

**NDLA Constitution, Policy and Bylaws
Annual Report 2007-2008
Kirsten Baesler, Chair**

- Recommended approval of changes to HSIS Policies Handbook
- Recommended approval of document detailing the Flicker Tale Award timeline to be added to the SLAYS Policies Handbook
- Recommended approval of changes to Past President's Policies Handbook to the Executive Board with my recommendation for approval.
- Recommended approval of changes to the Reimbursement Statement as requested by Finance Committee Chair, Bonnie Krenz.
- Advised the Professional Development Committee to meet; prepare a recommendation for any changes; allow the Constitution, Policy and Bylaws Committee to review the changes; and present the recommendations to the Executive Board
- Recommended approval of changes to Finance Committees Policies Handbook
- Recommended approval of changes to NDLA Reimbursement Policy
- Recommended approval of changes to NDLA Secretary's Policies Handbook
- Recommended approval of changes to Web Editor's Policies Handbook
- Recommended approval of changes to NDLA Web Site Policy
- Recommended approval of changes to NDLA Membership Directory Policy
- Recommended approval of changes to NDLA Listserv Policy
- Recommended approval of changes to President's Policies Handbook adding the additional responsibility of serving as a voting member on the NDEA/LMA Librarian of the Year Award.
- Recommended approval of changes to Professional Development Committee Policies Handbook
- Recommended approval of changes to Intellectual Freedom Handbook for Libraries
- Recommended approval of changes to Intellectual Freedom Committee Policies Handbook.
- Recommended approval of changes to Finance Committees Policies Handbook
- Recommended approval of changes to Intellectual Freedom Committee Policies Handbook
- Recommended approval of changes to Nominations & Elections Committee Policies Handbook
- Prepared language to change Association Bylaws, and Section and Roundtable bylaws that would allow different means of distribution of ballots to include possibilities such as e-mail or electronic survey.
- Prepared language to change the Association's Constitution to allow different means of distribution of ballots to include possibilities such as e-mail or electronic survey.

- Recommended approval of changes to all policy handbooks to include new reimbursement language.
- Recommended approval of changes to Librarian of the Year Award and Major Benefactor Award.
- Recommended approval of changes to Past-President's Policies Handbook.
- Prepared Constitution, Bylaws and Policies Committee quarterly reports for Executive Board Meetings.
- Prepared Constitution, Bylaws and Policies Committee Annual Report for 2008 annual meeting.

Respectfully submitted,

Kirsten Baesler
Constitution, Bylaws and Policies Committee
Chairperson