

North Dakota Library Coordinating Council meeting
February 28, 2006
International Inn
Minot, North Dakota

Council members present: Chair Lila Pedersen, Iris Swedlund, Jan Wysocki, Doris Ott, Phyllis Kuno, Jeanne Narum, Rosemarie Myrdal, Ilene Larson, and Quincee Baker

Council members absent: Bonnie MacIver and Cheryl Tollefson

Others in attendance: Cindy Larson, Assistant State Librarian; and Lorretta Graumann, State Library recorder

Chair Pedersen called the meeting to order at 8:50 a.m. (CST). Pedersen asked if there were any changes or additions to the agenda. Ott requested discussion of the feedback from the Think Tanks be added to the agenda.

Pedersen asked if there were any corrections to the minutes from the December 12, 2005, meeting via conference call. Baker stated that the word Flickertale is misspelled in the last paragraph on page two. Myrdal made a motion that the minutes of December 12, 2005, be approved with the correction. Swedlund seconded it. Motion was approved unanimously.

Think Tank feedback discussion – Council reviewed and discussed the feedback received from the Think Tanks. The meetings were well attended and Kuno stated that the Think Tanks were good opportunities for discussing ideas.

I. Larson complimented Doris Ott for the good job she did facilitating the Think Tanks. All Council members concurred.

Ott asked for input on how often to do Think Tanks. It was suggested to hold them every two years in the off years of the legislative sessions.

Council members were asked by Ott to provide feedback on the Think Tanks. Ott will also ask the moderators for feedback.

Grant Guidelines – Council reviewed and amended the attached Grant Guidelines for the 2006-2007 grant round. I. Larson made a motion that the amended guidelines be approved. Myrdal seconded it. Motion was approved unanimously.

C. Larson will e-mail the Council members with the amount of money available for the upcoming grant round.

Council also reviewed and amended the attached Grant Application for the 2006-2007 grant round. Kuno moved to accept the application as amended. Narum seconded it. Motion was approved unanimously.

Ott requested Council consider approving an amount of \$50,000 to be set aside for the State Library to do a pilot project with a number of libraries located in the same area for the purpose of adding their records to WorldCat. The State Library would utilize State Library staff to visit the libraries and do follow-up. Wysocki moved that Council set aside up to \$50,000 for this project. Swedlund seconded it. Motion was approved unanimously.

It was suggested that the State Library prepare a “cheat sheet” for the legislators explaining the relationship between all the acronyms used.

Council discussed the need to elect a new chair and vice-chair to replace current Chair Pedersen and Vice-Chair Swedlund whose terms of office will end June 30, 2006. Council members agreed to have a meeting via conference call on April 10, 11, or 12 for one hour to elect new officers. State Library recorder Graumann will set up the conference call.

Council members decided to meet the first week of August in Bismarck to award grants. State Library recorder Graumann will check meeting room availability and schedule a meeting.

Ott asked Chair Pedersen and Council member Baker to attend the August Council meeting, even though their terms expire on June 30, 2006, to help provide orientation to the two new members.

Chair Pedersen adjourned the meeting at 12:35 p.m.

Minutes prepared by:
State Library recorder Lorretta Graumann