



North Dakota Library Association  
*Established 1976*

**Executive Board Meeting Minutes**  
**07/11/22**  
**Zoom**

President Martin called the meeting to order at 1:05 p.m.

Present: NDLA Board Members

Will Martin, President

Kerriane Boetcher, President-Elect

Rita Ennen, Past-President

Aaron Stefanich, Treasurer

Randi Monley, MPLA Representative

Brittany Fischer, Academic and Special Libraries Section Chair

BreAnne Meier, Nominations, Voting, and Elections Committee Chair

Kristen Borysewicz, Bylaws and Policies Committee Co-Chair

Virginia Bjorness, Bylaws and Policies Committee Co-Chair

James Murphy, Finance Committee Chair

Erika Johnson, Health Science Information Section Chair

Mary Soucie, State Librarian

Absent: NDLA Board Members

Shari Mosser, School Library and Youth Services Section Chair

Andrea Placher, Public Library Section Chair

Nicole Eckroth, Membership Committee Chair

Sara Westall, ALA Councilor

Trevor Martinson, Archivist

Also Present:

Josh Pikka

Shannon Yarbrough

Emily Wros

Minutes: Approval of the minutes was tabled due to the minutes from the last meeting not being distributed.

ALA Recap: Will and Kerri attended ALA. Kerri and Will made contacts with potential vendors for our conference. President elect handbook does encourage attendance at Chapter Forum, but it should maybe be relocated to a more prevalent place. Mary suggested we change the wording from encourage to required; Aaron agreed that attending the forum is why we send people to

ALA conference. Kerri moved; Randi seconded to change from encourage to required. Motion carried by unanimous voice vote.

There was a discussion on how to enforce the attendance at the Forum. Mary suggested that we assign it to the ALA rep to remind the President-elect. Since Sara wasn't in attendance, the suggestion will be discussed next month.

Communications Policy: Liz Mason contacted Will to see if we have policy to determine which channels are used for what. i.e. Facebook, Instagram, Twitter, Email list / email blast, Good Stuff. Will created a committee that include Shannon, Josh and he will ask Liz Mason to participate in the committee. He will also ask for volunteers from the general membership.

Membership chair: Nicole has resigned as chair. Mary will pick up any documents she may have to pass on. Will is soliciting volunteers from the board and membership for potential volunteers and will reach out with a personal ask. Will is going to send out an email blast soliciting volunteers for all open positions.

Google Workspace: Josh and Will have registered NDLA for Google Workspace. Once non-profit status has been confirmed, we will utilize shared docs, personalized emails, and other functions.

Conference Update: Rita will apply for a grant from ND Humanities Council to cover Taylor's costs. Rita shared a proposed conference schedule and asked for feedback. Randi asked about conference registration. Paul Amberg will be registration chair; Josh can add the information or train Paul.

Aaron moved to include \$30 cost for electrical for vendors, seconded by Kerri. Motion carried by unanimous voice vote

Early bird rates will be until September 15<sup>th</sup>. We have received 15 proposals for breakout sessions. There are currently 9 vendors signed up. MPLA is not offering grants for 2022.

Next meeting is August 1<sup>st</sup> at 3:00 CT, 2:00 MT

Meeting adjourned at 1:55 p.m.