motion to move the funds in the Book Sales account to the money market account. Will Martin seconded. 9 in favor, none opposed or abstaining.

#### Old Business:

a. 2023 Conference - Will Martin send thank-you notes to the speakers and special guests. He also created a notebook for Deborah Caldwell-Stone.

b. 2024 Conference Update - There will be a call for volunteers in the next month.

i. Whova vs Sched - The price for Whova will go up in 2024. SDLA uses Sched. After looking into the price points for both apps, Whova is more expensive. Sched Plus is preferred.

c. 2025 Conference Update - Save the date! The tri-conference with the South Dakota Library Association (SDLA) and the Mountain Plains Library Association (MPLA) will take place October 1-3, 2025.

d. 2024 Executive Board Budget - A draft of the budget was presented. Clarification was sought regarding where certain items go in the budget and if this information should be included in the relevant policies. Aaron Stefanich moved to accept the 2024 operating budget with the discussed changes. Randi Monley seconded. 9 in favor, none opposed or abstaining.

#### New Business:

a. 2024 Meeting Dates - The Board will continue to meet on the first Monday of every month. The January 2024 meeting will take place on January 8, 2024, due to the first Monday falling on the New Year holiday. Mariah Ralston suggested that the executive board consider moving board meetings to a time outside of normal work hours so that federal, state, county, and city employees, as well as board members that work for the university system, will not be attending board meetings during their work hours or on work devices.

b. Grassroots Grant Report from Maddie Cummings - The board received the report required by the grant.

c. Leadership Changeover Checkin - There is no formal onboarding process for new members. Outgoing members should be in touch with incoming replacements. Access to documents and email addresses associated with relevant positions will be transferred by Will Martin.

Thank you to all outgoing members for your service on the NDLA Executive Board.

The meeting was adjourned at 2:03 pm.