

North Dakota Library Association
Executive Board Meeting
9:30 am December 4, 2009
Jamestown College, Level 2 in the Nafus Center/Westminster Hall
(includes lunch downstairs in the cafeteria)
Jamestown ND

- I. Call to order
- II. Introductions
- III. Order of the Agenda
- IV. Minutes
- V. Treasurer's report
- VI. Old Business
 - Committee Report Guidelines on membership benefits (Membership & Web Committees)
 - Committee Report Technical support for Conferences (Peterson, Lieberman, Schulz)
 - Ad hoc Conference Manual Committee (Phyllis Bratton)
 - 501(c)3 Status
 - Alerus
 - International Inn
 - Patriot Act – Do we need a resolution on the 2009 Reauthorization of the Patriot Act?
- VII. New Business
 - Doublewood
 - 2010 Budget approval
 - 2010 Auction funds
 - Ad hoc committee on voting protocols (Sandi Bates)
- VIII. Reports
 - 1-President
 - 2-President –Elect
 - 3-Past President
 - 4-Secretary
 - 5-Treasurer
 - 6-ALA Councilor
 - 7-MPLA Representative
 - 8-Academics & Spec. Lib. Section
 - 9-Gov. Documents Roundtable
 - 10-Health Sci. Info. Section
 - 11-New Members Roundtable
 - 12-Public Library Section
 - 13-School Lib. & Youth Serv. Section
 - 14-Technical Services Roundtable
 - 15-Constitution Bylaws Policies Committee
 - 16-Finance Committee
 - 17-Intellectual Freedom Committee
 - 18-Legislative Committee
 - 19- Nominations & Elections Committee
 - 20-Membership Committee
 - 21-Professional Development Committee
 - 22-Public Relations Committee
 - 23-The Good Stuff Ed. Committee
 - 24-Executive Secretary
 - 25- Archivist/Historian
 - 26-State Librarian
 - 27-Web Editor
- IX. Next Meeting March 2010
- X. Adjourn