

Draft Agenda  
NDLA Executive Board Meeting  
December 12, 2008  
Jamestown, ND

- I. Call to order
- II. Introductions
- III. Order of the Agenda
- IV. Minutes
- V. Treasurer's report
- VI. Old business
  - a. Appointment of committee chairs (Bratton)
  - b. Traveling to ALA in July (Bates)
  - c. Professional Development handbook (Holman)
  - d. Hiring a lobbyist (Steckler)
  - e. Letter to NDCHI (Bratton)
  - f. Credit cards (Thomas)
  - g. Disposition of resolutions (Bratton)
  - h. Comments on conference
  - i. Rescheduling ad hoc Conference Manual Committee
  - j. Hotel in Grand Forks
- VII. New business
  - a. Change in Technical Services Roundtable Chair
  - b. 103<sup>rd</sup> NDLA Conference (McHenry)
  - c. Hotel in Minot
  - d. Tri-conference after 2011 (Peterson)
  - e. Disposition of 2008 Auction funds
  - f. State Funding
  - g. Legislative update (Steckler)
  - h. Booth at the Capitol during the Legislative Session (Langemo)
  - i. Budget
    - i. ALA-IFRT membership
    - ii. Professional Development grants (Holman)
    - iii. Big Read Program (McHenry)
  - j. Recommendation from ad hoc Blog Committee
  - k. Executive Secretary evaluation
  - l. Nominations for awards (James)

Reports

- President
- President-elect
- Past president
- Secretary
- Treasurer
- ALA Councilor
- MPLA Representative
- Academic & Special Libraries Section

Government Documents Roundtable  
Health Science Information Section  
New Members Roundtable  
Public Library Section  
School Library & Youth Services Section  
Constitution Bylaws & Policies Committee  
Finance Committee  
Intellectual Freedom Committee  
Legislative Committee  
Nominations & Elections Committee  
Membership Committee  
Professional Development Committee  
Public Relations Committee  
The Good Stuff Editorial Committee  
Executive Secretary  
Archivist/Historian  
State Librarian  
Web Editor

- VIII. Next meeting
- a. IVN (James)
  - b. date