

Second General Session Minutes of the NDLA 2006 Annual Conference
September 22, 2006 Woodland East, Doublewood Inn, Fargo, ND

President Narum called the meeting to order at 1:39 pm.

Marlene Anderson introduced and thanked the exhibitors: ACRL ND-Manitoba, Biblioteca, RFID, Clear Image Solutions, EBSCO, Info-Mark, Sinclair, Elsevier, Emory, Eriks Moen Enterprises, First Book, Follett, GoDort, Gumdrop Books, H.W. Wilson, Learning Opportunities, Minitex, MPLA, NLM, Greater Midwest Region, ND Humanities Council, ND State Library, ODIN, PermaBound, Prairie Public Broadcasting, Quality Books, Sauder Education, Unique Books, Thompson West, World Book, Dakota Gold Cookbook. The NMRT Friendly Booth Award was presented to Elsevier Group by Bev Clouse.

Centennial Moment: There was a proclamation from 1922 designating January 17, 1922 North Dakota Library Week.

President Narum called for the First Reading of Resolutions:
Jeanne Narum read 1 resolution from the Executive Board.

WHEREAS, the meeting and events of the 100th annual conference were organized by Beth Postema, Conference Chair; Local Arrangements Committee members; and other Fargo area librarians and friends, and
WHEREAS, the facilities and staff of the Doublewood Inn in Fargo, North Dakota, 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 100th annual conference, "Celebrating Our Past, Embracing Our Future."

Kelly Steckler read 4 resolutions from the Public Library Section:

Resolution 1;

WHEREAS, ND public libraries serve local citizens throughout the state;

WHEREAS, public library State Aid dollars are an essential part of the financial support of local library budgets;

NOW THEREFORE, BE IT RESOLVED: that NDLA strongly support legislation to reinstate an equitable State Aid formula, worded correctly to distribute state dollars in accordance with the original intent of the legislation.

Resolution 2:

WHEREAS, public library State Aid support is very important to the operation of local libraries;

WHEREAS, a reinterpretation of the State Statute by the Attorney General has resulted in the loss of State Aid support this past year for many previously qualified public libraries;

WHEREAS, a special legislative bill is being drafted to provide retroactive funding for local libraries which lost State Aid dollars;

NOW THEREFORE, BE IT RESOLVED: that NDLA support this legislative bill to provide retroactive funding and urge passage by the 2007-09 Legislative Assembly.

Resolution 3:

WHEREAS, total ND public library support in all locales is below the material average of more than \$30 per capita;
WHEREAS, ND public libraries serve a greater majority of local citizens than most other publicly funded institutions;
WHEREAS, ND public libraries fill an important role in encouraging and sustaining liveable and appealing local communities;
NOW THEREFORE, BE IT RESOLVED: that the legislative Assembly urges the Governor of ND to include the supplemental appropriation of an additional \$200,000 for State Aid to public libraries in the 2007-09 biennial budget.

Resolution 4:

WHEREAS, it has been a centennial celebration for NDLA;
WHEREAS, much planning has taken place in order to host such a conference;
WHEREAS, many members have submitted cookbook recipes, quilted blanket squares, and recorded historical details;
NOW THEREFORE, BE IT RESOLVED: that we thank the NDLA President, president-elect, Executive Board, Archivist, Centennial Committee and local arrangements committee for a meaningful centennial conference.

Laurie McHenry read 5 resolutions from the Technical Services section.

Resolution 1:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into preparing and organizing a quilting project and,
WHEREAS, Phyllis Bratton was instrumental in coordinating volunteer efforts in sewing quilt blocks and completing the quilt project, which generated significant contributions to the NDLA scholarship funds through the auction;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Phyllis Bratton and the other volunteers for their efforts and dedication to this project for NDLA's centennial year.

Resolution 2:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into collecting historical and current photographs of libraries, bookmobiles, and librarians, and
WHEREAS, Christine Kujawa was instrumental in gathering said photographs and creating four posters which generated significant contributions to the NDLA scholarship funds through the auction;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Christine Kujawa for her efforts and dedication to this project for the Centennial Conference.

Resolution 3:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into collecting historical information on NDLA's history, and
WHEREAS, Cheryl Bailey was instrumental in gathering and compiling this information for "NDLA: a Look Back" for publication;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Cheryl Bailey for her efforts and dedication to this project for NDLA's centennial year.

Resolution 4:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into collecting, compiling, and organizing recipes from NDLA members and information on NDLA's history and,
WHEREAS, Marlene Anderson and her committee were instrumental in gathering and compiling this information for "Dakota Gold : NDLA celebrates 100 years : centennial cookbook and history" ;

NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Marlene Anderson and her committee for their efforts and dedication to this project for NDLA's centennial year.

Resolution 5:

WHEREAS, NDLA's annual auction generates significant funds for NDLA-sponsored scholarships, and

WHEREAS, a live auctioneer contributes significantly to the success of the auction, and

WHEREAS, Erin Smith secured the voluntary services of her father, Daryl Lund;

NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Daryl Lund for his willingness to donate his time and expertise to NDLA's 2006 auction.

Iris Swedlund gave the North Dakota Library Coordinating Council Report prepared by Lila Pederson. 37 libraries received grants; 5 joined InfoLynx; there were 5 program enhancements; 7 recipients for grants education and/or MLS degrees; 3 think tanks. People can see the results on the website.

Donna Maston gave the Nominations and Elections Report. On August 17, 2006 there were 283 ballots sent out with a return date of September 1, 2006; 165 returned for a return rate of 58 %. The results are as follows: Officers - Vice President/President Elect, Donna James; Treasurer, Mike Safratowich; Secretary, Laurie McHenry; Sections and Round Tables - Academic and Special Libraries - Chair Elect, Victor Lieberman and Secretary, Phyllis Bratton; Health Sciences Chair Elect, Eileen Chamberlain and no candidate for secretary; Government Documents Chair Elect, Kathy Thomas and no secretary candidate; New Members Round Table Chair Elect, Lori West and Secretary, Jenny Grasto; Public Libraries Chair Elect, Bonnie MacIver and Secretary, Kathy Vander Vorst; School Library and Youth Chair Elect, Erin Smith and Secretary, Paulette Nelson; Technical Services Chair Elect, Naomi Frantes and Secretary, Stacey Goldade.

Ann Pederson said Health Sciences had a ballot and corrected it in the report that the HSIS had a secretary and it is Karen Chobot.

Karen Chobot gave the Professional Development Report. She began by awarding kudos to: Diane Lindseth and Nancy Gardner, Grand Forks Public Library for displays; Phyllis Bratton for her work on the quilt; and Kelly Steckler for all she has done at the Mandan Public Library (and more). The award for the Ron Rudser Memorial Continuing Education was given to Lori West for the Readers Advisory Council 101. The Mike Jaugstetter Memorial Leadership Grant was given to four individuals to attend Ghost Ranch Leadership Institute: Laurie McHenry, Donna James, Celeste Ertelt, and Johanna McClay.

Diane Briggs gave the Silent Auction Report. She thanked Erin Smith's father, Daryl Lund, for being the live auctioneer. \$807 was raised for Katrina and \$305 will go into the scholarship fund.

Announcements:

Please fill out evaluation forms for the sessions and for the conference.

Buy a cook book - buy a cookbook - buy a cookbook.

Mugs are available for \$5 each at the registration table.

Drawings for Door Prizes took place.

The meeting was adjourned at 2:12pm