

NDLA Executive Board Electronic Minutes
July 11 – September 12, 2007

July 11, 2007 Mike Safratowich moved and Eric Stroshane seconded that the finance report for 2nd quarter be approved. Motion carried.

July 16, 2007 Rachel White moved to approve the changes to the *NDLA Constitution, Policy* and the *Bylaws and Technical Services Roundtable Policies Handbook* as distributed to the list by Kirsten Baesler on July 11, 2007. Jeanne Narum seconded the motion. Motion carried.

August 28, 2007 Joan Bares moved to approve the Intellectual Freedom Committee Handbook as written [distributed to the list August 27, 2007 by Kirsten Baesler]. Laurie McHenry seconded the motion. Motion carried.

Respectfully submitted,

Laurie McHenry, Secretary