

Second General Session Minutes
Friday, October 4, 2002

President La Dean Moen called the Second General Session of the 96th Annual Conference to order on Friday, October 4, 2002 at 8a.m. in the Brahms Room of the Ramada Plaza Suites in Fargo.

Moen announced that 550 persons (estimate) had registered for the MPLA/NDLA/SDLA Conference. She reminded Board members of the Executive Board meeting at noon on Saturday, October 5 and encouraged the membership to recognize deserving individuals with the NDLA Kudos Award. Moen announced that the silent auction garnered \$1800 for the Association. \$250 will go to the Ron Rudser Memorial Continuing Education Grant, \$200 to support ALA's fight against CIPA (Children's Internet Protection Act), and the remainder will be split between the North Dakota Statistical Abstract and the MPLA Leadership Institute at Ghost Ranch, New Mexico.

Elizabeth Fox of MPLA conducted a drawing for six free ads in *The Good Stuff* during 2002-2003. The winners were: Econo-Clad Books, infoUSA, Books on Tape, VTLS Inc., Houchen Bindery, and Dr. Edward Keller. There was also a drawing for three free MPLA memberships.

Moen presented the second reading of Conference resolutions. Consensus was to treat the resolutions as a group. Marilyn Holbach made a motion to accept the resolutions. Bonnie Krenz seconded. Motion carried.

President Moen introduced the new NDLA President, Kaaren Pupino, and transferred the gavel to President Pupino.

Pupino spoke about her vision for the future of NDLA. She called for everyone's help with the upcoming 2003 legislative session and urged members to contact their local legislators to tell them about libraries and our needs. We need to share our story and not hide our light under a bushel basket. Pupino is committed to working with school librarians in North Dakota and finding ways to foster those connections. Pupino thanked several people who helped with conference arrangements, especially Sally Dockter, Kathy Thomas, and Diane Briggs. President Pupino also introduced Pamela Drayson, the new NDLA President-elect.

The meeting was adjourned at 8:30a.m.

Respectfully submitted,

Marlene K. Anderson