

ND Coordinating Council meeting
May 18, 2000
1:00 p.m.
Project Room, Heritage Center
Bismarck, ND

Thursday, May 18, 2000

Council members in attendance: Mary Bianco, Phyllis Bratton, Thomas Bremer, Celeste Ertelt, Mike Jaugstetter, Marilyn Johnson, Jerry Kaup, LaDean Moen, Dennis Page, and Rita Traynor.

Others in attendance: Cindy Larson, Assistant State Librarian; Doris Ott, Assistant State Librarian; Cyndy Schaff, Williston Community Library; Jan Hendrickson, Hazen Public Library; Tom Jones, Bismarck Public Library; and Sheryl Haldorson, recorder.

Meeting called to order by Chair Dennis Page at 1:00 p.m.

Minutes of the April 14, 2000, meeting were presented. Motion for approval of minutes made by Tom Bremer and 2nd by Mary Bianco. Motion approved unanimously.

Chair's Report: Page reported that LaND was moving along. He had been in touch with Tony Stukel from ODIN, who said they were working on testing for compatibility. A few questions about LaND were asked including:

- Formula for cost
- Can a link be made to LaND
- How up-to-date will the articles from the database be

News on the cost of LaND will be released when it is available. OCLC libraries and user libraries volunteering to pay a small amount will be paying the cost of LaND the first year. 2001-2002 the cost may be paid by a legislative appropriation.

State Librarian's Report: Jaugstetter reported that there were three winners of the scholarships. Two of the scholarships are being partially funded because the recipients are 2/3 through their programs. Dennis Page asked if there are any ALA accredited MLS programs on the Internet. It was reported that Southern Connecticut has one at \$196/credit.

Jaugstetter also reported that the State Library received a grant from Libraries for the Future. This is a technical assistance grant given to 9 states. Dennis Page asked about the Gates Foundation. The State grant was accepted; contact will be done directly by the Gates Foundation to individual libraries. Installation is scheduled for June 2002.

Tom Bremer asked what would happen if a recipient of the MLS scholarship was unable to find a job in North Dakota. This would be dealt with on a case-by-case basis.

Review of the LV 2004 Grants began.

Marilyn Johnson asked what would happen to any left over money. The money would be rolled over for the next round of grants.

Dodge Public School – (Enrollment for Grades K-6 is 72) Grant was for connectivity and Internet access.

Des Lacs/Burlington – (Enrollment for K-12 is 702) It was mentioned that this is a growing region. The grant was for access to North Central for resource sharing. It was mentioned that funding of computers was not done before and needs to be consistent.

Drake Public School – (Enrollment for K-12 is 166 students) The school was going to join North Central for resource sharing.

Bismarck Media Center – It was discussed that this is the third time the Center has asked for money. The program is being done on a volunteer basis. It was also mentioned that they had included the cost of books in the application. A suggestion was that evaluations be submitted or that the Center does a presentation for the Council.

Historical Society – It was discussed that this was a high priority last time and this is their next step.

Allen Memorial Library – (Valley City Area Teachers Center: this is a unique collection that is not funded through DPI) A question was asked about the supplies and grant administration being included in the grant.

Drake Public Library – Collection of about 7000 volumes. Estimated cost: \$3674

Fort Yates Public School – (Enrollment for K-12 is 64) Estimated costs were prepared by the State Library.

Dennis Page asked if there were any grants that should not be considered any further.

Motion to eliminate the Fort Yates Public School was made by Mary Bianco and 2nd by Celeste Ertelt. Motion unanimously carried.

Motion to eliminate Drake Public Library was made by Celeste Ertelt and 2nd by Mary Bianco. Motion unanimously carried.

Mary Bianco made a motion to eliminate the Bismarck Media Center. Jerry Kaup 2nd the motion. Discussion followed. A vote was taken and the Bismarck Media Center was kept in consideration for funding.

Marilyn Johnson made a motion to eliminate the Dodge Public School. Mary Bianco 2nd the motion. Discussion followed about connectivity and some assistance being available through DPI. Motion unanimously carried.

Bismarck Media Center was reconsidered for funding. It was discussed if the Council could modify or put stipulations on the grant such as making presentations at key places, having evaluations of the program submitted, and also getting the presentation put onto PowerPoint. It was also mentioned that other grants should be able to come back and get funding 3 times also. Motion was made to eliminate the Bismarck Media Center by Tom Bremer and 2nd by Mary Bianco. Motion unanimously carried.

Tom Bremer made a motion to fully fund the Historical Society at \$18,740, 2nd by LaDean Moen. Motion was unanimously carried.

Tom Bremer made a motion to fully fund the Allen Memorial Library, 2nd by Marilyn Johnson. Discussion followed. Phyllis Bratton made an amendment to fund the grant minus the packet preparation materials, supplies, and grant administrator. Jerry Kaup 2nd the amendment. Amendment in motion was unanimously carried. Motion carried to fund the grant at \$7,450.

Motion was made by Phyllis Bratton to fund the Des Lacs/Burlington application, and 2nd by Mary Bianco. Question was asked about the funding of computers. Motion passed unanimously to fund the grant in full at \$34,528. Jerry Kaup abstained from discussion and voting.

Motion made by Marilyn Johnson to fund the Drake Public School, and 2nd by Phyllis Bratton. Discussion followed on the cost for the amount of people. Motion passed unanimously to fund the grant in full at \$19,370. Jerry Kaup abstained from discussion and voting.

The remaining money will be included with the next round of grants.

Discussion followed on Site Search, including funding an ILL component.

Deadline was set for October 16, 2000, for the next round of grants. The next meeting will be set at a later time.

Meeting adjourned at 4:30 p.m.

GRANT REVIEW
COUNCIL RECOMMENDATIONS
GRANT MONEY WILL BE LV 2004 GENERAL FUNDS

LIBRARY	REQUESTED	FUNDED
Dodge Public School	\$16,860	0
Des Lacs/Burlington	34,528	34,528
Drake Public School	19,370	19,370
Bismarck Media Center	2,330	0
Historical Society	18,740	18,740
Allen Memorial Library	9,425	7,450
Drake Public Library	Unspecified	0
Fort Yates Public School	Unspecified	0
TOTAL:		80,088