

NDLA Executive Board Electronic Minutes (Draft)
June 10, 2005- Sept 15, 2005

6-14-05

The Good Stuff: Marlene Anderson announced the June issue of *The Good Stuff* was available at the NDLA web page.

ALA Councilor: Marilyn Johnson resigned her position as ALA Councilor sighting her husband's recent surgery and personal medical problems.

Anderson appointed Charles Pace to fill the vacant position of ALA Councilor due to the resignation of Marilyn Johnson.

Kathryn Thomas, Government Documents Roundtable Chair, made a motion to approve Pace to fill the remaining term for ALA Councilor.

Celeste Ertelt, Secretary, seconded the motion. Anderson then called for discussion.

Discussion: Sally Dockter, MPLA Representative, brought up the fact that traditionally, the ALA Councilor and MPLA representative have often been an NDLA past president and was a way of thanking them for past service.

Mary Hegle Drewes, Academic & Special Libraries Chair, agreed with Dockter and would like to see a list made of past presidents who have not been ALA Councilor.

Mike Safratowich, Treasurer, stated although the tradition of offering this position is nice idea; at this time someone is already nominated. Let us proceed with his nomination and consider the tradition at a later date.

Paulette Nelson, Nominations and Elections Committee Chair, stated she had checked previous ballots and the tradition was broken in 2001 when neither candidate for ALA Councilor was a past president. She also reminded us that it is a three year commitment.

6-15-05

Ann Pederson, Health Science Information Section, Chair, nominated Lillian Crook.

Anderson replied that a motion was already being considered. A vote would be called for in one hour's time.

Liz Mason, Technical Services Roundtable Chair, stated Pace was an excellent candidate to complete Johnson's unfinished term.

Dockter asked that we consider the implications for future candidates for ALA Councilor.

Mason replied that although she understands Dockter's concerns the Executive Board does approve the slate of candidates for office.

At 10:00 am on June 15, Anderson called for a vote on the appointment of Pace to fill the position of ALA Councilor.

6-16-05

Anderson announced the results of the vote. Nine votes were YES, two NOs and two absentions. One member did not vote. THE MOTION to appoint Charles Pace as NDLA's ALA Councilor to fill the remainder of Marilyn Johnson's term HAS PASSED.

6-28-05

June Reports: Theresa Norton, Web Editor, announced that the June 10th Executive Board reports are now available on the web site.

7-5-05

Vacation: Anderson reminded the Board that she would be on vacation during most of July, specifically July 8-27. Should anything come up that the NDLA Executive Board needs to act upon, please go ahead. Jeanne Narum, President-Elect, will be available to lead discussion and otherwise handle NDLA business.

7-6-05

ALA Report: Pace presented a report on the ALA Conference.
Anderson thanked Pace for the report.

7-8-05

Treasurer's Report: Safratowich posted the Treasurer's Report for end of second quarter as of June 30, 2005. He then made a motion to approve it.

7-11-05

Jeanne Narum, President-Elect, requested a second to approve the treasurer's report. Thomas seconded the motion. Narum called for discussion.

7-13-05

Missing Display: Pace requested we check to see if anyone had a missing ALA display.

7-15-05

Narum called for a vote to on the motion to approve the treasurer's report.

7-19-05

Web Site: Norton announced due to Todd Bodvig being on vacation, it may take some time for reports to be placed on the web site.

Narum reported the motion to approve the quarterly treasurer's report had passed.

7-20-05

Names Given Out: Narum reported that Robin Silverman had requested the names of Executive Boards members to personalize her speech.

8-11-05

Membership Survey: Mason for the Membership/Marketing/Promotion committee posted their survey to find out why people don't join NDLA requesting board members comments.

Discussion: Anderson thanked the group for their work. She also questioned how the survey should be distributed.

Pace commented on workability.

Safratowich thanked committee for work and asked for a change in question 4 to rank the items.

Karen Chobot, Professional Development Committee Chair, asked who the survey was for and what was the incentive to return it?

Mason thanked board for positive comments and said the committee would be happy to amend it. Also she hoped the Board would have some ideas on distribution, etc.

8-31-05

Next Meeting: Anderson reminded board members that the next meeting of the NDLA Executive Board will be Wednesday, September 21, 2005 in the Cushman Room at the Holiday Inn in Grand Forks (1210 N. 43rd St). The meeting is scheduled from 9a.m. to noon (Central). Please post a quarterly/annual report for this meeting. Reports need to be posted to the listserv by Sept.12.

Anderson announced two board meetings for the Executive Board. One on September 21, 2005 and the other meeting will be after the NDLA Conference. Narum will preside over that meeting.

9-7-05

Election Results: Paulette Nelson, Nominations & Elections Committee Chair, posted the election results to the listserv.

Ann Pederson, Health Science Information Section Chair, requested a recheck of a tie.

Narum requested a motion to approve the election results.

Pamela Drayson, Past President, made a motion to approve the results.

Thomas seconded the motion.

Narum called for a vote.

Nelson replied to Pederson after results are validated the tie can be dealt with.

9-8-05

Honorariums: Safratowich requested board members fill out a "Request for Personal Reimbursement Form" for speakers who wished to receive an honorarium at the conference.

BookSales: Safratowich also listed the correct procedures for book sales at conference.

9-9-05

Narum announced election results were approved.

9-12-05

Board Reports: Anderson reminded the board that reports are due by Sept 12.

Respectfully Submitted,

Celeste Ertelt