

#19: Nominations and Elections Committee Quarterly Report

Date: 9/20/08

Johanna Bjork, Chair

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 2008

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