

**North Dakota Library Coordinating Council Meeting      Final**

**June 10, 2009, 10:00 a.m.**  
**Conference Call**

**Council members present:** Chair Bonnie MacIver, Doris Ott, Phyllis Bratton, Wilbur Stolt, Ann Pederson, Rosemarie Myrdal, Heidi Danielson

**Not in attendance:** Mark Holman, Sarah Snavelly, Louise Dauphinais, Robert Anderson

**Others present:** Cheryl Pollert, State Library Recorder and Cynthia Larson, Assistant State Librarian

**Agenda:** Review the Online Library Resources

After reviewing the Online Library Resources available, the Council agreed that Britannica Encyclopedia, Informe, and Learning Express be the three Online Library Resources purchased with the new 2009/2011 Legislative funding.

The conference call ended.