

#19: Nominations and Elections Committee Annual Report

Date: 9/2009

Johanna Bjork, Chair

December 2008

- Prepared NDLA Nominations and Elections Committee Timeline
 - Sent Budget information to Bonnie Grenz
 - Examined several various online voting options: SurveyMonkey.com appears to offer what we need.
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January 2009: Mike Safratowich and Johanna Bjork set up an account and activated Survey Monkey (<http://www.surveymonkey.com/>). A 3 question test was sent to the NDLA Executive board (23), with 14 responses.

Sandi Bates, Business Bibliographer and Reference Librarian Chester Fritz Library, is working with me on locating NDLA Nominations and Election candidates.

Contacted 27 NDLA members personally via e-mail or in person during January, February, and March 2009 in an attempt to locate NDLA candidates for President Elect, Treasurer, and Secretary.

Placed an advert in the Good Stuff and will send out a general NDLA list serve notice requesting candidate submissions for the positions after the March board meeting.

The following are our results thus far.

Results as of March 4, 2009

Vice President/President Elect Candidates:

Treasurer

Mike Safratowich (mсаfrat@medicine.nodak.edu)

Secretary:

Chandra Hirning (chandra.hirning@rasmussen.edu)

Aubry Madler (aubreymm@gmail.com)

Current NDLA candidate information (5-15-09)

President Elect:

- Victor Lieberman
- Rita Ennen

Treasurer:

- Mike Safratowich
- Timothy Dirks

Secretary:

- Chandra Hirning
- Aubry Madler

Section/Roundtable Candidate Information

Technical Services Roundtable

- **Chair-Elect:** Kristen Northrup, North Dakota State Library
- **Secretary:** Clarice Hackman, NDSU
 - Stacey Goldade, North Dakota State Library

New Members Roundtable

- **Secretary:** Aubury Madler

Health Science Information Section (HSIS)

Chair-Elect: Mary Markland, SE Clinical Campus Librarian

- **Secretary:** Theresa Norton, Computer Services Librarian

School Library and Youth Services Section (SLAYS)

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

Public Library Section

- **Chair-Elect:** Daphne Drewello
- **Secretary:** Karen Kohoutek

Government Documents Roundtable

Chair-Elect: Marilyn Johnson,

- Kalan Knudson

Missing: Academic & Special Libraries Section.

Sept. 20, 08

SurveyMonkey was used for the online/electronic voting 2009.

The ballots were given a due date of Sept. 19, 2008.

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

Incoming Elected NDLA Officials

- Vice-President/President Elect: Rita Ennen
- Secretary: Chandra Hirning
- Treasurer: Michael Safratowich

Chairs/Roundtables

Government Documents Roundtable

- Chair-elect: Kalan Davis
- Secretary: No candidate. A secretary will be elected at the GD business meeting at the 2009 NDLA Conference.

Technical Services

- Chair-elect: Kristen Northrup
- Secretary: Judith Koester

Academic & Special Libraries

- Chair-elect: Victor Lieberman
- Secretary: No candidate. A secretary will be elected at the A&SL business meeting at the 2009 NDLA Conference.

Health Science Information

- Chair-elect: Mary Markland
- Secretary: Theresa Norton

New Members Roundtable

- Chair-elect: No candidate. A Chair-elect will be elected at the NMR business meeting at the 2009 NDLA Conference.
- Secretary: Aubrey Madler

School Library & Youth Services

- Chair-elect: Beth Greff
- Secretary: No candidate. A Chair-elect will be elected at the SLAYS business meeting at the 2009 NDLA Conference.

Public Library Section

- Chair-elect: Daphne Drewello
- Secretary: Karen Kohoutek

2009 NDLA conference in Dickinson, ND

- Present election results to NDLA during first general session – (someone will need to do this other than me this year, as I am out on maternity leave –thus unable to attend.)
- Give Nominations and Elections Committee items (box) to incoming Nominations and Elections Committee Chair.

October 09

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

- Deadline for submission: October 23, 2009

Respectfully Submitted,

Johanna Björk

Nominations and Elections Committee Chair