

**DRAFT**

**2010 NDLA Annual Conference**

Minutes

Third General Session

October 1, 2010

3:30 pm – Ballroom #4

Called to order, 3:30

Results of Constitution and Bylaws votes:

109 votes were cast. All Constitution and Bylaws changes passed.

Reading of Resolutions: Had been tabled until 3<sup>rd</sup> General Session

- Resolution from Executive Board
  - Reading of Resolution
  - No discussion

WHEREAS, the meetings and events of the 2010 NDLA Annual Conference were organized by Rita Ennen, conference chair, local arrangements committee and other Grand Forks area librarians and friends, and

WHEREAS, the facilities and staff of the Alerus Center, the Canad Inns, the Greater Grand Forks Convention and Visitors Bureau, and other Grand Forks area businesses contributed to the success of the conference,

NOW THEREFORE BE IT RESOLVED: that the North Dakota Library Association expresses its appreciation and extends its thanks to the conference Chair, members of the local arrangements committee, conference facilities staff, speakers, program presenters, and exhibitors for the 2010 Annual NDLA Conference: “Libraries: A Census”.

- Academic and Special Libraries Section
  - Reading of Resolution
  - Discussion: Lieberman stated that it had been brought to his attention that the State Library does not do lobbying. Lieberman suggests the following revisions to the resolution: From second Resolve, take out words “lobbying and” and in third resolve, take out word “lobbying”.
  - Reading of resolution with revised wording

WHEREAS, there needs to be support and advocacy for all types of libraries in the state of North Dakota, and

WHEREAS, data shows an increased need for collaboration among library types within our state to inform and instruct our patrons about information, and

WHEREAS, the State Library is a visible and vocal advocate for libraries in North Dakota,

NOW THEREFORE BE IT RESOLVED: We support the representation of each library type at the state level, and

BE IT FURTHER RESOLVED: That there be advocacy for each library type at the state level in testimony efforts, and

BE IT FURTHER RESOLVED: That we support the State Library taking a greater role in coordinating representation of all library types at the state level in testimony and other advocacy opportunities.

- Joint resolution of Academic and Special Libraries and school Library and Youth Services
  - Reading of Resolution
  - Bates: Does the resolution need to be signed by both? Yes.

WHEREAS, There is increased emphasis on advanced placement courses, problem solving skills, information literacy and research skills, and improved test scores in North Dakota school curricula,

WHEREAS, research indicates a stronger continuum of information literacy instruction across K-20 would translate into a higher percentage of college graduates,

WHEREAS, there is a need to collaborate between K-12 and higher education to facilitate a stronger information literacy skill program,

NOW THEREFORE BE IT RESOLVED: We jointly request that the NDLA Executive Board establish and support a vehicle such as a sub-committee to bring the two entities together in order to address the issue and determine a plan of action.

- Government Documents Roundtable
  - Reading of Resolution
  - No discussion

WHEREAS, Marilyn (Guttromson) Johnson was one of the founding members of what would eventually become GODORT, selflessly serving as a vital member of the North Dakota government documents community as GODORT Chair, encouraging state agency compliance with the State

Document Depository Program, and promoting the preservation and use of government documents through the GODORT Committee on Fiching State Documents, and

WHEREAS, Marilyn Johnson drafted, wrote, and contributed to many editions of the *Directory of North Dakota Associations and Organizations*; many editions of the *North Dakota Blue Book*; the *North Dakota State Documents Depository Manual*; and was a regular contributor of articles on government document-related topics to *The Good Stuff*, and

WHEREAS, Marilyn Johnson contributed to the North Dakota library community as President of NDLA, reorganized the North Dakota Legislative Assembly's Standing Committee Minutes on microfiche for ease of research, encouraged other North Dakota librarians to do NACO authority work, supported the North Dakota State Library's work with the Monthly Checklist of State Documents and the microfiche project, and was a vital member of the Docettes song and floor show,

NOW THEREFORE BE IT RESOLVED: that GODORT congratulates Marilyn Johnson upon her retirement and thanks her for her many years of service to the government documents and North Dakota library communities.

