

North Dakota Library Coordinating Council Conference Call Meeting

March 02, 2009, 10:15 am

Conference Call

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

Not in attendance: Robert Anderson and Dr. Louise Dauphinais

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

Agenda: To plan the 2009 Think Tanks that the North Dakota Library Coordinating Council is sponsoring.

Purpose of the Think Tanks is to update LV 2010 and address the statewide catalog.

Discussion took place on what order of importance the topics at the upcoming Think Tanks would have. Holman made a motion to hold the statewide catalog discussion for the morning session and the LV 2010 for the afternoon session. Danielson seconded it. Motion carried.

Think Tank dates were reviewed. They are May 28, 2009 in Dickinson, May 29, 2009 in Minot and June 5, 2009 in Fargo.

Mileage was set at 20 cents/mile per library. There will not be a reimbursement for the general public, but they may ride with a librarian. Lunch will be provided.

Ott asked what Council members will be available to attend the Think Tanks. A discussion followed regarding which Think Tanks each Council member will be able to attend. There will be four (4) tables of discussion groups set up with Coordinating Council members acting as facilitators for each group. A recorder will be selected at each table. Ott will be the facilitator for the overall meeting.

Ott brought up the fact that some members terms will be expiring. Dauphinais and Pederson's first term is expiring on June 30, 2009 and they are eligible to be appointed for another term. Chair MacIver's second term will be expiring on June 30, 2009. Ott will contact the Governor's office about this.

A discussion was held on the April Coordinating Council's agenda. Grants and grants timeline will be included on the agenda.

Bratton extended an invitation for members to come and support the March 23 NDLA booth at the Capitol.

Stolt thanked Ott for her hard work on the Legislative Hearings. Ott reported on the Senate hearing.

A subcommittee of the Senate Appropriations Committee has been appointed to review the North Dakota State Library budget. The subcommittee includes Senator Wardner, Senator Robinson, and Senator Holmberg.

Chair MacIver asked if there is any other business. Pederson made a motion to adjourn. Myrdal seconded it. Conference call was ended.