

The North Dakota Library Coordinating Council special meeting was called to order April 30, 1998, at 1:15 p.m. in the Executive Conference Room, Holiday Inn, Bismarck, ND, by President Dennis Page.

A quorum was present. Council members present: Dennis Page, Mike Jaugstetter, La Dean Moen, Bernnett Reinke, Celeste Ertelt, Rita Traynor, Mary Bianco, Jerry Kaup, Ellen Kotrba, Phyllis Bratton; Others present: Doris Daugherty, Cindy Larson, and recorder Paula Binek.

Handouts - LV2004 Internet Access Grant Proposals list.

Purpose of meeting - to review and award the LV2004 Internet Access Grants.

Discussion regarding applications. Applications will be gone through alphabetically. Jaugstetter reported that all applicants have approved technology plans.

Beulah Public Library- FUNDED \$2000

Carrington Elementary School Library - FUNDED \$5000

Central Valley Public School Library, Buxton - (\$5000 requested) DO NOT FUND - not an appropriate grant for program intent.

Dunseith Public High School Library - (\$5000 requested) DO NOT FUND - not an appropriate grant for program intent.

Ellendale Public Library - (\$1178 requested) FUNDED \$1175 - contingent upon receipt of library board resolution.

Enderlin Public School Library - (\$5000 requested) FUNDED \$1750 - grant not for computers.

Glenburn School Library - (\$4800 requested) DO NOT FUND - no matching funds on hand.

Golden Valley Co. Library, Beach - FUNDED \$1240

Goodrich Public School Library - (\$4009 requested) FUNDED \$4000

Harvey Public Library - FUNDED \$1900

Hazelton-Moffit-Braddock High School Library - (\$5000 requested) DO NOT FUND - unclear request.

Heart of America Public Library, Rugby - (\$5000 request) FUNDED \$1800 - program does not fund furniture.

Hettinger Public School Library - FUNDED \$950 - La Dean Moen excused herself from voting.

Linton Public School Library - FUNDED \$5000 - contingent upon establishing Internet access.

Maddock Community Library - (\$2300 requested) FUNDED \$1100

Max Public School Library - (\$5000 requested) FUNDED \$3500 - telecommunications charges not eligible.

Nedrose Elementary School Library, Minot- (\$4000 requested) DO NOT FUND - no matching funds on hand.

New Dimensions Information Authority, Williston Community Library - (\$5000 requested) FUNDED \$3750 - telecommunications charges ineligible.

New Salem Public School Library - FUNDED \$1890 - contingent on local match and public access.

Rolla Public Library - FUNDED \$1200

Rugby School Library - FUNDED \$5000

Sioux County Library, Fort Yates - (\$1225 requested) DO NOT FUND - undeveloped program.

Stanley Community Public School Library - (\$2500 requested) DO NOT FUND - not an appropriate grant for program intent.

St. Anthony Middle School Library, Fargo - (\$4050 requested) FUNDED \$1600 - not an appropriate grant for program intent, in part.

Tioga High School Library - (\$4150 requested) FUNDED \$3900 - WEB page services not fundable.

Turtle Lake Public Library - FUNDED \$1065

Underwood Public Library (\$900 requested) DO NOT FUND - not an appropriate grant for program intent.

Valerie Merrick Memorial Library, Fort Totten - FUNDED \$5000

Valley City/Barnes County Public Library - (\$5000 requested) DO NOT FUND - not an appropriate grant for program intent.

Wahpeton Middle School Library - (\$5000 requested) DO NOT FUND - not an appropriate grant for program intent.

Washburn Public Library - (\$5000 requested) DO NOT FUND - not an appropriate grant for program intent.

Discussion held on distributing the remainder of the grant funds. Discussion regarding working with five libraries that have inappropriate grant applications for program intent. They will get help focusing their grants on Internet access because the dollars are available. These current requests come close to the amount still available.

The following libraries will receive assistance with their applications to supply Internet access to the public to qualify for the grant:

Underwood - public access

Washburn - public access

Stanley - Internet access

Glenburn - matching funds

Hazelton-Moffit-Braddock - clarification of request

Motion to award the grants as listed: La Dean Moen ; 2nd by Jerry Kaup; unanimous.

Jerry Kaup moved to give the State Librarian authority to use his discretion to negotiate the application adjustments with Underwood, Washburn, Stanley, Glenburn, Hazelton-Moffit-Braddock; 2nd by Ellen Kotrba; unanimous.

Jaugstetter reminded Council they meet at 9:00 in the morning for open forum at the NDSL Workshops - seven members plan to be there.

Discussed open forum at NDLA and decided to have Council plan to host an open forum in Grand Forks Saturday, September 26.

Jaugstetter reported Bernnett Reinke's and Rita Traynor's terms expire this year and are eligible for another term.

LV2004 Grant Awards will be announced in about a week.

Council will meet May 27 at the Heritage Center, 10:00 a.m. to award LSTA grants.

Cindy Larson suggested Council needs to deal with funding for LV2004 grant dollar figure, she needs an amount by mid June. \$125,000 will stay in NDSL base budget, anything over has to be an optional budget over and above the 95% budget.

Agreed there is a need to focus on getting LV2004 through the legislature.

The State Library will prepare narrative evaluations for LV2004 grants.

Meeting adjourned 4:45