

North Dakota Library Coordinating Council Annual Meeting via Conference Call
June 29, 2005

Present: Roll call was taken by Chair Lila Pedersen and the following members participated in the conference call: Marlene Anderson, Ilene Larson, Phyllis Kuno, Bonnie MacIver, Cheryl Tollefson, Jan Wysocki, Lila Pedersen, and Doris Ott.

Others present: Cynthia Larson, Assistant State Librarian; and Lorretta Graumann, State Library recorder.

Call to order: Chair Pedersen called the meeting to order at 9:40 a.m. (CST).

Nominations and election of NDLC Council officers: Pedersen asked for nominations for the office of Council chair. Wysocki nominated Pedersen; I. Larson seconded it. Tollefson made a motion that nominations cease; Kuno seconded it. A unanimous ballot was cast for Pedersen for the office of Council chair.

Pedersen asked for nominations for the vice-chair office. MacIver nominated Swedlund; Anderson seconded it. MacIver made a motion that nominations cease; Wysocki seconded it. A unanimous ballot was cast for Swedlund for the office of Council vice-chair.

Other business: Pedersen asked for other discussion. Kuno stated that she has gone onto the database *Opposing Viewpoints*. Ott stated that the other two, *Health & Wellness*, and *Ancestry Library Edition* should be up by July.

Anderson asked about negotiations for libraries that are currently subscribing. Ott stated they should contact their vendor representative to unsubscribe and receive money back or credit. Ott also stated that information was included in the memo that was sent to public and school library directors.

Discussion followed regarding the next Council meeting via conference call September 6, 2005, from 2:00 p.m. to 3:30 p.m. to discuss *Think Tanks*. Ott asked Council members to think about a format for conducting them and what should be discussed.

Ott asked if the Council will be having a spot at the NDLA conference. Pedersen will call Jeanne Narum, the conference chair, to schedule a session titled "*Invitation to visit with Coordinating Council members*" and request that round tables be setup for one or two Council members at each table. Anderson reminded the Council that the deadline for the Good Stuff was Monday, but if they still have something to submit, let her know as soon as possible.

Wysocki made a motion to adjourn the meeting; Kuno seconded it. Motion carried. The meeting adjourned at 10:00 a.m., CST.