

North Dakota Library Coordinating Council special meeting
May 27, 1998, 10:00 a.m.
Missouri River Room, State Capital Building, Bismarck, ND.

LSTA grant review special meeting

Council members present: Mike Jaugstetter, Dennis Page, Mary Bianco, La Dean Moen, Bernnett Reinke, Jerry Kaup, Phyllis Bratton, Celeste Ertelt. Others present: Paula Binek (recorder) Rodney Bornamann, Doris Daugherty, Jan Hendrickson.

Meeting called to order by Chair Dennis Page, 10:15

Handout - State Aid Population Ratio map

Announcements - Jaugstetter:

Three ND library people to participate in the ND/SD Library Training summer program in Aberdeen; NDSL is in the process of interviewing librarians for open positions; Doris Daugherty will represent ND in Sioux Falls at MINITEX contract discussions next month; Libraries for the Future grant - NDSL one of eight states chosen to participate in this grant (no money involved). Jaugstetter and Kotrba (NDLA) will go for training in advocacy and introduce it to select communities that will participate; E-Rate - still waiting to see if it goes through on Federal level; LV2004 grant money - Maddock grant does not look good, Jaugstetter will visit (no librarian or support) money could be re-granted to someone else. Council to meet again in September if money needs to be reassigned or reconsidered.

Grant review: Requests total \$262,956.

Adams County Library, Hettinger - Fundable. Requested \$6,298. Majority of request is for two Gateway computers. Note that Gateway brand does not need to be stipulated. Funded at \$6,298.

Anne Carlsen Media Resource Center Library, Jamestown - Fundable. Requested \$10,000. Mileage will be funded at the state rate or less. Funded \$9800.

Griggs County Library, Cooperstown - Do not fund. Requested \$450. The State Library can take care of their training in the normal course of events.

Halliday Public School Library - Fundable. Requested \$11,530. Grant does not buy bar-codes or CATME. Funded \$10,800.

Hazen Public Library - Fundable. Requested \$15,900. Magazines subscription and manual expenditures are not eligible. Funded \$14,000.

Hillsboro Public School Library - Do not fund. Requested \$17,476.22. They are currently working on projects we helped them with.

May-Port CG School Library - Do not fund. Requested \$20,993. ODIN is already available in their area.

McLean-Mercer Regional Library, Riverdale - Do not fund. Requested. \$37,963.31. This is not a database grant, application does not meet the criteria. Not clear application.

Minot Public Library - Fundable. Requested \$5350. Kaup exempt himself from discussion and voting. Change year of project from 1998 to 1999. Funded \$5350.

New Salem Public School Library - Fundable. Requested \$11,177.95. No signature on application. Manuals not eligible. Software license renewals should be an operating cost and not eligible. Bar-codes not eligible. Application organization and evaluation not proper. Funded \$8325.

North Dakota State Hospital Library, Jamestown - Do Not Fund. Requested \$32,644. Library's material is duplicated by the Health Dept. and Prevention Resources. They already have ODIN, they can add the patients holdings.

North Dakota State Penitentiary Library, Bismarck - Fundable. Requested \$10,000. Note that computer brand does not need to be stipulated. Funded \$7,000.

St. Mary's High School Library, Bismarck - Fundable. Requested \$5,000. Need to clarify that other than member libraries will make requests of them. Bar-codes not eligible. Total budget is more than they are asking for. Funded \$5,000.

Tioga High School Library - Do not fund. Requested \$5,000. They were funded under LV2004, same application.

Trinity Bible College Library, Ellendale - Fundable. Requested \$60,244. They have a unique and old collection and need a lot of help to connect to the rest of the state. Funded \$33,427,

Valley City/Barnes County Public Library - Do not fund. Requested \$12,940. They still have LSCA money from 1997.

Reinke made a motion to apply unused LSTA grant money to Trinity Bible College.

Kaup motioned to re-allot \$3,000 salary from the State Penitentiary's request to Trinity Bible College. Seconded by Bianco. Discussion followed. The Pen is a state agency so NDSL can assist them. Unanimously passed.

Reinke's motion reinstated - apply unused LSTA grant money - recommend State Librarian reassign to Trinity Bible College. Bratton seconded. Unanimously carried. State Librarian accepts recommendation.

Old business - Committee assignments: Standards committee, Jaugstetter reported he is getting people to go to the summer institute. Statistics - customized software is being ordered. Annual report not applicable for school libraries. DPI recommended schools make the annual report to the State Library.

New business - State Aid, LV2004 funding discussion. Budget being developed now - part of %5 budget reduction is not coming from LV2004.

Next meeting date is September 25, to meet during the NDLA. There will be a Public Forum at NDLA.

Subcommittee reports for next agenda. Set an agenda for 1999 legislative session, short term goals, at next meeting. Discussion on requesting new funds. Discussion on approaching legislature with a well defined plan of exactly what money is needed for. Discussion on school funding - needs to be evaluated (competing).

Grant evaluation discussion - need to develop very specific and measurable criteria and a standard evaluation. Statistics need uniformity in tracking. Methods of measuring Internet use have been very controversial nationally. Impact on the community is a concern (with site visits). This is a quality of life issue as well and numbers issue. Bratton requested to be on a subcommittee to work on these issues.

Motion to adjourn meeting made by Reinke. Seconded by Moen.