

(Contingent on being filtered)

Innovative Partnership with Non-Library Entity Grant:

- Enderlin Municipal Library Award - \$1,215
(Grant contingent on their library being open on the day of their Grant usage.)

Training Lab Grants:

- Bowman Regional Public Library Award - \$15,979
- City of Carrington Library Award - \$16,000
(Grant contingent on their Library Board President signing the contract.)
- Grand Forks Public Library Award - \$16,000
- Leach Public Library (Wahpeton) Award - \$13,065
- Velva School and Public Library Award - \$16,000

Library Vision 2014: Council continued to work on *Library Vision* changing it from a five year plan to a four year plan, updating the goals and bulleted recommendations.

Meeting adjourned for the day.

North Dakota Library Coordinating Council

December 3, 2009

Time: 9:00 am to 12:00 pm

**Location: Fercho Conference Room, Fargo Public Library
Fargo, ND**

Library Vision 2014: Discussed the layout of how LV2014 should look and the other information it will contain. Once changes were made, the Council discussed who would receive the draft for review. It was decided that the responses should be returned to the North Dakota State Library by January 29, 2010.

Upcoming Meeting: The next meeting of the North Dakota Library Coordinating Council will be March 11 & 12, 2010 in Bismarck, North Dakota. It will be held at the Capitol in one of the meeting rooms, yet to be selected, from 1:00pm to 5:00pm on March 11, 2010. A public hearing on the draft of LV2014 will be held on March 11, 2010 at 2:00pm. On March 12, 2010, the meeting will begin at 8:30am. On the Agenda will be: review of feedback on LV2014, next Grant Guidelines, and a review of the Central Dakota Library Network updates.

End of Meeting: Motion was made by McHenry to adjourn the meeting. Postema seconded it. Motion carried.