

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

4011

2001 SENATE POLITICAL SUBDIVISIONS

SCR 4011

2001 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SCR4011

Senate Political Subdivisions Committee

Conference Committee

Hearing Date January 25, 2001

Tape Number	Side A	Side B	Meter #
1	x		4.8-19.2
Committee Clerk Signature <i>Mary Jo Wocken</i>			

Minutes:

SENATOR COOK opened the hearing on SCR4011, directing the legislative council to study the library system.

SENATOR COOK : spoke in favor of this bill. Technology is paving a new super highway in our world. Today we can pay our bills, pay our taxes, make investments, chat with a friend, take a high school course or college education course, or research an encyclopedia. The intent of SCR 4011, is to study and find the best way that the state of ND might use this technology to deliver quality library services to the people that we serve. This study would bring the people responsible for our libraries and our schools together with our state policy makers, to look for new and creative ways to deliver library services to the people of ND. I would urge a Do Pass on SCR 4011, but not as it really is. Senator Cook drafted one amendment that would improve the bill Page 1, Line 14. (See attached testimony) That study includes a review of the use of technology by libraries, the location of each library in the state and the cost of maintaining the

current level of library services. That is not really the intent of this resolution. I would move this amendment be adopted, Page 1 Line 15. SENATOR FLAKOLL: I know there has been some discussion with respect to libraries that seem similar in nature in relatively close proximity. Is this concurrent resolution to see how maybe those could best or better be served as far as some kind of synergy or is that part of what this will do? For guidance? SENATOR COOK : Yes, that is definitely part of it. This may have generated the thought in my mind, the town I live in has a county library and a city library one block apart from each other. There has been a lot of discussion among citizens of trying to build one new library that would better serve the community. It is interesting then also, the superintendent will sit down and ask whether they could be involved as they have library needs also. There is a benefit, I think for everybody sitting to the table and working together, being creative in finding ways that we may better deliver library services. Also, Senator Flakoll, if you look at what we're doing in the state with information technology, the wiring of all of our communities, I think this ties in with all of that. TOM JONES: Spoke in favor of this bill. Tom, the Director of the Veterans Memorial Library, serves the city of Bismarek, Burleigh County and with networking arrangements serves the cities of Mandan, Riverdale, Beulah, Hazen and New Salem. The library community generally welcomes the examination and discussion of some of the issues we've struggled with over the years. About 10 years ago, members of the legislature were split when some of pushed for multitype legislation and I think now its in the ND Century Code, referenced as the Regional Library Cooperative. One struggle we have is that financing is low, our per capita support for public libraries is far below the national norm. We welcome discussion of state aid at another time. One of the issues is the jurisdictional boundaries, as the academic libraries are under higher education in the state. Jamestown College as well as the University of Mary cooperate with the

city library. I think the legislature need to be cognant of the jurisdictional issues that come up and explore in depth and bring the parties together if this is going to be successful. Also, I think it is important that the State Library be included in this process, because the State Library receives a significant portion of ND state level funding. It is part of the overall network. I assume if we take this bill literally, with this resolution, we will do that. SENATOR WATNE: Tom, are you connected with the ODIN system? TOM JONES: No, we are not. We do link into it through our network, but we have not chosen to go with the ODIN system. We have a separate automation system, but they are all interconnected. SENATOR WATNE: What would be the charges to do so? TOM JONES: Well, it costs you to get into an automated system. We use a different vendor, than ODIN at this point in time, but we are interconnected. We would not at this point in time choose to go into it, and thats a technological issue, but we are linked. But for a library that's not into technology, then there is an initial cost to get into technology.

JOE LINNERTZ: Acting Director of the State Library, spoke neutral on SB4011. The legislature did study the library system as recently as the 95-97 interium. As a result of that study we came up with something called or the legislature passes legislation which came up with the Library Vision 2004. See pamphlet as attached testimony. SENATOR WATNE: Can you tell me, why the library for the blind was moved from SD to ND? JOE LINNERTZ: We payed South Dakota \$60,000; the state appropriated funding for us to go to South Dakota to pay for this service a number of years ago. It was decided that we could do it probably cheaper here so we have been doing that for a number of years. Circulation of books have gone up considerably.

