

North Dakota Library Association
Executive Board Meeting
9:00 am-12 noon - March 5, 2010
IVN Locations

- I. Call to order
- II. Introductions
- III. Order of the Agenda
- IV. Minutes
- V. Treasurer's report
- VI. Old Business
 - Emergency/Disaster Preparedness – link is up on the website - to make comments or add information contact Travis Schulz
 - 501(c) 3 Status – Finance committee to report
 - Membership benefits
 - Committee Report on plan for Benefits Web Page
 - AAA
 - Drexel
 - 2010 Conference – Rita (Conference) – Sandi (Local arrangements) – Phyllis (Exhibits)
 - Ad hoc Conference Manual Committee (Phyllis Bratton)
 - Library Snapshot Day
- VII. New Business
 - 2009 Financial Audit
 - 2009 Tax Return
 - Nominations and Elections Committee – approval of slate of candidates to date
- VIII. Reports – If you need to speak to your report let me know – time will dictate whether we have time for an oral briefing on reports.

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| 1-President | 15-Constitution Bylaws Policies Committee |
| 2-President –Elect | 16-Finance Committee |
| 3-Past President | 17-Intellectual Freedom Committee |
| 4-Secretary | 18-Legislative Committee |
| 5-Treasurer | 19- Nominations & Elections Committee |
| 6-ALA Councilor | 20-Membership Committee |
| 7-MPLA Representative | 21-Professional Development Committee |
| 8-Academics & Spec. Lib. Section | 22-Public Relations Committee |
| 9-Gov. Documents Roundtable | 23-The Good Stuff Ed. Committee |
| 10-Health Sci. Info. Section | 24-Executive Secretary |
| 11-New Members Roundtable | 25- Archivist/Historian |
| 12-Public Library Section | 26-State Librarian |
| 13-School Lib. & Youth Serv. Section | 27-Web Editor |
| 14-Technical Services Roundtable | |

- IX. Next Meeting – suggested dates - May 21 or June 4, 2010 at the CanadInn (Memorial Day Holiday is May 31)

X. Adjourn