- Public Library Section
  - Reading of Resolution regarding state aid to public libraries
  - No discussion

WHEREAS, the North Dakota State Library is requesting a \$200,000 increase in its 2011-2013 budget for state aid to public libraries, and

WHEREAS, local public libraries, especially in rural communities, find meeting costs of collection development, of maintenance, of staff, and of computer access difficult,

NOW, THEREFORE, BE IT RESOLVED: that the NDLA membership actively support the State Library's efforts during the 2011 legislative session to secure the additional \$200,000 increase for state aid to public libraries to ensure that all North Dakota citizens have access to needed information.

- Public Library Section
  - Reading of Resolution regarding Doris Ott
  - Janice Sayers (Grand Forks Public Library) brought up appropriateness of calling Doris by first name; suggested that wording change to Doris Ott each time she is named in the Resolution
  - Reading of Resolution with revised wording

WHEREAS, Doris Ott has served as a strong advocate for the North Dakota State Library and the public libraries of North Dakota, and

WHEREAS, Doris Ott fostered and encouraged cooperation and friendly relations among libraries, and

WHEREAS, Doris Ott was a strong advocate for libraries by pursuing opportunities to acquire databases and other library resources, and

WHEREAS, Doris Ott served the North Dakota State Library for 24 years and has served as State Librarian from 2002 until her retirement on November 30, 2010,

NOW, THEREFORE, BE IT RESOLVED: that NDLA recognizes and honors Doris Ott for her many contributions to libraries and librarianship in the state, and further resolves that the President write letters to Doris Ott and to the Department of Public Instruction expressing our appreciation of her work, and that a press release about Doris Ott's contributions to libraries be sent to statewide media.

- School Library and Youth Services Section
  - Reading of Resolution
  - Discussion: Strike the word *lobby*
  - Reading of reworded Resolution
  - Request for clarification of rationale behind the assigning of a “separate person.” Discussion about whether the word *separate* is required. Intent of Resolution is that the responsibility would not fall on a single, lone person.
  - Ann Pederson asks that this resolution be voted on separately from other resolutions.
  
- Voting on Resolutions

Victor Lieberman moved that we unanimously pass all Resolutions but the School Library and Youth Services Section Resolution at this time. Bonnie Krenz seconded the motion. Motion to pass the Resolutions carried.
  
- Continued Discussion on the Resolution from the School Library and Youth Services Section:
  - Intent is clear, but SLAYS cannot mandate hiring or budget at the State Library.
  - Could we change *a separate person* to *persons* in order to meet intent
  - Suggestion made to use the word *liaisons* instead of *persons*
  - Beth Greff favors the word *persons*
  - Reading of reworded resolution

- Donna James made a motion to accept the reworded Resolution; Mary Drewes seconded the motion. The motion carried.

WHEREAS, there needs to be support and advocacy for all types of libraries in the state of North Dakota, and

WHEREAS, the State Library is a central, visible and vocal advocate for libraries in North Dakota,

NOW THEREFORE BE IT RESOLVED:

We support the representation of each library type at the state level, and

BE IT FURTHER RESOLVED:

That we support the State Library taking a greater role in coordinating representation of all library types at the state level by assigning persons from the state library to each library type to communicate, testify, and advocate for that library type in the state.

#### MPLA Councilor Report & Announcement of MPLA Free Membership(s) – MPLA Rep. Eric Stroshane

- Background information on coverage area and purpose of MPLA. Benefits include grants, regional job postings, and regional conferences. MPLA meets annually. The next meeting will be in Billings on April 6-9, 2011. In 2012, the fall conference will be in Omaha. In 2013, MPLA will join with SDLA and NDLA for a tri-conference in Sioux Falls. Contact Stroshane if you have questions.
- Winners of free one-year membership to MPLA:
  - Rhonda Schwartz
  - Laura Rizzo
  - Janet Rex
  - Cindy Clairmont-Schmidt
  - Kelly Kornkven
  - Patricia Fisher
  - Diane Lindseth
  - Grant Carlson
  - Stephen Banister
  - Maren Niemeier

#### Auction Proceeds Report – Sandi Bates

- Successful auction with heated bidding and a mystery item
- \$2293.50, including a \$20 cash donation
- Guitar sold for \$900

#### Promotion of 2011 Conference in Minot – Rita Ennen

- Sept. 21-24, 2011, in Minot

## Canoe Kudos—Lori West

- Four nominations
  - Sandi Bates work with local arrangements for NDLA 2010 (nominated by Christine Kujawa) for
  - Beth Sorenson, Christine Kujawa, and Maren Niemeier for work with Library Snapshot (by Laurie McHenry)

