

North Dakota Library Coordinating Council

Final

April 4, 2011

Time: 3:00 PM – 5:00 PM

Location: Conference Call

Council Members Participating: Chair Ann Pederson, Hulen Bivins, Wilbur Stolt, Rita Ennen, Ilene Larson, Mark Holman, and Heidi Danielson.

Council Members Absent: Rosemarie Myrdal, Beth Postema, Sarah Snavelly, and Judy Ringgenberg.

Others Present: Cynthia Clairmont-Schmidt, North Dakota Assistant State Librarian, and Cheryl Pollert, North Dakota State Library recorder.

Meeting began with Chair Pederson having the recorder take roll call. It was established that there was a quorum for voting purposes.

Agenda Review: Chair Pederson, as a first item of discussion, brought forward the question concerning the right/opportunity of Council members to vote for any grant requests they, in the name of their library, might have submitted for full Council consideration. Following a full discussion, it was concluded that this voting issue should be re-examined and the decision rendered should be placed in the Council’s Bylaws.

Review of Current Grant Applications: The Council held discussion as to the parameters of these grant applications in regards to them meeting LV2014 qualifications. Clairmont-Schmidt was asked what the LV2014 fund balance was at this time. The balance is \$28,200 available. A full analysis and discussion of the top grants followed with these results.

Bowman Regional Public Library – without the GPS unit	\$2,800
Valley Edinburg High School Library – printer and 2 computers	\$3,000
Fargo Public Library – a copier/scanner	\$3,000
ND Youth Correctional Center Library – 3 ipads with accessories	\$3,000
Bottineau County Public Library – website design and maintenance	\$3,000
Dickinson Area Public Library – Computers	\$3,000
Elgin Public Library – website design and maintenance without the Wii console and its accessories as well as the flat screen TV.	\$940
Lincoln Elementary School Fargo – 6 nooks with accessories and electronic books.	\$3,000

The total of the above grants awarded comes to \$21,740. Larson moved to approve the grants as a group and the amounts as discussed. Holman seconded the motion. Motion passed with the Council majority as yeas and one nay.

The balance of the funds remaining was \$6,460. Stolt moved that this amount be awarded to the North Dakota State Library for the purchase of E-Readers, the technology and content training for them to provide workshops and learning opportunities to libraries and librarians within the state of North Dakota (this would not include circulation). Holman seconded the motion. Motion passed unanimously.

NDLCC Member Appointments: Discussion was held as to what NDLCC members would be available to serve another term and which ones have fulfilled their commitment to the Council. The service groups to fill are: Private/Higher Education, Public Libraries, School Libraries, and Citizens at Large. Letters of invitation will be sent to potential nominees and the names sent to the governor's office. They would be invited to the June meeting prior to their activation on the Council. Council member Danielson from the School Libraries group agreed to be considered for re-appointment.

Approval of the January 26, 2011 Meeting Minutes: Stolt moved to approve the minutes as they stand. Pederson seconded it. Motion passed.

Next Meeting: The next NDLCC meeting was discussed for the week of June 13 thru June 17 with the location in Grand Forks.

Meeting ended.