

**April 27, 2023 Minutes of the  
North Dakota Library Coordinating Council (NDLCC)  
Regular Quarterly Meeting  
via TEAMS  
And In-Person at UND, Chester Fritz Library  
Grand Forks, ND**

**Council Members Present:** Chair Angie Nagle, Tim Dirks, Kerriane Boetcher, Andrea Placher, Jane la Plante, Michele Seil, Sally Dockter, Joe Camisa and Mary Soucie. James Murphy and Cheryl Pollert of the ND State Library participated as well.

**Council Members Not Present:** Jason Matthews and Steve Hammel

**Introductions:** Council members introduced themselves to the group.

**Call to order:** The meeting was called to order by Chair Nagle at 10:10 A.M. and a quorum was established.

**Review of agenda:** There were no changes or additions to the agenda.

**Approval of February 10, 2023 minutes:** Minutes were accepted as presented.

**State Library report:** Soucie asked for question to her report and discussion was held

**Old and New Business:**

- a. **Library Vision Grants:** Council members reviewed the guidelines for the next grant round and made suggested changes. The State Library Grant Coordinator will make the updates to the three guidelines.
- b. **Legislative Updates:** Legislative bills were discussed and what the status of those being followed currently by the State Library.
- c. **NDLCC Elections:** Seil moved to re-elect Nagle as Chair, seconded by Dirks. An amendment was made for both the Chair and Vice-Chair positions to be completed at one time. Seil moved that Nagle be re-elected as Chair and Camisa be elected as Vice-Chair, seconded by Dirks. With no discussion, motion carried with majority voice vote.

**Announcements:** The State Library is waiting for the Governor's office to appoint new members to NDLCC seats which open June 30<sup>th</sup>. The next NDLCC quarterly meeting will be held sometime the end of August to award grants. Soucie, Seil, and Camisa will meet to update the NDLCC new member orientation packet information.

**Adjournment:** Meeting adjourned at 12:34 P.M.