North Dakota Library Coordinating Council

Final

December 2, 2009 Time: 9:00 am to 5:00 pm Location: Fercho Conference Room, Fargo Public Library Fargo, ND

Council Members present: Chair Ann Pederson, Ilene Larson, Laurie McHenry, Mark Holman, Rosemarie Myrdal, Doris Ott, Sarah Snavely, Wilbur Stolt, and Beth Postema

Council Members absent: Heidi Danielson and Dr. Louise Dauphinais

Others present: Cynthia Larson, Assistant State Librarian and Cheryl Pollert, State Library Recorder

Welcome: Chair Pederson welcomed Council members and meeting was called to order.

Review of Agenda: Chair Pederson asked the Council if there were any changes or additions to be made to the Agenda. No additions or changes were requested. Agenda was approved.

Approval of November Meeting Minutes: Chair Pederson asked the Council if there were any additions or changes to the minutes from the November 16 and 17, 2009 meeting. There were none. Postema moved that the minutes be approved. Holman seconded it. Motion passed.

Central Dakota Library Network (CDLN) letter: The Council reviewed the information in regards to the letter received from the CDLN. It was tabled.

Review of Grants: The Council reviewed the amount of funding left for Grant awards, what has been committed, and procedures used in awarding Grants for the benefit of the new members.

NDCC 44-04-22 Conflict of Interest Law. A person acting in a legislative or quasi-legislative or judicial or quasi judicial capacity for a political subdivision of the state who has a direct and substantial personal or pecuniary interest in a matter before that board, council, commission, or other body, must disclose the fact to the body of which that person is a member, and may not participate in or vote on that particular matter without the consent of a majority of the rest of the body. Postema moved that Holman and Snavely be allowed to vote. Larson seconded it. Motion was passed.

Grant applications were reviewed.

Stolt moved to fund the following grants with the condition that the contingencies are met. Larson seconded it. Motion carried.

Grants to participate in WorldCat:

- Griggs County Public Library Award - \$46,950
- Sitting Bull College Library

Award - \$32.220

(Contingent on being filtered)

Innovative Partnership with Non-Library Entity Grant:

•	Enderlin Municipal Library	Award - \$1,215
	(Grant contingent on their library being open on the day	of their Grant usage.)

Training Lab Grants:

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٠	Bowman Regional Public Library	Award - \$15,979	
٠	City of Carrington Library	Award - \$16,000	
	(Grant contingent on their Library Board President signing the contract.)		
٠	Grand Forks Public Library	Award - \$16,000	
٠	Leach Public Library (Wahpeton)	Award - \$13,065	
•	Velva School and Public Library	Award - \$16,000	

Library Vision 2014: Council continued to work on *Library Vision* changing it from a five year plan to a four year plan, updating the goals and bulleted recommendations.

Meeting adjourned for the day.

North Dakota Library Coordinating Council

December 3, 2009 Time: 9:00 am to 12:00 pm Location: Fercho Conference Room, Fargo Public Library Fargo, ND

Library Vision 2014: Discussed the layout of how LV2014 should look and the other information it will contain. Once changes were made, the Council discussed who would receive the draft for review. It was decided that the responses should be returned to the North Dakota State Library by January 29, 2010.

Upcoming Meeting: The next meeting of the North Dakota Library Coordinating Council will be March 11 & 12, 2010 in Bismarck, North Dakota. It will be held at the Capitol in one of the meeting rooms, yet to be selected, from 1:00pm to 5:00pm on March 11, 2010. A public hearing on the draft of LV2014 will be held on March 11, 2010 at 2:00pm. On March 12, 2010, the meeting will begin at 8:30am. On the Agenda will be: review of feedback on LV2014, next Grant Guidelines, and a review of the Central Dakota Library Network updates.

End of Meeting: Motion was made by McHenry to adjourn the meeting. Postema seconded it. Motion carried.