

Second General Session Minutes

President Kaaren Pupino called the Second General Session of the 97th Annual Conference to order on Thursday, September 25, 2003 at 4:15p.m. in the Da Vinci Ballroom. She shared more obscure and odd laws with the group.

Past President La Dean Moen introduced conference exhibitors and drew for door prizes. Moen acknowledged Cathy Langemo, Executive Secretary, and Todd Bodvig, conference technology coordinator, for their work.

Pupino called for approval of the 2002 general session minutes as published in the December 2002 issue of *The Good Stuff*. Pamela Drayson, President-elect, so moved. Charles Pace seconded. Motion carried.

Doris Ott, State Librarian, reviewed the highlights of her annual report, which was included in conference registration packets. She stated that the State Library continues to do what it does best – coordinate and deliver effective and efficient information and library services to the citizens of North Dakota. Ott also introduced members of the State Library staff.

In the interests of time, Phyllis Bratton, ALA Councilor, invited conference attendees to read her written report rather than giving an oral presentation.

Treasurer Michael Safratowich reported that NDLA's total equity last year (without 2002 conference funds) was \$45,583.78. With 2002 conference funds, we have approximately \$53,000. Safratowich stated that we are meeting our budget and our goals.

Tom Bremer, Chair of the Library Coordinating Council, introduced Council members and gave an overview of the Council's purpose. Copies of the Library Vision 2010 plan are available at the State Library's booth. The Council will soon be reviewing grant applications.

Pupino made several announcements:

- Be sure to fill out conference evaluation forms
- Summer reading manuals have arrived
- The silent auction will resume after this session and the live auction will follow tonight's Awards Banquet
- Karen Chobot's Pay Equity Taskforce will meet at breakfast. If you are interested in being part of the group, you are welcome to attend.
- Although the Small Libraries Roundtable was dissolved last year, librarians from small libraries are invited to join Bonnie Krenz for an informal gathering at breakfast tomorrow.

- At NMRT's (New Members Roundtable) business meeting this afternoon, a revision of the bylaws was approved. As a result, Al Peterson will serve as Chair-elect and Laurie McHenry will be the incoming Chair.
- Canoe Kudos pins and nomination forms are available at the registration table.

The meeting was adjourned at 5p.m.

Respectfully submitted,

Marlene Anderson, Secretary