



North Dakota Library Association  
*Established 1906*

**NDLA Executive Board Meeting Minutes**  
**Monday, January 8, 2024**  
**Zoom meeting**

**NDLA Board Members:**

Tammy Kruger, President  
Kerriane Boetcher, Past President and Conference Committee Co-chair  
Tonya Palmer, Secretary  
Beth Kennedy, Treasurer  
Mariah Ralston, ALA Chapter Councilor and LGBTQ2S+ Committee Co-Chair  
Randi Monley, MPLA Representative  
Tina Stockdill, A&SL Chair  
Susie Sharp, Public Library Section Chair  
Virginia Bjorness, Bylaws and Policies Committee Co-chair  
Kristen Borysewicz, Bylaws and Policies Committee Co-chair  
James Murphy, Finance Committee Chair and A&SL past Chair  
Liz Mason, Membership Committee Co-chair  
Amanda Walch, Membership Committee Co-chair  
BreAnne Meier, Nominations, Elections, and Voting Committee Chair

**Committee Chairs:**

Kristen Henagin, Conference Committee Co-chair  
Zeineb Yousif, Equity, Diversity and Inclusion Committee  
Maddie Cummings, Good Stuff Editorial Committee Chair and Professional Development Committee Co-chair  
Jackson Harper, Intellectual Freedom Chair  
Tressa Graves, Legislative Committee Chair  
Renee Newton, LGBTQ2S+ Committee Co-chair  
Danielle Masursky, Professional Development Committee Co-Chair

**Also Present:**

Will Martin, member of the Website Committee and NDLA President's representative to NDLC

**Absent:**

Andrea Placher, President Elect  
Kimberley Mosley, SLAYS Chair  
Mary Soucie, North Dakota State Librarian

Tammy Kruger called the meeting to order at 1:04 pm.

The minutes of the December meeting were approved.

Treasurer's Report: Beth Kennedy reported that dues have come in - \$49,899.96. Beth has been continuing to work on getting relevant accounts etc in her name. NDLA will need to file form 990. Beth will look into options for hiring a CPA for this purpose.

Old Business:

a. 2024 Conference - Kristen Henagin and Kerrienne Boetcher are the conference committee co-chairs. They are looking for people to be on the committee.

b. 2025 Conference Update - Spread the word about the upcoming 2025 tri-conference with SDLA and MPLA.

c. Leadership Training (Bylaws and Policies Committee) (30-minute video) - Board members are encouraged to watch the video. It is located on the NDLA website. Tammy will send a link to the executive board listserv.

New Business:

- a. Voices for Libraries Delegates (Have one, need another) - This trip is reimbursed by NDLA. It was suggested to send either Kerrienne Boetcher or a school librarian.
- b. Advocacy on NDLA website - There is interest from the membership to have this available. Other state library associations have this information on their websites. Some questions that came up: Who is responsible for curating this information? Where should it be on the site? The information currently available on the site is hard to find. A website redesign was suggested to help make the information more visible. Tressa Graves, Mariah Ralston, and Jackson Harper, as chairs of the committees most relevant to this topic, could work together with the website committee to combine information and resources. Suggested information includes guidance regarding HB1205 and a statement from the NDLA president.
- c. Executive Board emails - All position-specific email addresses should be transferred to the new users. Please let Will Martin know if there are any problems.

The meeting was adjourned at 1:26 pm.