

NDLA Annual Conference  
Second and Third General Sessions combined  
September 25, 2009  
Days Hotel Grand Dakota Lodge  
Dickinson, ND

Second General Session called to order 2:08 pm.

First Reading of Resolutions – President Bratton  
President Bratton read the resolution from the Executive Board:

Whereas, the meeting and the events of the 103<sup>rd</sup> annual conference were organized by Laurie McHenry, Conference Chair; Local Arrangements Committee members; and other Dickinson area librarians and friends, and

Whereas, the facilities and staff of the Days Hotel – Grand Dakota Lodge & Conference Center, Dickinson, North Dakota, contributed to the success of the conference,

Now therefore be it resolved:

That the North Dakota Library Association expresses its appreciation and extends its thanks to the Conference Chair, members of the Local Arrangements Committee, conference facilities staff, speakers, program presenters, and exhibitors for the 103<sup>rd</sup> annual conference, “Evolution of the Library.”

SLAYS Chair Kathy Berg read the resolution from the School Libraries and Youth Services Section:

Whereas, School Library Media Specialists are already required to have two library and three education credits during the renewal period.

Whereas, as part of a collaborative teaching team, Library Media Specialists need to have a wide range of classes across the curriculum as well as educational strategies and technology in order to be an integral part of the collaborative teaching team.

Whereas, teachers/Library Media Specialists need to continually update credits in their teaching field as well as library and technology.

Now therefore be it resolved:

After two library credits have been obtained the other educational classes and institutions should be at the discretion of the Library Media Specialist.

Report on Total Registration – Thomas

21 registered for ProQuest pre-conference, 26 registered for EBSCO pre-conference; 132 full registrations, 10 Thursday registrations, 13 Friday registrations, 19 Saturday registrations, 162

conference registrations; 11 speakers; 30 vendors from 21 companies; 33 Murder in the Library registrations; 203 total conference attendees.

Nominations & Elections Report – Sandi Bates for Bjork  
Bates read the names of the 2009-2010 Executive Board.

- President, Laurie McHenry
- President-Elect, Rita Ennen
- Past President, Phyllis Bratton
- Secretary, Chandra Hirning
- Treasurer, Michael Safratowich
- ALA Councilor, Shelby Harken
- MPLA Representative, Al Peterson
- Academics & Special Libraries Section, Victor Lieberman
- Government Documents Roundtable, Naomi Frantes
- Health Sciences Information Section, Travis Schulz
- New Members Roundtable, Sarah Devereaux
- Public Library Section, Toni Vonasek
- School Library & Youth Service Section, Beth Greff
- Technical Services Roundtable, Elizabeth Jacobs
- Constitution, Bylaws, and Policies Committee, Kirsten Baesler
- Finance Committee, Bonnie Krenz
- Intellectual Freedom Committee, Christine Kujawa
- Legislative Committee, Kelly Steckler
- Nominations & Elections Committee, Sandi Bates
- Membership Committee, Kathy Thomas
- Professional Development Committee, Lori West
- Public Relations Committee, Cathy Langemo
- *The Good Stuff* Editorial Committee, Marlene Anderson
- Executive Secretary, Cathy Langemo
- Archivist/Historian, Rachel White
- State Librarian, Doris Ott
- Web Editor, Theresa Norton

ALA Councilor Report – Harken

Harken reminded the membership of two blogs on the NDLA website, one of which is an ALA blog. Harken attended the ALA annual conference and mid-winter meeting. Harken also mentioned MentorConnect which is linked on the blog.

MPLA Councilor – Peterson

Next MPLA conference is with Oklahoma Library Association, April. Mountain Plains Leadership Institute has been reinstated; located at the YMCA Rockies in Estes Park, CO. Peterson reminded the membership of the requirements for the Leadership Institute. The MLS requirement has been removed from the prerequisites to attend the MPLA Leadership Institute.

Second General Session adjourned at 2:29 pm.

Third General Session called to order at 2:30 pm.

Voting on Resolutions – President Bratton

Krenz moved to accept the resolutions as read. Peterson seconded. Motion passed.

Auction Proceeds Report – Rita Ennen

\$1,911 raised for Professional Development funds.

Promotion of 2010 Conference in Grand Forks – President Bratton

The conference will be held at the Alerus Center and CanadInn, September 29-October 2.

President Bratton invited all to attend.

President's Closing Remarks – President Bratton

President Bratton said there were many new issues to face which will be passed on to President-Elect McHenry. President Bratton thanked the membership for allowing her the opportunity to serve as president.

Plaque Presentation – McHenry

McHenry thanked President Bratton for her guidance and presented President Bratton with a plaque for service to NDLA.

Handing Over Gavel – President Bratton

President Bratton handed the gavel to President-Elect McHenry.

Third General Session was adjourned at 2:38 pm