



North Dakota Library Association
Established 1906

General Membership Business Meeting Minutes
October 5, 2018
Clarion Inn, Minot, ND

Stephanie Kom asked for a motion to approve minutes after the amendment of correcting the date in footer.

Will Martin moved that the minutes be approved as amended.
Shelby Harking seconded.
Motion carried.

Aaron Stefanich presented the treasurer's report. He relayed the majority of the income collected comes from conference monies and membership dues; the biggest expenditure is the conference.

Mary Soucie presented the State Librarian's report. She stated NDLA raised \$2,767.00 in silent auction. Regarding budgets, the next biennium they are preparing for 5% cut in funding, although public libraries will not be affected. On State Library staff news, Marla from talking books department retired and reference librarian Sue will be retiring in April. New staff includes Marleen, Abby, and Brianne. As for programming, monthly Facebook live "lunch with state librarian" is going well, and they are looking for new conversation suggestions. Webinars have changed on the website. There were a few new partnerships – GFAFB donated \$25,000 to State Library for 42 new STEM kits; Girls who Code grant funding; State Library nationally selected for "NASA at My Library" program; partnered with Montana library to supplement digital records; BND gave 10 - \$529 scholarships for summer reading program for participants eligible for scholarship. Scan Days have returned, wherein State Library staff will come to any library with a scanner – staff will scan

documents presented by participants. The participant will keep their original and an electronic copy; the State Library will keep a digital copy. Other news included Minitex database funding continuation for one year, and an increase in coding and robotic clubs, maker-spaces, STEM programs. ODIN is migrating ILS system: ALMA for academics, and demos for school, public, special libraries will be held later this year.

ALA Councilor's Report-Laurie McHenry presented the ALA Councilor's report, stating the previous ALA director retired and the search committee recommended amending requirements for replacements, which passed. ALA's Library Bill of Rights resolution is being studied for revision. Other ALA's studies were discussed.

Paulette Nelson presented the MPLA Representative's report. MPLA will be meeting in two weeks. There will not be an institute this spring, it will be held in 2020. Please contact Aubery Madler if interested in more information. MPLA is working on recruiting non-members, increasing outreach to schools and school media centers. Five free memberships were given to NDLA members, with five more available.

There was no old business.

New business included a resolution from the Public Library Section. It states as follows:

10/04/2018

Section: Public Library Section

Executive Board Section Chair: Kerrienne Boetcher

WHEREAS,

Bonnie Krenz is a dedicated and invaluable member of NDLA.

WHEREAS,

She has selflessly volunteered for the registration table at conference for many years.

NOW THEREFORE BE IT RESOLVED:

That the Public Library Section wishes to thank and commend her for her hard work and dedication to NDLA and its conference.

Wendy Wendt moved the resolution be adopted.

**Al Peterson seconded.
Resolution passed.**

Membership awards for 25 years of participation were announced, the recipients being: McKenzie County Library, Marlene Anderson, and Laura Calvoda.

It was announced that the third Unconference will be in February 2019. Nina Jenkowitz will discuss disinformation on February 13th in an online seminar. Poster sessions will have virtual rooms for presentations.

Transference of president and other board member duties was completed.

The meeting was adjourned.