SENATOR LEE: Mr. Linnertz, in looking through the recommendations, I was especially interested in Recommendation #8, which is facilitating the development of regional library services. I don't see any recommendations and objectives for Priority #8 in here? Why is that?

JOE LINNERTZ: There is legislation for regionalization of library services and at one time we did have funding available to begin some of those cooperative kinds of operations. We no longer have that money, and I don't recall the reference to the lack of Priorities to #8. The cooperatives if always a problem, especially agreement in funding. SENATOR LEE: My point is that the pamphlet ended with recommendations through #6, why isn't there something for #8? Oops, I see they don't always have a correlation. JOE LINNERTZ: I haven't looked at this pamphlet for some time, since the study was done. SENATOR COOK: Joe, are you aware of some of the statutuatorial authority that library boards have and does some of this authority that they have hinder efforts to regionalize, to come together? You mentioned protecting turf, is it more than just that? JOE LINNETZ: Well, this will be a personal opinion, and it is not well grounded in law here. I do not think the law hinders the coming together or that sort of thing, it ends up being a mater of cooperative agreement and I want to emphasize with a big asterisk that I am not a lawyer, and I don't want to interpret the law here. But, I think it comes down to mostly, that kind of fitting agreement particularly at the local level that we can do this thing.

SENATOR COOK: Closed the Hearing on SCR 4011.

SENATOR FLAKOLL moved on Senator Cooks: amendments,

SENATOR CHRISTENSON 2nd 8 Yea, 0 No 0 Absent

SENATOR FLAKOLL moved a Do Pass as amended. SENATOR WATNE- 2nd.

8 Yea, 0 No 0 Absent

Carrier: Senator Cook

PROPOSED CHANGE TO SENATE RESOLUTION NO. 4011

Page 1, Line 14 overstrike "cost of maintaining the current level of library services" and replace with "opportunity of improving library services through the use of technology"

Date: January 25, 2001
 Roll Call Vote #: 7

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. SCR 4011

Senate Political Subdivisions Committee

Subcommittee on _____
 or
 Conference Committee

Legislative Council Amendment Number 13017.0101

Action Taken Moved a 2nd Pass on Sen. Cook's amendment

Motion Made By Sen. Madell Seconded By Senator Christenson

Senators	Yes	No	Senators	Yes	No
Senator Cook	✓		Senator Christenson	✓	
Senator Lyson	✓		Senator Mathem	✓	
Senator Flakoll	✓		Senator Polovitz	✓	
Senator Lee	✓				
Senator Watne	✓				

Total (Yes) 8 No 0

Absent 0

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

Date: 1-25-01
Roll Call Vote #: 2

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SCR 4011

Senate Political Subdivisions Committee

Subcommittee on _____
or
 Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass As Amended

Motion Made By Sen. Flakoll Seconded By Sen. Watne

Senators	Yes	No	Senators	Yes	No
Senator Cook	✓		Senator Christenson	✓	
Senator Lyson	✓		Senator Mathern	✓	
Senator Flakoll	✓		Senator Polovitz	✓	
Senator Lee	✓				
Senator Watne	✓				

Total (Yes) 8 No 0

Absent 0

Floor Assignment Sen. Cook

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
January 26, 2001 1:40 p.m.

Module No: SR-14-1744
Carrier: Cook
Insert LC: 13017.0101 Title: .0200

REPORT OF STANDING COMMITTEE

SCR 4011: Political Subdivisions Committee (Sen. Cook, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends **DO PASS** (8 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SCR 4011 was placed on the Sixth order on the calendar.

