

ND Coordinating Council meeting  
October 28 & 29, 1999  
1:00 p.m.  
Peace Garden Room, State Capitol  
Bismarck, ND

Thursday, October 28, 1999

Council members in attendance: Mary Bianco, Phyllis Bratton, Thomas Bremer, Celeste Ertelt, Mike Jaugstetter, Marilyn Johnson, Jerry Kaup, La Dean Moen, Dennis Page, and Rita Traynor

Others in attendance: Doris Ott, Assistant State Librarian; Cindy Larson, Assistant State Librarian; Cyndy Schaff, Williston Community Library; Roberta Steckler, McLean-Mercer Library; Colleen Wiese, Beulah Public Library; Tom Jones, Bismarck Public Library; Sheryl Haldorson, recorder

Meeting called to order by Chair Dennis Page at 1:10 p.m.

Minutes of the September 22, 1999, meeting were presented.  
Motion for approval of minutes made by La Dean Moen and 2<sup>nd</sup> by Phyllis Bratton. Approved unanimously.

Chair's Report: Page gave report on LaND. LaND is scheduled to be available for public use by April 3, 2000. Discussion on LaND followed.

State Librarian's Report: Jaugstetter reported that action is expected to be taken in the House on the Health, Human Services, and Education Bill and to watch for updates via e-mail. Jaugstetter also reported that the State Library received notice that the application for Gates Library Initiative has been approved. It will begin in December of 2001 and be completed June of 2002.

Jaugstetter reported that the State Library is writing an LSTA grant for evaluation assistance.

Jaugstetter went over handouts that were given at the meeting. These included:

- Update on the Statewide Database department
- Internet training being offered by NDSL
- Update on Halliday (training)
- New policy introduced on NDSL & grants offered to local libraries
- Center for the Book (Letters about Literature)

It was mentioned that the Library Association passed the resolution on adding another citizen member to the Coordinating Council for 2001. It will be looked at again.

Grant Review began.

Libraries were divided into categories for future consideration or ineligible.

Dennis Page withdrew the proposal for Grand Forks Library. It will be submitted at a later date.

A handout on status of grants for 1997/1999 Biennium and 1999/2001 Biennium was distributed. Discussion followed.

Will reconvene Friday at 8:30 a.m.  
Meeting adjourned at 4:35 p.m.

Friday, October 29, 1999  
8:30 a.m.  
Peace Garden Room, State Capitol  
Council reconvened

Meeting called to order by Chair Dennis Page at 8:37 a.m.

Grant Review continued.

Motion to stay with the original amount of \$125,000 this round and remaining funds of \$102,000 minus the amount for site search to be awarded in the Spring of 2000 with LSTA grant round by Jerry Kaup and 2<sup>nd</sup> by Celeste Ertelt. Motion unanimously carried.

Motion that the grants awarded today were with the understanding that the library will not come back and reapply for more funding on the same project by Tom Bremer and 2<sup>nd</sup> by La Dean Moen. Motion unanimously carried.

Motion that grants be awarded in following order: high priority, grants previously partially funded, and grants for libraries to start-up made by Tom Bremer and 2<sup>nd</sup> by Marilyn Johnson.

Grant Review:  
Council recommendations:

Ariel Network: requested 10,528. Recommended: 5,000 (Phyllis Bratton declined from vote)

Adams County: requested 10,600. Recommended: 10,000

Alfred Dickey: requested 76,320. Recommended: 0

Beulah: requested 22,075. Recommended: 14,850

Bismarck Media: requested 4,450. Recommended: 2,100

Garrison: requested 8,600. Recommended: 6,375

Grand Forks: requested 14,900. Dennis Page withdrew the proposal.

Maddock: requested 4,000. Recommended: 0

Riverdale: requested 41,963. Recommended: 25,700

New Dimensions: requested 5,135. Recommended: 4,240 (Library had already purchased firewall.)

Historical Society: requested 28,300. Recommended: 22,300

North Central: requested 25,855. Jerry Kaup withdrew the proposal due to lack of funding.

Stutsman: requested 34,800. Recommended: 15,700

Trinity Bible: requested 30,443. Recommended: 18,735

Valley City: requested 10,665. Recommended: 0

Willow City: Ineligible

Motion to approve grant figures as listed by Phyllis Bratton, 2<sup>nd</sup> by Celeste Ertelt. Motion unanimously carried.

Discussion on LaND (forum's and training) followed.

Tentative dates for the next meeting were set for April 13 & 14, 2000, in Bismarck.

Meeting was adjourned at 11:55 a.m.