

North Dakota Library Coordinating Council Regular Meeting via Conference Call
May 31, 2005

Present: Roll call was taken by Chair Lila Pedersen and the following members participated in the conference call: Lila Pedersen, Marlene Anderson, Quincee Baker, Phyllis Kuno, Ilene Larson, Bonnie MacIver, Rosemarie Myrdal, Doris Ott, Iris Swedlund, and Cheryl Tollefson.

Others present: Cynthia Larson, Assistant State Librarian.

Call to order: The meeting was called to order by Pedersen at 10:02 a.m. (CST).

Pedersen asked for changes or additions to the agenda. There were none.

Minutes: The minutes of the May 11, 2005, meeting were sent out electronically. Pedersen asked for any corrections or additions to the minutes. There were none. Swedlund made a motion to approve the minutes. Myrdal seconded the motion. Motion carried.

Discussion of online resources: Ott presented the results of the survey used to gain input to choose the online resources for the next two years. Swedlund made a motion to fund Health and Wellness Resource Center, Ancestry Library Edition, and Opposing Viewpoints Resource Center for the next two years, 2005/2007, using LSTA grant funds to complete the costs over the legislative appropriation. MacIver seconded the motion. Motion carried. The State Library will publicize the availability of the online resources using the Good Stuff, the Flickertale, the LIST, direct mail, and press releases.

Think Tanks: Ott briefly reviewed a possible facilitation process for the Think Tanks. She will send information and questions relating to the process before the Think Tanks.

Next meeting(s): Conference call September 6, 2005; meeting in Bismarck on November 2 from 1:00 p.m. to 5:00 p.m. and November 3, 2005, from 8:00 a.m. to 5:00 p.m.

Kuno made a motion to adjourn. Tollefson seconded the motion. Meeting adjourned at 10:45 a.m.