



Executive Board Meeting: Minutes
4/4/2022
Zoom

Present:

NDLA Board Members:

Will Martin, President
Kerriane Boetcher, President-Elect
Rita Ennen, Past-President
Abby Ebach, Secretary
Aaron Stefanich, Treasurer
Sara Westall, ALA Councilor
Randi Monley, MPLA Representative
Brittany Fischer, Academic and Special Libraries Section Chair
Erika Johnson, Health Science Information Section Chair
Shari Mosser, School Library and Youth Services Section Chair
BreAnne Meier, Nominations, Voting, and Elections Committee Chair
Kristen Borysewicz, Bylaws and Policies Committee Co-Chair
Virginia Bjorness, Bylaws and Policies Committee Co-Chair
James Murphy, Finance Committee Chair
Mary Soucie, State Librarian

Also Present:

Josh Pikka
Karlene Clark
Shannon Yarbrough

Absent:

NDLA Board Members:

Andrea Placher, Public Library Section Chair
Nicole Eckroth, Membership Committee Chair

President Will Martin called the meeting to order at 1:04 pm.

The minutes from the 3/7/2022 board meeting were approved as presented.

Treasurer's Report: Treasurer Aaron Stefanich reported on the association's 1st quarter finances. They have not yet added the 2022 annual budget into QuickBooks, but it will be input shortly. No questions.

Conference Planning: Past-President Rita Ennen announced the theme for the 2022 conference as "The Library is the Place for Everybody." One keynote speaker has been booked and others are in development. Calls for proposals and nominations for Librarian of the Year, Benefactor of the Year, and other awards will go out shortly. Ennen is scheduling Zoom meetings for other NDLA members to participate in conference planning. The live auction at the conference and the vendor prospectus were discussed.

President Martin is looking at dates for the 2023 conference that do not conflict with other nearby states' conferences. He will notify the executive board once a location and date are secured.

MPLA Representative Randi Monley requested the next steps for booking the Alerus Center for the 2025 tri-conference between NDLA, SDLA, and MPLA. President Martin will contact the venue for availability and Monley will reach out to SDLA and MPLA to confirm dates before NDLA places a deposit.

Review the Wild Apricot settings for lapsed members: Finance Committee Chair James Murphy and Web Committee Chair Josh Pikka who have been working on updating member accounts in Wild Apricot requested an extended time period for lapsed members to pay before they are purged from the system. The NDLA policies currently list 30 days as the lapsed period, and that has proved to be an insufficient amount of time. Randi Monley moved that 30 days of expiration followed by 90 days before deactivation of accounts on Wild Apricot. Motion was seconded. Motion passed unanimously.

Policy Manual Updates: Bylaws and Policies Committee Co-Chair Virginia Bjorness emailed out a draft of proposed changes to the NDLA Policy Manual before the meeting. Bjorness recommended a minor amendment to the presented updates. A vote to approve the policy manual updates as amended passed unanimously.

President Martin reminded the board that anybody is welcome to attend the board meeting and that we can share the Zoom info with anyone upon request.

Treasurer Stefanich requested that Past-President Ennen bring the conference budget before the board at the May meeting.

President Martin adjourned the meeting at 2:04 pm.

Electronic Communications: 2022 Q1

1/3/2022: Bylaws and Policies Committee Co-Chair Kristen Borysewicz sent a recording link to the board of the Leadership Training the committee hosted.

1/3/2022: President Will Martin canceled the January board meeting.

1/4/2022: Treasurer Aaron Stefanich sent the 2021 Q4 financial report.

1/4/2022: President Martin requested information on other members of the Membership Committee to serve while Chair Nicole Eckroth is unable to.

1/14/2022: President Martin moved to approve the slate of nominees for President-Elect. Motion was seconded. Motion passed unanimously.

1/24/2022: President Martin announced the vote for candidates passed with 8 votes in favor, none opposed, and no abstentions.

2/2/2022: President Martin provided the agenda for the February board meeting

2/10/2022: Emily Wros was appointed as the chair of the Intellectual Freedom Committee.

2/11/2022: Secretary Abby Ebach sent out the minutes for the February board meeting

2/15/2022: The Good Stuff Committee Editorial Chair Shannon Yarbrough requested submissions for the Good Stuff.

2/16/2022: Nominations, Elections, and Voting Committee Chair BreAnne Meier requested the board approve the President-Elect election results.

2/28/2022: President Martin requested agenda items for the March board meeting

3/1/2022: President Martin sent out the agenda for the March board meeting

3/3/2022: Bylaws and Policies Committee Co-Chair Virginia Bjorness requested that all board members review the Policy Manual and make suggested changes before the April Board meeting.

3/7/2022: Secretary Ebach emailed out the draft minutes from the March board meeting.

3/7/2022: State Librarian Soucie requested the board to write a letter of support to rename the Velva Public and School Library after Iris Swedlund.

3/29/2022: President Martin called for agenda items for the April board meeting

4/1/2022: President Martin announced the agenda for the April board meeting

Minutes Approved: 5/2/2022