

**February 8, 2021 Minutes of the
North Dakota Library Coordinating Council (NDLCC)
Regular Quarterly Meeting via ZOOM**

Council Members Present: Mary Soucie, Susie Sharp, Chair Stephanie Galeazzo, Tim Dirks, Joseph Camisa, Jason Matthews, Jessica Pryer, and Tami Oltz

Council Members Not Present: Vice Chair Angie Nagle, Sally Dockter, and Amy Soma

Others Present: Cheryl Pollert, North Dakota State Library Recorder and Cynthia Clairmont Schmidt, Assistant State Librarian

Call to order: Chair Galeazzo called the meeting to order at 9:02 A.M.

Review of Agenda: Chair Galeazzo asked for any additions or changes to the agenda. Matthews moved, seconded by Camisa to accept the Agenda without additions or changes.

Approval of the November 13, 2020 Meeting Minutes: Chair Galeazzo asked for additions or corrections to the minutes. Dirks moved, seconded by Camisa, that the minutes be adopted as presented. Motion carried by unanimous voice vote.

State Library Report: State Librarian Soucie asked if there were any questions regarding her State Library Report. There were no questions.

Old and New Business: The Digitization Grant discussed at the last meeting will be better presented in the fall grant round when there is more time for libraries to sufficiently complete it. Soucie asked if the Council had any changes to make to the Summer Reading Grant guidelines presented to Council members for this grant round. The Council had the following:

- Re-word the Schools participation in CSLP
- Re-word the question regarding prior equipment purchases on the application.
- Change the amount from up to \$1,000 to up to \$1,500 for the grant amount.

Sharp moved to approve the Summer Reading Grant guidelines as amended for the current grant round, and the Computer/Tablet Grant guidelines to be implemented only if funds are still available after the Summer Reading Grant has been awarded, and seconded by Dirks. Motion carried by unanimous voice vote.

The Marketing Grant and the Digitization Grant will be reviewed at the fall NDLCC meeting for release then.

Soucie updated the Council members to the legislative bills currently being followed, and to those of particular interest to libraries. If council has other bills they are following, please let Soucie know for tracking them. NDLA has sent out a tracking list to members as well that

includes the ones discussed. This legislative session is easier to follow than any other in the past, but with so many bills, it can be a bit overwhelming.

It was asked what Council members thought about when requesting letters of support from libraries, in the future, to have them sent directly to the legislative committee contact emails. The Council members agreed with that.

Announcements: The next meeting will be between March 15 and March 31. A Doodle Poll will be sent out this week to determine the actual meeting date.

Meeting Adjourned: 10:22 AM