

NDLA Tentative agenda, September, 2009

- I. Call to order
- II. Introductions
- III. Order of the Agenda
- IV. Minutes
- V. Treasurer's Report
- VI. Old Business
 - a. ad hoc Conference Manual Committee (Bratton)
 - b. Conference Hotel in Grand Forks (McHenry)
 - c. Conference Hotel in Minot (Bratton)
- VII. New Business
 - a. 2009 Conference (McHenry)
 - b. AAA policy (Bratton)
 - c. Drexel University program (Bratton)
 - d. NDLA investments (Safratowich)
 - e. Insurance for Board members (Bratton)
 - f. Expanding Executive Secretary's conference role
 - g. Moving 2012 conference to Fargo
 - h. Discussion of future conference registration fees
 - i. Continuation of Service Plan (Karen Anderson)
 - j. Review of dues structure (Thomas)
 - k. Executive Secretary Evaluation (executive board discussion following meeting)
- 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. Technical Services Roundtable
 - o. Constitution Bylaws & Policies Committee
 - p. Finance Committee
 - q. Intellectual Freedom Committee
 - r. Legislative Committee
 - s. Nominations & Elections Committee
 - t. Membership Committee

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

IX. Next meeting