

NDLA Executive Board
Electronic Discussion/Action
December 1, 2009, to March 4, 2010

Tuesday, December 1, 2009

Contact Information

Kathy Thomas sent out a document containing phone numbers and e-mail addresses for members of the Executive Board. Kathy explained that the Executive Board contact list may contain phone numbers not included on the regular NDLA list.

Monday, December 7, 2009

Proposed By-Law Changes

Sandi Bates reported that the count received through a Survey Monkey vote regarding a proposed By-Laws change was 70 yes votes, 1 no vote.

Tuesday, December 8, 2009

Technology for 2010 NDLA Conference

Victor Lieberman summarized a discussion held during the December 4, 2010, Executive Board meeting, regarding technology support available through the Alerus Center rather than pursuing arrangements with outside contractors or NDLA members providing technology equipment and support. Lieberman expressed his support for paying for the technology support available from the Alerus Center. Lieberman also expressed his support for letting the local arrangements committee do what they feel is best. Lieberman stated that the ad-hoc conference technology committee can explore general technology needs to be addressed at future conference sites in our contract negotiations and local planning committees.

Tuesday, January 12, 2010

Financial Reports for 4th Quarter

Michael Safratowich distributed the 4th quarter financial report along with supporting documents. He moved that the report be approved. President McHenry recognized the motion and asked for a second. Shelby Harken seconded the motion. President McHenry opened the floor for discussion.

Wednesday, January 13, 2010

Financial Reports for 4th Quarter

President McHenry noted that there was no discussion on the motion to approve the Treasurer's Report for the 4th quarter and called for a vote. President McHenry asked the Board to vote by 8:00 am on Friday, January 15.

Wednesday, January 27, 2010

Wireless Microphones

Cathy Langemo forwarded information from Mikelle Morra of the FCC regarding wireless microphones.

Thursday, January 28, 2010

Financial Reports for 4th Quarter

President McHenry announced that the motion to approve the Treasurer's Report for 4th quarter passed.

Monday, February 2, 2010

Request for Sharing of Information

Cathy Langemo forwarded information Kristin Murphy (Government Relations Specialist with ALA) regarding a piece of legislation. Murphy requested that the information go out to the NDLA membership, and Langemo stated that she will let President McHenry make the decision regarding the dissemination of the information.

Thursday, February 4, 2010

NDLA Executive Board Meeting for March

President McHenry announced that the NDLA Executive Board meeting for March will take place via IVN on March 5 from 9:00 am until noon. The one-time event set up fee and the payment for streaming video and a copy of the CD/DVD is for the benefit of the association and will allow for the meeting to be archived. President McHenry stated that in the request for IVN, she was able to list cities but not sites, and she suggested that people in Bismarck want to establish a second site, the attendees from Bismarck can make separate arrangements. President McHenry provided a list of locations and e-mail addresses for the contact people for each site.

Monday, February 8, 2010

Library Snapshot Month

President McHenry summarized the concept of Library Snapshot Month and provided a link to corresponding information on the ALA website. President McHenry stated that if we were able to get a link on our web page by the end of March, we then could suggest to libraries that they link to it for National Library Week in April. President McHenry asked for discussion. Marlene Anderson stated that she would like to see North Dakota libraries participate. Phyllis Bratton stated that it would be an opportunity to show others what North Dakota has to offer.

Tuesday, February 9, 2010

Library Snapshot Month

Bonnie Krenz suggested running our collection of snapshots on a computer during the next legislative session. Krenz also suggested that it could be used by local libraries requesting more local funding. Krenz stated a need to have libraries of all sizes participate.

Friday, February 12, 2010

Library Snapshot Month

Al Peterson voiced support for the project.

Monday, February 15, 2010

Library Snapshot Month

Toni Vonasek voice support for the project.

Tuesday, February 23, 2010

Library Snapshot Month

President McHenry asked for a motion to hold a Library Snapshot Day in April to highlight the wide use of libraries in North Dakota. President McHenry asked for a volunteer to chair a committee to take charge of the project. "The committee does not need to be members of the Executive Board; it can and should include members at large from various libraries." Phyllis Bratton moved that that North Dakota Library Association sponsor a Library Snapshot Day in April 2010 to coincide with National Library Week, April 11-17. President McHenry recognized the motion and asked if there was a second. Toni Vonasek seconded the motion. President McHenry opened the floor for discussion.

Thursday, February 25, 2010

Library Snapshot Month

President McHenry called for a vote on the motion that the North Dakota Library Association sponsor Library Snapshot Day in April 2010 coinciding with National Library Week, April 11-17.

Friday, February 26, 2010

Library Snapshot Month

President McHenry reminded Board members of the 6:00 pm voting deadline.

Monday, March 1, 2010

Library Snapshot Month

President McHenry announced that the motion carried. She asked for a volunteer to chair an ad-hoc committee for Library Snapshot Day. The chair could be from the NDLA membership at large, not necessarily a member of the Executive Board. The committee could be comprised of any interested NDLA members.

Monday, March 1, 2010

NDLA Executive Board Meeting for March

President McHenry reminded the Board of the March 5 meeting via IVN and again distributed the room assignments. President McHenry requested that Board members post quarterly reports to the list by 8:00 am on Thursday, March 4. President McHenry also asked members to provide her with agenda items at the same time.

Thursday, March 4, 2010

NDLA Executive Board Meeting for March

President McHenry distributed the agenda for the March 5 meeting and asked for additions or deletions to the agenda. She also distributed IVN site information. President McHenry distributed a revised agenda.

Respectfully submitted,
Chandra Hirning, Secretary
Approved, April 19, 2010