

North Dakota Library Coordinating Council

Final

March 11, 2010

Time: 1:00 pm to 4:30 pm

Location: Peace Garden Room, North Dakota State Capitol

Council Members present: Chair Ann Pederson, Doris Ott, Wilbur Stolt, Laurie McHenry, Ilene Larson, Mark Holman, Heidi Danielson and Rosemarie Myrdal

Council Members absent: Beth Postema and Sarah Snavely

Others present: Cheryl Pollert, North Dakota State Library Recorder

Welcome: Chair Pederson welcomed Council members and the meeting was called to order.

Review of Agenda: Chair Pederson asked the Council if any changes or additions were needed to be made to the Agenda. The addition of an update regarding the Digitization Plan process was added. No other changes were made.

Approval of the December Meeting Minutes: Chair Pederson asked the Council if there were any additions or changes to the minutes from the December 2 & 3, 2009 meeting. There were none. Myrdal moved that the minutes be approved. Larson seconded it. Motion passed.

Digitization Plan: Chair Pederson received a letter from Ann Jenks of the North Dakota State Historical Society which included information on other state's progress in digitization. The Society will send a written document for review by the North Dakota Library Coordinating Council presenting a digitization plan for the state of North Dakota. The item is tabled until then.

Public Hearing for LV2014: The public hearing for LV2014 began at 2:00 pm with Chair Pederson welcoming the attendees to the hearing. Valerie Albrecht of Hazen Public Library was the first speaker giving her testimony. The second speaker was Kathy Jo Cline of Beulah High School. Tom Jones of the Bismarck Veterans Memorial Public Library was the third speaker to give testimony and Kelly Steckler of Morton Mandan Public Library gave testimony on behalf of Jerry Kaup and Jeanne Narum from Minot Public Library. The Council asked questions after the testimony was presented. Comments received on LV2014 prior to the public hearing were read by Pederson. Chair Pederson thanked those who attended the public hearing for LV2014 and the hearing was officially closed. See attachment for hearing documentation.

Pederson will write an article for the NDSL Flickertale newsletter in regards to the public hearing held.

Central Dakota Library Network (CDLN): The Council reviewed the information to date in regards to the CDLN request. It will be placed on the agenda for the next meeting.

North Dakota Library Coordinating Council

Final

March 12, 2010

Time: 8:30 pm to 2:00 pm

Location: Peace Garden Room, North Dakota State Capitol

Council Members present: Chair Ann Pederson, Doris Ott, Wilbur Stolt, Laurie McHenry, Ilene Larson, Mark Holman, Heidi Danielson and Rosemarie Myrdal

Council Members absent: Beth Postema and Sarah Snavely

Others present: Cheryl Pollert, North Dakota State Library Recorder

Review of LV2014:

After reviewing the testimony presented at the public hearing, the NDLCC made final changes to the draft copy of LV2014.

Pederson thanked McHenry for her admirable job in getting the message out to the NDLA list requesting comments on LV2014.

Myrdal moved to adopt the LV2014 document. Holman seconded it. Motion carried.

Competitive Grant Program Guidelines Reviewed:

Grant categories will include:

1. Participate in the Statewide Online Catalog through WorldCat
2. Innovative Partnership with a Non-Library Entity
3. Public Library Computer Training Center

Possible future grant categories discussed are:

- Book Club program
- Website training, setup, or management
- Technology Hosting Support
- Mentoring

NDLCC members would like to receive copies of the quarterly reports for each grant round.

Larson moved to accept the Competitive Grants Program Guidelines. McHenry seconded it. Motion passed.

Mini-Grant for Resource Sharing reviewed:

The Mini-Grant program was discussed by the Council. The Mini- Grant for Resource Sharing grant will be tabled until the next NDLCC meeting. Myrdal would like to know the financials to this grant. Budget sheets on the grants will be presented at each NDLCC meeting.

The Council discussed the possibility of changing the average of inter-library loan requests loaned from 5 years to 3 years as part of the criteria for this grant.

State Aid to Public Libraries:

- The NDLCCL supports an additional \$200,000 request as an optional budget.

Upcoming Agenda Items:

- Regional Cooperatives
- Mini-Grants
- Site Visits
- Mentoring Program

Mentoring Program:

- The committee of Ott, Stolt, Myrdal, and Clairmont-Schmidt will meet after the next regular meeting of the NDLCCL from 2:00pm – 4:00pm on June 17, 2010 to discuss the possibility of establishing a mentoring program for librarians.

Next Meeting:

The next NDLCCL meeting will be in Bismarck, ND on June 16, from 1:00pm – 5:00pm, and on June 17, 2010 from 8:30am – 2:00pm.

Meeting Ended: The meeting was adjourned at 2:00pm.