## Upcoming change to bylaws for Transition Plan—Phyllis Bratton

- There is a proposed change to flip the conference planning responsibilities of President Elect and Past President
- This will give the conference planner a longer planning time
- It will be less intimidating for President Elect if he or she does not need to plan a conference in the initial year as an office holder
- This change will make for an easier start for the President Elect
- Committee formed at least 2 years ago
- Bratton read proposed changes. Ennen will e-mail out next week. Voting will be in early November in Survey Monkey, preceded by a test.
  - Changes in Duties of Officers, Section B
  - Addition of Section E

### **Section 2. Duties of Officers**

**A.** The president serves as the official spokesperson for the Association; presides at all meetings of the Association and the Executive Board; serves as the Association's representative on all committees as required by North Dakota statute; performs all other duties as provided for in these Bylaws or as assigned by the Executive Board and assumes all other responsibilities that are in accordance with the parliamentary procedure adopted by the Association.

**B.** The president-elect, at the request of the president and the Executive Board or during the president's absence or inability to act, will exercise the authority of the president; acts as the official spokesperson under the direction of the president; ~~coordinates program planning for the annual conference~~ and carries out such other duties as assigned by the president, Executive Board or as provided for in these Bylaws.

**C.** The secretary will record and distribute minutes of all Association and Executive Board meetings; maintains official records for the Association and performs other duties as assigned by the president or the Executive Board.

**D.** The treasurer is responsible for the Association's financial records, dues, other income and pays Association debts; provides quarterly and annual reports of Association financial status for Executive Board approval; serves on the Membership Committee, the Finance Committee and performs other duties as assigned by the president or the Executive Board.

**E.** *The Past-President coordinates program planning for the annual conference.*

- Discussion: If Past President moves out of state, whose responsibility will it be to take over the duties of the Past President?
  - Under the Bylaws, President would appoint someone

- We'll be putting together a transition team to assist with the transition over the next two years
- Please discuss via e-mail when the discussion is open next month

#### President's Closing Remarks – Laurie McHenry

- Has enjoyed representing the librarians of NDLA. The input of members and hard work of Board make it easy to represent the membership.

#### Plaque Presentation – Rita Ennen

Rita Ennen thanked Laurie for her hard work and generous support.

#### Handing Over Gavel – Laurie McHenry

Laurie McHenry handed over the gavel to Rita Ennen

#### New President's Remarks – Rita Ennen

- Thank you for coming to the conference.
- Thanks to those who filled out proposals, agreed to present sessions.
- An organization is strong only because of the participation of its members. Continue to participate. Participate in discussions. Continue to participate. Consider serving for positions.

#### Introduction of new Executive Board – Rita Ennen

- President Elect, Aubrey Madler
- Past President, Laurie McHenry
- Secretary, Chandra Hirning
- Treasurer, Michael Safratowich
- ALA Councilor, Shelby Harken
- MPLA Representative, Eric Stroshane
- Academic & Special Libraries Section, Konnie Wightman
- Government Documents Roundtable, Kalan Davis
- Health Science Information Section, Mary Markland
- New Members Roundtable, Laura Trude
- Public Library Section, Daphne Drewello
- School Library & Youth Services Section, Beth Greff
- Technical Services Roundtable, Kristen Northrup
- Archives/Records Management Roundtable, Curt Hanson
- Constitution, Bylaws, and Policies Committee, Kirsten Baesler
- Finance Committee, Bonnie Krenz
- Intellectual Freedom Committee, Christine Kujawa
- Legislative Committee, Kelly Steckler
- Nominations, Elections, & Voting Committee, Tina Kuntz
- Membership Committee, Kathryn Thomas
- Professional Development Committee, Lori West
- Public Relations Committee, Cathy Langemo
- *The Good Stuff* Editorial Committee, Marlene Anderson

- Executive Secretary, Cathy Langemo
- Archivist/Historian, Rachel White
- State Librarian, Doris Ott (through November)

Announcements

Fill out evaluation forms in your registration packets  
BINGO prizes – Phyllis Bratton  
Final Door Prize Drawings

Adjournment: 4:18