

**North Dakota Library Association  
Executive Board**

Electronic Minutes from the Listserv  
October 15-December 1, 2004

**Third Quarter Treasurer's Report:** On September 15, 2004 Treasurer Mike Safratowich presented the third quarter treasurer's report. Safratowich then moved to have the report approved. Past President, Pamela Drayson seconded the motion to approve. Discussion was called for by President Marlene Anderson. Hearing no discussion a vote was called. The treasurer's report was unanimously approved on October 18, 2004. It will appear in next "The Good Stuff".

**Budget Request Forms:** On October 19, 2004 Finance Chair, Bonnie Krenz sent out forms explaining the budget to new members, the 2004 budget, and a budget request form to be used for executive board budget requests.

**December Board Meeting Date:** President Anderson proposed December 3 as the date of the next board meeting. December 6 was proposed as an alternate, snow date. December 3 was voted as the date to meet. A tentative schedule was posted on October 22, 2004.

**Proposed Conference Resolutions:** Deb Igoe, past secretary and Pamela Drayson, Past President had questions of proposed resolutions. Anderson provided the complete resolutions and will send to Theresa Norton, Webmaster.

**NDRA Accepts NDLA Members:** Drayson received word that the North Dakota Reading Association would accept NDLA members at members rates for their Spring Conference. NDLA will also accept NDRA members at members rates for our conference for the next two years.

**"Good Stuff" Proposal and Ballot:** On November 3, Anderson requested a review of proposal and ballot by board members. MPLA representative, Sally Dockter commented on possibility of links from table of contents to articles. Anderson called for a motion and second to approve the document and ballot. Public Library Chair, Charles Pace made the motion to approve. It was seconded by Health Science Information Chair, TyRee Jenks, and Drayson. No discussion was posted. A vote was called for on November 12, 2004. The motion to approve "The Good Stuff" ballot and proposal was passed by eleven votes.

**Questions of Written Reports for December Meeting:** New Members Roundtable Chair, Al Peterson had questions on what should be included in written reports for executive board meetings. Deb Job, SLAYS chair, also had questions. Deb Igoe offered information in 2004 NDLA registration packets which had samples of past annual reports. Anderson also explained contents of reports. Reports were posted by: Doris Ott, State Librarian, Lillian Crook, Legislative Committee Chair, Marilyn Johnson, ALA

Councilor, Bonnie Krenz, Finance Committee Chair and also corrected report, Charles Pace, Public Library Chair, Liz Mason, Technical Services Chair, Virginia Bjorness, Constitution Bylaws and Policies Chair, Pamela Drayson, Past President, Marlene Anderson, President and Good Stuff Editorial Chair, Al Peterson, New Member's Roundtable Chair, Mike Safratowich, treasurer, Paulette Nelson Nominations and Elections Chair, Kathy Thomas Membership and GODORT Chair, Sally Dockter MPLA Chair, Mary Hegle Drewes ASLS Chair, TyRee Jenks, HSIS Chair, Jeanne Narum, Vice President, Karen Chobot, Professional Development Chair, Debbie Job, SLAYS Chair.

**The Good Stuff:** On December 1, Anderson gave the url for the current issue of "The Good Stuff". Paper copies will also be mailed out soon.

Respectfully Submitted,

Celeste Ertelt