

TO: NDLA Executive Board
FROM: Marlene Anderson, President
SUBJECT: Quarterly Report
DATE: March 9, 2005

Accomplishments/activities since the December 3, 2004 Board meeting include:

- Called for validation of election results to approve transition of *The Good Stuff* from a print publication to a web-based publication
- Called for approval of December 31, 2004 (end of 4th quarter) Treasurer's Report
- Responded to a FOLUSA (Friends of Libraries USA) survey re: a state FOL organization in North Dakota on January 3
- Attended an informal strategizing meeting of the Legislative Committee on January 5
- Attended House Appropriations Committee Hearing for HB1013 (State Library Budget) on January 6
- Testified on HB1013 at House Appropriations Subcommittee Hearing on January 10
- Attended House Education Committee hearing on HB1079 and HB1080 on January 12
- Posted NDLA's choices for ALA's "Many Voices, One Nation" initiative to the NDLA list and to ALA for inclusion on their list on February 15
- Testified at Senate Appropriations Committee Hearing for HB1013 on March 3
- Attended North Dakota Library Coordinating Council (NDLCC) meeting on Thursday, March 3
- Appointed Cathy Langemo, Executive Secretary, to coordinate arrangements for NDLA's booth at the State Capitol during the legislative session. In January, Cathy made reservations for our booth to be in the Great Hall on March 3. Serendipitously, the Senate Appropriations Committee Hearing and NDLCC meeting turned out to be on the same day! It couldn't have been planned better.
- Reviewed goals/strategic planning discussion from December Board meeting. Committee appointments/assignments will be made at the March Board meeting.
- Forwarded several conference program suggestions to Jeanne Narum, President-elect and 2005 Conference Chair
- Corresponded with several NDLA Executive Board members on a variety of topics
- Participated in Finance Committee audit of 2004 financial books and reports