

Third General Session Minutes Friday, September 23, 2005

President, Marlene Anderson called the Third General Session of the 99th Annual NDLA Conference to order on Friday, September 23, 2005 at 4:00 pm in the Diablo Room of the Ramada Inn, Grand Forks, North Dakota. A count was taken to establish that a quorum of attendees was present.

Announcements:

Please fill out conference evaluation forms.

Also please fill out evaluation forms for individual presenters.

Beth Postema, Fargo Public Library is President-Elect for next year.

Please pick up the forms to submit recipes for the NDLA Centennial Cookbook. You may also submit your recipes online through a link on the NDLA web site.

The tie was broken in the Health Science election for secretary. Deb Sayler will be secretary for the 2005-2006 year and Karen Chobot will be secretary for the 2006-2007 year.

Door prizes were awarded.

Kathryn Thomas, Government Documents Roundtable Chair announced the winners for this year. They are:

1st place---Prehistoric Life of North Dakota, ND Geological Survey

2nd place---Butterfly Gardening, NDSU Extension Service

3rd place---Lewis & Clark Trail (CD), ND Tourism Division of the ND Commerce Department

The resolutions of the 99th Annual NDLA Conference were read for a second time. Jerry Kaup, Minot Public Library, moved we accept all resolutions and move positively for all. Paulette Nelson, Nominations and Elections Committee Chair, seconded the motion. Motion Carried.

A free NDLA membership was drawn for provided by Kay Rudser in memory of her husband.

Anderson encouraged everyone to give testimony for the legislative session. She then called Jeanne Narum forward and transferred the official gavel of the President of NDLA to Narum. Narum thanked Anderson and recognized Anderson for her leadership this past year. Anderson received a standing ovation for her work for NDLA. Narum thanked all for their help with this conference and spoke of the role of librarians in the future. Her final message was prepare for next year's Centennial of NDLA.

The meeting was adjourned at 4:35 pm.

Respectfully Submitted,
Celeste Ertelt

