

NDLA Constitution, Policy and Bylaws

Quarterly Report, March 2009

Kirsten Baesler, Chair

- Received responses from Intellectual Freedom Chair, Past –President, President-Elect, President that their section/roundtable/officer bylaws and policies handbooks were all in order.
- Received recommended changes from SLAYS chair, Kathy Berg (and sub-committee of SLAYS the Flicker Tale committee chair, Linda Austin) for SLAYS Policies Handbook changes.
- Received recommended changes from SLAYS chair, Kathy Berg for a change of wording in the SLAYS Bylaws to change a “mailed” report to a “written” report.
- Sent out information for proposed changes in SLAYS Policies Handbook to Exec board to consider during December Board meeting.
- Placed a revised SLAYS Policies Handbook in the NDLA Policies Handbook.
- Sent a digital copy of the revised SLAYS Policies Handbook to the web editor for publication on the website.
- Change the President’s Handbook: under the heading “Membership” on page one. It currently reads that “The President must be a paid member of NDLA” That doesn’t read correctly. “A paid member” and a member-in-good-standing (has his/her dues paid up) has two different connotations— See attached revision.
- Sent out information for proposed changes in President’s Handbook to Exec board to consider during December Board meeting.
- Placed a revised President’s Policies Handbook in the NDLA Policies Handbook.
- Sent a digital copy of the revised President’s Handbook to the web editor for publication on the website.
- Sent out information for additional changes proposed in the President’s Handbook by current President Phyllis Bratton to Exec board to consider.
- Placed a revised President’s Policies Handbook in the NDLA Policies Handbook.
- Sent a digital copy of the revised President’s Handbook to the web editor for publication on the website.
- Following the Constitution, Bylaws and Policies Committee Policies Handbook Chronological Guidelines for January – February- March duties I reviewed the NDLA Constitution and recommended no changes.
- Following the Constitution, Bylaws and Policies Committee Policies Handbook Chronological Guidelines for January – February- March duties I reviewed the NDLA Bylaws and recommended changes to membership dues structure and removal of the word(s) mail and mailed throughout.
- I sent the recommended changes to the Executive Board Listserve and requested the NDLA Bylaw changes be put on the March Executive Board agenda for discussion
- Prepared Constitution, Bylaws and Policies Committee report for March 2009 meeting.