

NDLA Constitution, Policy and Bylaws
Quarterly Report, June 2008
Kirsten Baesler, Chair

- Placed the revised Finance Committees Policies Handbook approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the revised Finance Committees Policies Handbook to the web editor for posting on the website.
- Placed the revised Reimbursement Policy approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the revised Reimbursement Policy to the web editor for posting on the website.
- Placed the revised NDLA Secretary's Policies Handbook approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the revised NDLA Secretary's Policies Handbook to the web editor for posting on the website.
- Placed the revised Web Editor's Policies Handbook approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the revised Web Editor's Policies Handbook to the web editor for posting on the website.
- Placed the revised NDLA Web Site Policy approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the NDLA Web Site Policy to the web editor for posting on the website.
- Placed the revised NDLA Membership Directory Policy approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the NDLA Membership Directory Policy to the web editor for posting on the website.
- Placed the revised NDLA Listserv Policy approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the NDLA Listserv Policy to the web editor for posting on the website.
- Reviewed proposed change 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 that the proposed change to the President's Policies Handbook be approved at the March 14, 2008 Executive Board Meeting.
- Placed the revised President's Policies Handbook approved at the March 2008 Executive Board meeting in the NDLA Policies Handbook.
- Sent a digital copy of the revised President's Policies Handbook for posting on the website.
- Reviewed proposed changes to Professional Development Committee Policies Handbook which primarily addressed the issue of being able to award professional development grants throughout the year.

- Recommended that the proposed change to the Professional Development Committee Policies Handbook be placed on the agenda at the June,2008 Executive Board Meeting.
- Reviewed proposed changes to Intellectual Freedom Handbook for Libraries.
- Recommended that the proposed changes to the Intellectual Freedom Handbook for Libraries be placed on the agenda for the June 2008 Executive Board Meeting.
- Reviewed proposed changes to Intellectual Freedom Committee Policies Handbook.
- Recommended that the proposed change to the Intellectual Freedom Committee Policies Handbook be placed on the agenda at the June 2008 Executive Board Meeting.
- Prepared Constitution, Bylaws and Policies Committee report for June 2008 meeting.