

Minutes
First General Session
95th Annual NDLA Conference
Wednesday, September 26, 2001

President Sally Dockter called the First General Session of the 95th Annual NDLA Conference to order on September 26, 2001 in the Century/Near East Room of the Airport International Inn in Williston. She announced that the first reading of resolutions would take place at the SLAYS and NMRT-ITRT luncheons on Friday, September 28. La Dean Moen, President-elect and Conference Chair, welcomed everyone to the Conference. To put us in the mood for the "Back to the Future" theme and help us "remember when," La Dean read, "Do you remember?" Debbie Slais, Co-chair of the Local Arrangements Committee, introduced the Mayor of Williston, Ward Koeser, who welcomed NDLA to the city.

Dockter called for approval of the minutes of the 2000 NDLA Conference general sessions, which were printed in the December 2000 issue of *The Good Stuff*. Donna Maston so moved. Shelby Harken seconded. Motion carried. Mike Safratowich presented the treasurer's report. Melody Kuehn moved to approve the report. Liz Mason seconded. Motion carried.

Marilyn Johnson, Past President and Exhibits Chair, and Donna Maston, who assisted with exhibits, introduced the Conference exhibitors.

Janet Essency, Nominations and Elections Committee Chair, announced the results of the 2001 election:

OFFICERS

Vice-president/President-elect, Kaaren Pupino; Secretary, Marlene Anderson; Treasurer, Mike Safratowich; ALA Councilor, Phyllis Bratton; and MPLA Representative, Susan Dingle.

SECTION/ROUNDTABLE OFFICERS

Academic & Special Libraries Section - Charlene Weis, Chair-elect
Government Documents Roundtable – Stella Cone, Chair-elect; Susan Dingle, Secretary
Health Science Information Section – Eileen Chamberlain, Chair-elect; Jan Sailer, Secretary
Information Technology Roundtable – Jeanne Stoltenburg, Chair-elect; Ginger Trzynka, Secretary
New Members Roundtable – Kristen Rall, Chair-elect; Nancy Nice, Secretary
Public Library Section – Agnes Jensen, Chair-elect; Kelly Steckler, Secretary
School Library and Youth Services Section – Melody Kuehn and Susan Gessner, Co-chairs; Ellen Handegard, Secretary
Small Libraries Roundtable – No Candidates
Technical Services Roundtable – Phyllis Kuno, Chair-elect; Toni Vonasek, Secretary

Joe Linnertz, Acting State Librarian, introduced the State Library staff. He also displayed a shadow box memorial, which will be hung in the reading room at the State Library in honor of former State Librarian Mike Jaugstetter.

Tom Bremer, Chair of the North Dakota Library Coordinating Council (NDLCC), gave an overview of the NDLCC, introduced Council members, reviewed Library Vision 2004 and what has been accomplished to date, and talked about what needs to be done to update the vision statement.

Melody Kuehn introduced Canoe Kudos, a new way to recognize individuals who have shown support or done something special for libraries. Nomination forms are available at the registration table and will also be available on the web page.

Lillian Crook made a motion to adjourn the meeting at 9p.m.

Respectfully submitted,

Marlene K. Anderson, Secretary

