

The North Dakota Library Coordinating Council meeting was called to order January 7, 1999, at 1:30 p.m. in the Project Room, Heritage Center, Bismarck, ND by President Dennis Page. A quorum was present and included Council members: Dennis Page, Mike Jaugstetter, Phyllis Bratton, La Dean Moen, Rita Traynor, Jerry Kaup, Mary Bianco, Celeste Ertelt, and Barbara Knight. Absent was Thomas Bremer. Also in attendance: State Library staff Joe Holtermann, Brian Erb, Rodney Bornemann, Cindy Larson.

Jaugstetter introduced State Library staff and council members introduced themselves.

Minutes of February 6, 1998 (Moen moved, Traynor seconded), April 30, 1998 (Kaup moved, Bratton seconded) and May 27, 1998 (Kaup moved, Bianco seconded with a minor change noted by Moen) were approved.

Holtermann gave the council members an update on the State Library goals of resource sharing and on the status of cataloging projects for Beach schools, Golden Valley County Library, and Halliday School. He also said that the department continues to add the records for various state agencies.

Jaugstetter relayed the news to the council regarding the South Dakota State Librarian Jane Kolby's termination of employment.

Chair's Report: Page reported that there are funds in Higher Education's technology budget to replace PALS software.

State Librarian's Report: The 1998 LSTA (Library Services and Technology Act) report has been sent in. The LSTA award for 1999 is \$616,532, just \$4,351 less than 1998. The only library to receive E-Rate funding so far in the state is Rugby's Heart of America Library. State Library has many training sessions and workshops set up for the year, including Bill Status workshops in various cities; Web ODIN training in multiple locations; Bibliostat Connect, a public library statistics program, in four locations; a Libraries for the Future training session; and an NDLA pre-conference in Fargo sponsored by the State Library. Also planned are the SL spring workshops in Bismarck on May 6 and 7 including genealogy training and database information. Jaugstetter made the council aware of the possibility of the Historical Society joining ODIN if funding is committed to. Jaugstetter passed out the proposed Public Library Standards, which he will present, to the next NDLA executive board meeting. Jaugstetter gave a summary of the Library Vision (LV) 2004 projects and discussed legislative agendas and strategies.

Next meeting: Thursday May 6, 1999 in Bismarck at St. Mary's High School to preside at a public forum at the Spring Workshops and to deliberate on LV2004 grant applications.

Bianco moved for adjournment; meeting adjourned at 4:10.