

Draft Agenda
NDLA Executive Board Meeting
March, 2009

- I. Call to order
- II. Introductions
- III. Order of the Agenda
- IV. Minutes
- V. Treasurer's Report
- VI. Old Business
 - a. 2011 Conference, Minot
 - b. 2013 Tri-Conference
 - c. Traveling to ALA in July (Bates)
 - d. ad hoc Conference Manual Committee
 - e. Conference Hotel in Grand Forks
 - f. Conference Hotel in Minot
 - g. Tri-Conference
 - h. Legislative update (Steckler)
 - i. Legislative Day (Langemo)
 - j. Trial period with PayPal (Thomas)
- VII. New Business
 - a. NDLA Bylaws changes (Baesler)
 - b. NDLA Executive Secretary Policy Handbook changes
 - c. NDLA Executive Secretary Contract changes
 - d. Blogs (Norton)
 - e. 2009 Conference (McHenry)
- VIII. Reports
 - a. President
 - b. President-elect
 - c. Past president
 - d. Secretary
 - e. Treasurer
 - f. ALA Councilor
 - g. MPLA Representative
 - h. Academic & Special Libraries Section
 - i. Government Documents Roundtable
 - j. Health Science Information Section
 - k. New Members Roundtable
 - l. Public Library Section
 - m. School Library & Youth Services Section
 - n. Constitution Bylaws & Policies Committee
 - o. Finance Committee
 - p. Intellectual Freedom Committee
 - q. Legislative Committee
 - r. Nominations & Elections Committee
 - s. Membership Committee

- t. Professional Development Committee
- u. Public Relations Committee
- v. The Good Stuff Editorial Committee
- w. Executive Secretary
- x. Archivist/Historian
- y. State Librarian
- z. Web Editor

IX. Next meeting