

North Dakota Library Coordinating Council Meeting via Conference Call

May 11, 2005

Present: Roll call was taken by Chair Lila Pedersen and the following participated in the conference call: Lila Pedersen, Marlene Anderson, Quincee Baker, Phyllis Kuno, Ilene Larson, Bonnie MacIver, Rosemarie Myrdal, Doris Ott, Iris Swedlund, Cheryl Tollefson, and Jan Wysocki

Others Present: Cynthia Larson, Assistant State Librarian and Lorretta Graumann, State Library Recorder

Call to Order: The meeting was called to order by Chair Pedersen at 10:35 a.m. (CST).

Pedersen asked for changes or additions to the agenda. There were none.

Minutes: The minutes of the March 3, 2005, meeting had been sent out electronically. Pedersen asked for corrections or additions to the minutes. MacIver asked if the PSA has been released. Ott indicated that it has been, however, some stations are booked until the end of May and no one has reported having seen it. MacIver made a motion to approve the minutes. Swedlund seconded the motion. Motion carried.

Websence: Ott stated that Council provided the filtering software (Websence) for public libraries with LSTA funds last year, and it is time for renewal November 1. Ott recommended Council again fund the software. C. Larson explained that the cost for the next two years will be \$18,135, which includes two years of maintenance on the Blue Coat appliance (the hardware). Swedlund made a motion that Council continues funding of Websence with 2005 funds. Kuno seconded the motion. Motion carried.

Set dates to review grant applications: Ott stated that the grant guidelines give October 1, 2005, as the deadline for receipt of applications, and grant awards will be made by December 1, 2005. Council decided to schedule a meeting on November 2 (starting at 1:00 p.m.) and November 3 (probably the entire day) to review and award grants. It was suggested that the meeting be held at the Comfort Suites in Bismarck, but if a meeting room is not available there, the State Library has discretion to make arrangements at another location.

Set dates for future conference calls:

- Online Library Resources – Ott stated the State Library has sent a survey via e-mail for people to rate their preferences with May 23 as the deadline to respond. Ott indicated that the State Library would like to make a decision by the beginning of June. Council decided to meet via conference call on May 31, 2005 (10:00/CST - this should only take about 30 minutes) for the final discussion.
- Think Tanks – Council decided to meet via conference call on September 6, 2005 (2:00-3:30/CST) for discussion regarding Think Tanks.

Discussion – Online Library Resources selection: Ott stated that between November and January libraries were surveyed regarding Online Library Resources. Currently trials have been set up for the following databases:

- Ancestry Library Edition
- Health and Wellness
- HeritageQuest Online
- Opposing Viewpoints
- 2 SIRS databases

An e-mail was sent on the State Library LIST to all types of libraries so people could try them. The State Library is currently gathering input from North Dakota libraries.

A question was asked about how much money there is to spend on the databases. Ott stated that there is \$100,000 per year of the 2005-2007 biennium to spend.

The State Library will put out another e-mail on the LIST requesting feedback. It was clarified that all library staff can vote, not just one person per library.

Ott asked Council members to contact their constituents and ask them to respond to the survey. Ott will send an e-mail to Council on the results of the survey before the May 31 conference call.

Chair Pedersen adjourned the conference call meeting at 11:30 a.m. (CST).

Lorretta Graumann
State Library Recorder