

NDLA Third General Session Minutes

President Kaaren Pupino called the Third General Session of the 97th Annual Conference to order on Friday, September 26, 2003 at 3p.m. in the Da Vinci Ballroom. She shared more odd and obscure laws with the group.

Resolutions were distributed and Pupino gave the first reading. Janice Sayers moved to treat the resolutions as a group. Bonnie Krenz seconded. Motion carried.

Pamela Drayson, President-elect, moved to adopt and approve the resolutions as read. Toni Vonasek seconded. Discussion followed. Michael Safratowich suggested adding a time frame to the SLAYS (School Library and Youth Services Section) resolution regarding increasing the amount that schools spend per student on library materials. That is, to add the words "per year" throughout the resolution. Consensus was to do so. For the Executive Board resolution regarding the USA PATROT Act, consensus was to revise the final "Be it further resolved" section. The wording was revised to include Senators Conrad and Dorgan and to drop specific reference to the Freedom to Read Act, replacing it with more general wording. The resolutions were approved as amended.

There was a drawing for several door prizes. Pupino announced that the Library Coordinating Council meeting, scheduled after this session, was cancelled. As a result, the Executive Board meeting will begin at 4p.m. instead of 5p.m. Pupino recognized and thanked the Executive Board Committee Chairs.

Jeanne Narum, MPLA Representative, presented her annual report and drew for free one-year memberships to MPLA. The recipients are Toni Vonasek, Angie Schneider, and Pat Riddle. Narum also invited NDLA to Minot for the 2004 conference.

Kristen Borysewicz, New Members Roundtable Chair, introduced the recipients of this year's Grassroots Grant Award, Christine Kujawa and Mary Jo Lorenz.

Pupino presented incoming President Pamela Drayson. Drayson thanked Pupino for her leadership, commitment, and sense of humor. She also thanked those who helped with conference arrangements, including Monet Wireless; Marilyn Johnson, Local Arrangements Committee Chair; Marlene Anderson, auction; Charlene Weis, awards; Marilyn and Eldo Johnson, decorations; La Dean Moen, exhibits; Kathy Thomas and Cheryl Bailey, registration; Christine Kujawa, Mandan Public Library, and Bismarck Veterans Memorial Public Library, hospitality; Cindy Larson, tours; Cathy Langemo, programs and printing; and Todd Bodvig, technology. Drayson urged members to fill out evaluation forms and share their ideas for future conferences.

The meeting was adjourned at 3:56 p.m.

Respectfully submitted,

Marlene Anderson, Secretary