

North Dakota Library Coordinating Council
Meeting via Conference Call – December 12, 2005

Council members present: Chair Lila Pedersen, Ilene Larson, Jan Wysocki, Bonnie MacIver, Rosemarie Myrdal, Iris Swedlund, Phyllis Kuno, Cheryl Tollefson

Council members absent: Quincee Baker and Doris Ott

Others present: Lorretta Graumann, State Library Recorder

Call to order: Chair Pedersen called the meeting to order at 10:00 a.m. (CST). Pedersen asked Council members to review the agenda for changes or additions. There were no changes to the agenda.

Minutes: Pedersen asked for corrections to the minutes from the last Council meeting on December 2 and 3, 2005. Swedlund made a motion to approve the minutes. Tollefson seconded it. Motion carried.

Questions to be answered at Think Tanks: Pedersen read the five questions Council members received electronically for the Think Tanks and asked for discussion. Council members were in agreement on the following changes:

1. How do you see the Statewide Online Library Catalog looking in 2015? What is working? What should be changed?
 - Council recommended that “Statewide Online Library Catalog” be defined at the Think Tanks.
2. How can libraries use their services to leverage economic development in the community?
 - Council thought this would be a good time to share stories.
3. What world trends may affect North Dakota library services? How?
4. How can we get information and library services out to where the people are rather than waiting for them to come to us?
 - Council recommended clarification on this (come to the library; go online).
5. What should the LV 2010 and LSTA grant priorities be for the next two years? (LSTA guidelines do not allow funding of the following: building projects, purchase of library materials, operating expenses, or ongoing costs).
 - Council questioned whether it should state “LSTA guidelines and LV 2010 guidelines” do not

Doris Ott and Cindy Larson joined the conference call at 10:55 a.m. (They were detained at a meeting at the Capitol.)

How to go about inviting people: Ott stated that Council members would notify their constituents through the LIST(s) they each now have. Terri Wilhelm, the State Library public awareness coordinator, will write up a piece that Council members can modify if they want and send out on their LIST(s). The State Library will also be sending invitations and will have something about it in the Flictertale.

Meeting ended at 11:00 a.m. (CST)