

**November 10, 2022 Minutes of the
North Dakota Library Coordinating Council (NDLCC)
Regular Quarterly Meeting via TEAMS**

Council Members Present: Chair Angie Nagle, Tim Dirks, Kerrienne Boetcher (until 10:00), Andrea Placher, Steve Hammel, Jane la Plante, Michele Seil, Sally Dockter, Joe Camisa, and Mary Soucie.

Council Members Not Present: Jason Matthews

Introductions: Council members introduced themselves to the group.

Call to order: The meeting was called to order by Chair Nagle at 9:50 and a quorum was established.

Review of agenda: There were no changes or additions to the agenda.

Approval of September 21, 2022 minutes: There was one correction; Jane's name was misspelled and should be la Plante. Minutes were approved as corrected.

State Library report: Soucie gave an oral report, reviewing changes the North Dakota State Library (NDSL) will be proposing to Century Code in the upcoming legislative session, and she reviewed the results from a survey of the public library directors related to those changes. Concern was expressed that if the MOE requirement is removed there will not be an incentive locally for library funding to remain steady or to increase. It was stated that some didn't think eliminating the MOE would have an impact either way.

Old and New Business:

- a. **Library Vision Grants:** Guidelines were reviewed. After some conversation, it was decided to change the device grant to just tablets and laptops. For the Collection Development Grant, improve the wording for "standalone e-books" to make it clearer to understand that e-material purchases must be a part of a consortium. Change wording to e-materials purchased must be part of a shared collection. For the device grant, clarify the software and hardware bullet points, and add that peripherals are not allowed. No additional software or subscription unless included in purchase of machine. The device grant is for patron use so remove reference to staff needs.

Announcements: Next meeting will be in February and will be in person with a Teams option. The meeting should be hosted in a central location; NDSL will reach out to Morton-Mandan Public Library to see if they will host.

Adjournment: Meeting adjourned at 10:55 a.m.