

**December 6, 2021 Minutes of the
North Dakota Library Coordinating Council (NDLCC)
Special Meeting via Teams**

Council Members Present: Mary Soucie, Tim Dirks, Jason Matthews, Sally Dockter, Vice Chair Angie Nagle, Michele Seil, Joe Camisa, and Steve Hammel

Council Members Not Present: Traci Lund, and Jessica Pryer

Others Present: Cheryl Pollert, North Dakota State Library Recorder

Call to order: Chair Nagle called the meeting to order at 3:06 P.M.

Old and New Business:

- a. The Garrison Public Library appeared to miss the application deadline when submitting their grant application in Counting Opinions on October 31, 2021. The NDSL was asked to revisit the timeline for their application. It was found that the grant had been completed in Central Standard time; mistakenly appearing to have been completed in Eastern Standard time when checked in Counting Opinions the first time. As this qualifies the Garrison Public Library; it is brought before the NDLCC for review and scoring.
 - The NDLCC reviewed and discussed the Garrison Public Library's Collection Development Grant application. Matthew's moved, seconded by Dirks, to approve the Garrison Public Library's Collection Development Grant application. Motion carried by unanimous voice vote.
 - The NDLCC reviewed and discussed the Garrison Public Library's Local History Grant application. Matthews moved, seconded by Dockter, to decline their Local History Grant application. Motion carried by unanimous voice vote.

Meeting Adjourned: 3:15 P.M.