North Dakota Library Coordinating Council – Final

November 16, 2009
Time: 1:00 to 4:30 pm
Location: Bank of North Dakota
Bismarck, ND

Council Members present: Chair Ann Pederson, Ilene Larson, Rosemarie Myrdal, Wilbur Stolt, Mark Holman, Doris Ott, Laurie McHenry, Beth Postema, Sarah Snavely and Heidi Danielson

Members absent: Dr. Louise Dauphinais

Others present: Cheryl Pollert, State Library recorder

Welcome: Chair Pederson welcomed Council members and others. Council members were asked to introduce themselves for the benefit of the new members.

Congratulations: Congratulations went out to Holman on the Sitting Bull College Library's open house.

Review of Agenda: Chair Pederson asked if there were any changes or additions to be made to the Agenda. No changes or additions were requested.

Approval of September 8 & 9, 2009 meeting minutes: Chair Pederson asked if there were any additions or changes to the minutes. There were none. Myrdal moved that the minutes be approved. Larson seconded it. Motion passed

Central Dakota Library Network letter: The Council reviewed the information in regards to the letter received from the CDLN. It was tabled.

Library Vision 2015: Council reviewed and continued to work on updating the document.

Meeting ended at 4:30 p.m.

North Dakota Library Coordinating Council – Final

November 17, 2009
Time: 8:30 to 2:30 pm
Location: Bank of North Dakota
Bismarck, ND

Council Members present: Chair Ann Pederson, Ilene Larson, Rosemarie Myrdal, Wilbur Stolt, Mark Holman, Doris Ott, Laurie McHenry, Beth Postema, Sarah Snavely and Heidi Danielson

Members absent: Dr. Louise Dauphinais

Others present: Cheryl Pollert, State Library recorder

Library Vision 2015: The Council continued to work on Library Vision 2015.

Upcoming Meeting: The next meeting will be December 2nd and 3rd in Fargo, North Dakota at the Fargo Public Library in the Fercho Conference Room. The Council will review the current grant round at that time and continue updating Library Vision 2015.

Meeting ended at 2:30 p.m.