



North Dakota Library Association  
*Established 1906*

**NDLA Executive Board Meeting Minutes  
Monday, May 1, 2023  
Zoom meeting**

**NDLA Board Members:**

Kerriane Boetcher, President  
Tammy Kruger, President Elect  
Will Martin, Past President and NDLA Conference Committee Co-Chair  
Tonya Palmer, Secretary  
Aaron Stefanich, Treasurer  
Mariah Ralston Deragon, ALA Chapter Councilor  
Randi Monley, MPLA Representative  
James Murphy, A&SL Section Chair and Finance Committee Chair  
Morgan Keyser, Public Library Chair  
Jen Hess, SLAYS Chair  
Mary Soucie, State Librarian  
Kristen Borysewicz, Bylaws and Policies Committee Co-chair  
Liz Mason, Membership Committee Chair

**Committee Chairs:**

Kirsten Henagin, NDLA Conference Committee Co-Chair  
Zeineb Yousif, EDI Committee Chair  
Brittany Fischer, Good Stuff Editorial Committee Chair  
Tressa Graves, Legislative Committee Chair  
Amanda Walch, New Members Committee Chair

**Also Present:**

Tina Stockdill, A&SL Chair Elect  
Kimberly Mosley, SLAYS Chair Elect  
Cindy Aaser  
Danielle Masursky  
Susie Sharp

**Absent:**

Devon Olson, HSIS Chair and Professional Development Committee Co-chair  
Virginia Bjorness, Bylaws and Policies Committee Co-chair  
BreAnne Meier, Nominations, Elections, and Voting Committee Chair  
Betty Adams, Intellectual Freedom Chair  
Brian Garrison, Technical Services & Government Documents Committee Chair

Kerriane called the meeting to order at 1:05 pm.

The minutes of the April meeting were approved.

Treasurer's Report: Carrington Public & School Library gave \$250 to the Linda Allbee Memorial Fund. Wild Apricot has been paid.

Old Business:

a. Legislative Committee Report - The House upheld Governor Burgum's veto of SB2360. HB1205 has been signed and now we need to figure out how this affects libraries.

b. 2023 Conference Update - Will is looking for ideas for pre-conference sessions. The keynote speakers' rooms have been comped, and there is a reduced rate for the rooms for the Presidential trifecta. Proposals have started - reminder that committees must send in proposals. Chairs should encourage their sections to submit.

c. 2024 Conference Update - No update. Please send ideas for a keynote speaker to Kerriane.

d. EDI Grant Proposal - removed from agenda

e. Communication Policy - There was a vote to approve the Communications Policy. 10 in favor, none opposed/abstaining.

New Business:

- a. Lifelong Membership - Iris Swedlund - A lifelong NDLA membership must be approved by a vote of the membership at the annual meeting. This item is tabled until next time pending criteria for honorary lifetime membership from the Membership Committee. Mariah Ralston Deragon can reach out to other associations to see if any of them offer this and what their criteria are.
- b. Intellectual Freedom Chair Position - The Intellectual Freedom Chair resigned and the board is searching for a new chair. Please send any suggestions to Kerriane. The commitment and what is involved in the position should be clarified. Co-chairs are recommended to help with the workload.

The meeting was adjourned at 1:27 pm.