

DRAFT

North Dakota Library Association Third General Session
2:54 pm Friday September 28, 2007
Jamestown Civic Center Arena - Jamestown ND

President Postema called the Third General Session of the 2007 NDLA Conference to order at 2:54 pm on Friday, September 28, 2007.

Kathy Thomas, Membership Chair, determined that a quorum was present, 25% of the voting membership registered for the conference which is 32.

Second reading of the resolutions:

Beth Postema read the resolution from the Executive Board

WHEREAS, the meetings and events of the 2007 NDLA Annual Conference were organized by Donna James, conference chair, local arrangements committee and other Jamestown area librarians and friends, and
WHEREAS, the facilities and staff of the Jamestown Civic Center and Jamestown area hotels 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 2007 Annual NDLA Conference, "Laughing with Librarians".

Lori West read the resolution from the New Members Roundtable Section:

WHEREAS, much planning has taken place in order to host this year's NDLA conference;
NOW THEREFORE BE IT RESOLVED: that we thank the NDLA President, President-elect, Executive Board, local arrangements committee and all others involved with the planning of this conference for a great library conference.

Bonnie MacIver read the resolution from the Public Library Section:

WHEREAS, the North Dakota State Library Association passed three resolutions regarding state aid to public libraries in 2006 and
WHEREAS, the North Dakota State Legislature passed legislation resolving all three (3) issues regarding state aid to public libraries, namely those being HB 1103, SB 2013, and HB 1309
NOW THEREFORE BE IT RESOLVED: NDLA thank legislators Rep. Todd Porter, Rep. RaeAnn Kelsch, Rep. Shirley Meyer, Sen. Dwight Cook, and Sen. Arden Anderson for introduction legislation to resolve issues and
NOW THEREFORE BE IT RESOLVED: NDLA thank the Legislative Chair Kelly Steckler, Jerry Kaup, Tom Jones, Kirsten Baesler, Cheryl Tollefson, legislative

committee members, and all those NDLA members who testified before committee to pass legislation regarding state aid to public libraries.

Kirsten Baesler read the resolution for SLAYS:

WHEREAS, library media specialists in North Dakota are constantly seeking ways to improve services offered to its youth and students in our schools and communities.

WHEREAS, school library media specialists in ND are required to renew their library media credential and teaching license every five years,

WHEREAS, the ND Department of Public Instruction requires that two semester hours of graduate credit in library media and information science be completed for credential renewal,

WHEREAS, SLAYS understands the importance of active participation by its members in NDLA, AASL and ALA

WHEREAS, The North Dakota Library Association's state conference and AASL/ALA conferences are high quality professional development opportunities for library media specialists to learn about cutting edge library services and resources.

NOW THEREFORE BE IT RESOLVED: that SLAYS requests that the Executive Board of NDLA work with the ND Department of Public Instruction and the ND University System to reach an agreement that would allow graduate credit be given for participation at library conferences.

Donna Maston moved and Janice Sayers seconded to approve all four resolutions as presented and read. Motion carried.

The Notable Documents Award, usually awarded at the Third General Session was awarded at the banquet Thursday evening.

The Excellence in Youth Services Program Award from SLAYS was announced by Kirsten Baesler. There were two nominations for this new award, Bismarck Public Schools and Minot Public Library Youth Services Division. The voting was very close, actually tying twice before a tie breaking vote was cast. The winner is the Minot Public Library Youth Services Division.

Kirsten Baesler extended a cordial and welcoming invitation to come to Mandan for the 2008 Annual Conference to be held at the Seven Seas Hotel and Convention Center.

President Postema thanked everyone for her year as president and talked about the past year, our success in the last legislative session, our new website which is commercially hosted, and our endorsement of the ALA position on National Security Letters.

Donna James thanked President Postema on behalf of NDLA and presented her with a plaque for her service. Beth Postema then turned the gavel over to Donna James, incoming President. Donna thanked everyone for their conference support and said she would like to increase membership and make people more aware of what our organization has to offer.

Donna and Beth then drew names for the Raffle, which funds professional development. The winners: Unshelved Autographed Books and Book Bag – Celeste Ertelt (Devils Lake ND); Weekend in Jamestown – Jennifer Henjum (Minot ND); Quilt – Donna Siverson.

Beth Postema then recognized the 2006-2007 Executive Board Members with certificates of appreciation: Web Editor - Theresa Norton; State Librarian/Ex-Officio Member - Doris Ott; Executive Secretary and Public Relations Committee Chair – Cathy Langemo; Good Stuff Editorial Committee Chair – Marlene Anderson; Professional Development Chair – Mark Holman; Membership Chair – Kathryn Thomas; Nominations and Elections Committee Chair – Christine Kujawa; Legislative Committee Chair – Kelly Steckler; Intellectual Freedom Committee Chair – Paulette Nelson; Finance Committee Chair – Bonnie Krenz; Constitution, Policies and Bylaws Committee Chair – Kirsten Baesler; Technical Services Roundtable Chair – Rachel White; School Library and Youth Services Section Chair – Kathy Berg; Public Library Section Chair – Bonnie MacIver; New Members Roundtable Chair –Eric Stroshane; Health Science Information Section Chair – Joan Bares; Government Documents Roundtable Chair – Marilyn Johnson; MPLA Councilor – Sally Dockter; ALA Councilor – Shelby Harken; Treasurer - Michael Safratowich; Secretary - Laurie McHenry; Past President – Jeanne Narum; President-Elect – Donna James.

After drawing a few names, and finding very few of those whose names were drawn were present, everyone present was invited to come up and choose an item from the remaining prizes.

The meeting was adjourned at 3:15 pm.