

Minutes
Third General Session
95th Annual NDLA Conference
Friday, September 28, 2001

President Sally Dockter called the Third General Session of the 95th Annual NDLA Conference to order at 1:45p.m. on Friday, September 28, 2001 in the Near East/Century Room of the Airport International Inn in Williston.

Section and Roundtable Chairs presented the second reading of resolutions. Lillian Crook made a motion to place all six of the resolutions on a consent agenda. Mary Hegle Drewes seconded. Motion carried.

President Dockter introduced the new NDLA President, La Dean Moen, and transferred the gavel to President Moen.

Moen read a selection of her own “remember whens,” then introduced Curtis L. Wolfe, North Dakota Chief Information Officer and Director of the Information Technology Department. Mr. Wolfe spoke about “The New State Network and the Importance of Digital Libraries.” Following his presentation, Mr. Wolfe fielded several questions and comments from a very interested audience. President Moen directed Executive Secretary Cathy Langemo to send Mr. Wolfe a list of NDLA officers, including Section and Roundtable officers, in order to establish and maintain communications with his office.

President Moen reported that last night’s Ron Rudser auction raised \$1734! Of that, \$100 was paid to the auctioneer, \$250 will go to the Ron Rudser Memorial Continuing Education Grant, and the remainder will be divided between the ongoing project to update the North Dakota Statistical Abstract online and the World Trade Center libraries decimated in the September 11 terrorism attacks.

The meeting was adjourned at 3p.m.

Respectfully submitted,

Marlene K. Anderson, Secretary