

The North Dakota Library Coordinating Council regular meeting was called to order February 6, 1998, at 10:00 a.m., in Lecture Room B, Heritage Center, Bismarck, ND, by President Dennis Page.

A quorum was present: Council members: Dennis Page, Mike Jaugstetter, Phyllis Bratton, Bernnett Reinke, La Dean Moen, Rita Traynor, Jerry Kaup, Mary Bianco  
Others in attendance: Thom Hendricks, Mark Bowman, Doris Daugherty, Joe Holtermann, Anna Higgins, Jennifer DeBaillie, Christina Cowan, Rodney Bornemann, Paula Binek (minute taker)

Jaugstetter introduced new State Library staff. Council introduced themselves and welcomed the new staff members.

Agenda change - Thom Hendricks, Mandan Public Library Director and System Administrator of the Central Dakota Library Network made two presentations: 1) Connectivity Project. He asked that the Council examine and endorse support of the Ameritech Resource Sharing System project. Vendor discussion followed.

2) Making the Connection. Proposal for a pilot project to test streamlining the ILL between NDSL and the INFOLYNX systems for State Librarian's consideration. Hendricks asked for \$1,075 from State Library. **Motion:** Moen motioned that Council support the proposal for a pilot project to test streamlining the processing on interlibrary loan items between the North Dakota State Library (ODIN) and the Central Dakota Library Network (INFO\*LYNX). 2<sup>nd</sup> by Reinke. Discussion on tracking for costs of postage. Motion carried. State Librarian accepted the recommendation of Council.

**Motion:** Reinke motioned to support Connectivity Project to look into and evaluate RSS proposal. Kaup 2<sup>nd</sup>. Discussion on options and funding and the need to proceed. Motion carried.

Minutes of Oct 29<sup>th</sup> meeting - **Motion** for approval called for. Reinke moved. Traynor 2<sup>nd</sup>. No discussion. Minutes approved.

Chair's Report - Brainstorm 1998 Report. Page reported on the meeting of librarians at BVMPL on Jan 23. Concerns of librarians were reported and discussed. Page reported that task forces were formed to address librarians concerns and will have final reports in June. Discussion regarding some of these concerns included Universal Service Certification and Library Standards.

Traynor suggested informing and involving legislators in meetings such as the Brainstorming meeting, suggested sending information to all small newspapers. Page will advise the chairs of the Brainstorm committees to get the information disseminated.

State Library Report - Jaugstetter reported on Andrist Clippings and LV2004.

A library postal rate increase is pending. **Motion:** Have State Librarian communicate with our elected officials on the Federal level regarding the postal rate increase proposal, Moen. 2<sup>nd</sup> by Traynor. Motion carried.

Reported on LSTA Grant Program. Program background discussion. Dates for application - early April, deadline end of May. No matching funds needed - all libraries eligible.

Joint Prairie Library Conference report and discussion.

Records Only Project Progress Report. Mark Bowman reported on demonstration project to migrate records from one system to another. Discussion on ILL and implementation.

Doris Daugherty reported on a project the State Library is doing with smaller libraries regarding Union List of serials for small libraries. This list is on the State Library's web page. Discussion on participation followed.

COSLA and National Library Statistics information was presented.

Internet Access Grant Report - Jaugstetter reported they are due March 31. Rodney Bornemann reported on the Grant and applicants concerns. Discussion.

Connectivity Project Report - Kaup reported that Reinke and Kaup received input from various libraries. Will recommend a committee of experts to State Librarian for this project. This Connectivity committee will work with Jaugstetter and other experts. Discussion.

Constituent Input Process Report - Bianco reported that she contacted the five Affiliated Tribes. Will meet in Montana and during NDLA. Jaugstetter will attend the American Indian Nationwide Conference. Discussion.

Council will have public forums at NDSL Spring Workshops and the fall NDLA Conference. Jaugstetter to organize; Page is to report. Discussion on need to get library directors together for consensus. Discussion on automation of private colleges and cooperative efforts between public and private institutions.

Local Standards Process Report - Jaugstetter reported that in March, ALA will release new method of evaluating local library services. Discussion on how to incorporate that into local statewide standards.

Old Business - none

New Business - no additional new business

Spring workshops April 30 and May 1 - Council will be awarding Connectivity Grants, and will meet the afternoon of April 30<sup>th</sup> and continue the morning of May 1.

Kaup moved for adjournment. Meeting adjourned 2:30 p.m.

Next meeting April 30 and May 1.

DRAFT