

North Dakota Library Coordinating Council Regular Meeting --Final

June 15, 2009, 10:00 am

Jamestown College – Taber Hall

Jamestown, North Dakota

Council members present: Chair Bonnie MacIver, Ann Pederson, Doris Ott, Wilbur Stolt, Mark Holman, Heidi Danielson, Rosemarie Myrdal and Phyllis Bratton.

Members Absent: Robert Anderson, Dr. Louise Dauphinais and Sarah Snavely

Others Present: Cynthia Larson, Assistant State Librarian; Cheryl Pollert, State Library recorder and Laurie McHenry, incoming President of North Dakota Library Association

Welcome: Chair MacIver welcomed the Council members and called the meeting to order at 10:00 am.

Review of Agenda: Chair MacIver asked the Council for any changes or additions to the Agenda as reviewed. No changes or additions were requested.

Approval of Minutes from May 7 & 8, 2009 Regular Meeting held in Bismarck: MacIver asked if there were any additions or corrections to the minutes. Pederson moved that the minutes be approved. Stolt seconded it. Motion passed unanimously.

Approval of Minutes:

MacIver asked for approval of the June 2 and June 10 conference call minutes with any additions or corrections. Danielson corrected the June 10 member attendance record stating that she in fact was online attending the conference call. No other additions or corrections were noted. Stolt moved to approve the minutes with Danielson's correction as noted. Pederson seconded it. Motion passed unanimously.

Online Library Resources:

Ott presented the existing Online Library Resources list with the new resources added. The attachments describe the courses and tests provided in Learning Express, one of the new resources being purchased. Bratton inquired about remote access; can a generic password work at citizens homes. Ott said yes, that North Dakota libraries that need one, have been issued one that can be shared with patrons. Ott also informed the Council that a publishable list of the available Online Library Resources would be emailed out in the near future to be released to the public.

Future Grant Categories:

The Council reviewed the Future Grant Ideas from the Think Tank lists. Discussion was held as to the intent of some of the requests. Ott reminded the Council there may be further insight when the information from the Think Tanks has been processed.

Training Labs:

Stolt made a motion that the grant round would include a grant category for training labs. Pederson seconded it. Motion passed unanimously.

Mentoring:

Mentoring was explored as a category with a decision that further information was needed. Myrdal made a motion to establish a committee of four (4) members. Stolt seconded it. Motion passed unanimously. The committee is made up of Ott, State Librarian and NDLC member; Larson, Assistant State Librarian; Stolt, NDLC member; and Myrdal, also a NDLC member.

Resource Sharing Grants:

The Council reached consensus that all WorldCat libraries would be eligible. Stolt made a motion that in the next grant round, all North Dakota Libraries on WorldCat will be eligible for a grant. Holman seconded it. Motion passed unanimously.

Participate in the Statewide Online Catalog through WorldCat:

Bratton made a motion to keep WorldCat as a grant category. Danielson seconded it. Motion passed unanimously.

Innovative Partnership with a Non-Library entity:

Pederson made a motion to continue with this grant category as it is listed in our Grants Program Guidelines. Holman seconded it. Motion passed unanimously.

LV2010:

Updating Library Vision for 2015 should be done by May 2010 or 11 months from this meeting.

Upcoming Meeting:

The Council will meet on September 8 & 9, 2009 in Bismarck to update LV2015. The Council will meet in mid November to award the next grants.

Meeting adjourned.