

#19: Nominations and Elections Committee Annual Report

Date: 9/20/08

Johanna Bjork, Chair

December 2007

- Received NDLA Nominations and Elections Committee box from Christina Kujawa
 - Prepared NDLA Nominations and Elections Committee Timeline
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March 2008

I contacted 48 NDLA members via e-mail during January, February, and March 2008 in an attempt to locate NDLA candidates for President Elect, Treasurer, and Secretary. I successfully located two candidates, each, for President Elect and Secretary. Treasure proved to be a far more difficult task. Mike Safratowich has offered to be the Treasurer candidate again but I was unable to find another prospective candidate for this position.

Results as of March 10, 2008

Vice President/President Elect Candidates:

- Laurie L. McHenry (LaurieMcHenry@mail.und.nodak.edu)
- Leslie Deering (dcl@nccray.net)

Treasurer

- Mike Safratowich (msafirat@medicine.nodak.edu)

Secretary:

- Zachary B. Packineau (Zachary B. Packineau)
- Heidi Selzer-Echola (hselzler-echola@cityoffargo.com)

Reminder: to section/roundtable chairs: Get your candidate names and information to Johanna (Johanna.mcclay@bsc.nodak.edu) by or before the May 1st deadline.

May 30, 2008

1) A few changes since our March Board Meeting:

Secretarial Candidate Heidi Selzer-Echola withdrew.

Currently, I have been unsuccessful at finding a replacement candidate.

- While attempting to locate an alternate/replacement candidate for the Secretarial position I obtained a second treasurer candidate.
- This updated list of candidates will need to have their NDLA memberships verified and then be approved by the Board.

Current NDLA candidate information (5-28-08)

Vice President/President Elect Candidates:

- Laurie L. McHenry (LaurieMcHenry@mail.und.nodak.edu)
- Leslie Deering (dcl@nccray.net)

Treasurer

- Mike Safratowich (msafirat@medicine.nodak.edu)
- Kathy J. Zaste (kathe.zaste@tm.edu)

Secretary:

- Zachary B. Packineau

Section/Roundtable Candidate Information

- Technical Services Roundtable
 - Chair-Elect: Elizabeth Jacobs, North Dakota State Library
 - Secretary: Judith Koester, North Dakota School for the Deaf

- New Members Round Table Nominations
 - President: Sarah Devereaux

- Health Sciences Information Section
 - Barbara Knight, HSIS SECTION – RAC POSITION
 - Travis Schulz, HSIS – SECTION – CHAIR-ELECT

- Government Documents Roundtable

No candidates found

- Academic and Special Libraries Section

Chair and Chair-Elect, Victor Lieberman

- Public Library Section
 - School Library and Youth Services Section
 - SLAYS Chair Elect - Beth Greff
 - SLAYS Secretary - Lesley Gunderson

2) This brings me to the second subject: Voting. Previously, all the voting has been done via paper ballot. I would really like to move this into the electronic/online world. Considering the amount of money spent on postage, paper, and printing it may be cheaper and defiantly environmentally friendly to vote online. Please look over the below sites and costs. I have listed three sites that I have interacted with before; if you have used an online survey system please let me know. I am certain this voting change would need to be approved by the board. The online voting could be utilized for other NDLA needs, for example, surveys.

Survey Monkey

<http://www.surveymonkey.com/>

Annual Pro: \$200/year

Zap Survey

<http://www.zapsurvey.com/>

Cost: \$200 per year*

Sept. 20, 08

The candidates for NDLA Vice President/President Elect, Treasurer and Secretary were recruited and approved at the May NDLA board meeting in Mandan. After the approval two candidates withdrew their nominations: Kathy Zaste for Treasurer and Leslie Deering for President/President Elect. Their withdrawals were noted in accordance with the bylaws on the ballots.

Section and Roundtable chairs also obtained candidates and these were also approved at the May NDLA board meeting in Mandan.

Candidate information and required photos were submitted to Marlene Anderson for publication in the August 2008 *The Good Stuff*.

Along with the candidate's ballots, three proposed bylaw changes (ballots) were also mailed out for voting and approval. Details about these 3 proposed bylaw changes were published in the August 2008 *The Good Stuff*.

1. Proposed changes to the NDLA Bylaws Article III, Section 1 and Section 2. – Nominations and Elections
2. Proposed change to each Section and Roundtable Bylaws; Article V, Section 1 and Section 2. – Nominations and Elections.
3. Proposed changes to the NDLA Constitution, Article VIII, Section 1 – Amendments; and Article IX, Section 1 – Bylaws.

The ballots were given a due date of Sept. 19, 2008. This was to accommodate the required time period for the bylaw proposed changes.

Ballots mailed: 306. Returned ballots: 142. Percent of return: 46.40522875816993%

	Returned
Vice-President/President Elect	142
Secretary	142
Treasurer	142

New Members	16
Technical Services	35
Public Library	64
Health Science Information	14

Sections/Roundtables	
Academic & Special Libraries	42
Government Documents	19
School Library & Youth Services	41

Proposed Bylaw Changes	
Proposed Change 1	142
Proposed Change 2	142
Proposed Change 3	142

Proposed Bylaw Changes:

- **Notice for Proposed Bylaw Changes 1** (Proposed changes to the NDLA Bylaws Article III, Section 1 and Section 2. - Nominations and Elections): **YES**
- **Notice for a proposed Bylaw changes 2** (Proposed change to each Section and Roundtable Bylaws; Article V, Section 1 and Section 2. – Nominations and Elections): **YES**
- **Notice for a proposed Bylaw changes 3 -Notice for a proposed Constitution changes** (Proposed changes to the NDLA Constitution, Article VIII, Section 1 – Amendments; and Article IX, Section 1 – Bylaws): **YES**

Incoming Elected NDLA Officials

- **Vice-President/President Elect:** Laurie McHenry
- **Secretary:** Zach Packineau
- **Treasurer:** Michael Safratowich

Chairs/Roundtables

Government Documents

- **Chair:** Naomi Frantes

Technical Services

- **Chair:** Elizabeth Jacobs
- **Secretary :** Judith Koester

Academic & Special Libraries

- **Chair** Victor Lieberman
- **Secretary** No candidate. A secretary will be elected at the A&SL business meeting at the 2008 NDLA Conference.

Health Science Information

- **Chair:** Travis Schulz
- **Secretary:** Chandra Hirning
- **GMR Regional Advisory Council Representative:** Barbara Knight

New Members

- **Chair:** Sara Devereaux
- **Secretary:** Kathy Jo Cline

School Library & Youth Services

- **Chair:** Beth Greff
- **Secretary:** Lesley Gunderson

Public Library

- **Chair:** Toni Vonasek
- **Secretary:** Cheryl Lackman

2008 NDLA conference in Mandan, ND

- Present election results to NDLA during first general session.
- Briefly discuss the purpose and reasoning behind the 3 bylaws changes.
- Give Nominations and Elections Committee items (box) to incoming Nominations and Elections Committee Chair.

October 08

Send election results/article to Marlene for December *The Good Stuff*

- Deadline for submission: October 23, 2008

Respectfully Submitted,

Johanna Bjork

Nominations and Elections Committee Chair