Page 1, line 14, replace "cost of maintaining the current level" with "opportunity for improving"

Page 1, line 15, remove "of" and after "services" insert "through the use of technology"

Renumber accordingly

2001 HOUSE POLITICAL SUBDIVISIONS

SCR 4011

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SCR4011

House Political Subdivisions Committee

Conference Committee

Hearing Date 3-15-01

Tape Number	Side A	Side B	Meter #
1		xx	955--1950
Committee Clerk Signature <i>Ron Lerner</i>			

Minutes: Chair Froseth opened the hearing on SCR4011 relating to a study of the library system in ND to determine the most efficient and effective methods for delivery of library services.

Sen. Dwight Cook, Dist 43, Mandan : testified in support of SCR4011. (SEE ATTACHED)

Rep. N. Johnson : When was the last time a library study was done?

Sen. Cook : 1995. The real intent here is too update technology. We have an opportunity here to take a look at this issue, and see how we can take some of the best library services we have in certain libraries in ND, and deliver this technology to all of our schools.

Joe Lenerts, State Librarian : neutral on the resolution. Here to give you information. We had an interim study in 1995. We had a task force developed that worked on a study called LIBRARY VISION 2004. I handed that out to each of you. A lot of what this resolution asks for is already in this booklet.

Rep. N. Johnson : In this study, does it talk about merging city/county libraries.

Joe : No. We talk about sharing resources.

Page 2
House Political Subdivisions Committee
Bill/Resolution Number SCR4011
Hearing Date 3-15-01

Rep. Eckre : Are you opposed to SCR4011?

Joe : No. We have done a lot of the work already. We don't need to invent the wheel.

Rep. Delmore : (1590) There is still lots of disagreement in technology and the various libraries in colleges, school, and universities. Don't you think having this study would make a better system?

Joe : I don't mean to imply that I think this would be a bad thing. We have built a lot of the infrastructure already. Some of our studies are ongoing.

Rep. Disrud : What would happen if we pass SB2245 and 4011?

Joe : I don't know that there is any relationship. We have a number of city/county combinations and a number of school/community combinations across the state, now. The communities have made this work.

Rep. Maragos : Where are the association of counties on this? Did they testify in the senate?

Sen.Cook, do you know.

Sen. Cook : I don't believe they testified.

Rep. Maragos : Mr. Chairman, I move a DO PASS.

Rep. Delmore : I second.

VOTE: 14 YES and 0 NO with 1 absent. PASSED. Place on Consent Calendar.

Chairman will carry if needed.

Date: 3-15-01
Roll Call Vote #:

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SCR 4011

House POLITICAL SUBDIVISIONS Committee

Subcommittee on _____
or
 Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass

Motion Made By Rep. Maragos Seconded By Rep. Delmore

Representatives	Yes	No	Representatives	Yes	No
Chairman Glen Froseth	/		Rep. Wayne W. Tieman	/	
Vice-Chair Dale C. Severson	/				
Rep. Lois Delmore	/				
Rep. Rachael Disrud	/				
Rep. Bruce Eckre	/				
Rep. Mary Ekstrom	/				
Rep. April Fairfield	AB				
Rep. Michael Grosz	/				
Rep. Jane Gunter	/				
Rep. Gil Herbel	/				
Rep. Nancy Johnson	/				
Rep. William E. Kretschmar	/				
Rep. Carol A. Niemeier	/				
Rep. Andrew G. Maragos	/				

Total (Yes) 14 No 0

Absent 1 ab

Floor Assignment Consent Calendar Rep. Froseth

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
March 15, 2001 11:26 a.m.

Module No: HR-45-5696
Carrier: Froseth
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SCR 4011, as engrossed: Political Subdivisions Committee (Rep. Froseth, Chairman)
recommends **DO PASS** and **BE PLACED ON THE CONSENT CALENDAR** (14 YEAS,
0 NAYS, 1 ABSENT AND NOT VOTING). Engrossed SCR 4011 was placed on the
Tenth order on the calendar.

2001 TESTIMONY

SCR 4011

Mr. Chairman, Members of the Political Subdivisions Committee, for the record my name is Dwight Cook, State Senator from District 34, Mandan.

I stand before you today to introduce SCR 4011, a resolution requesting the Legislative Council to study the library system in North Dakota and to determine the most efficient and effective means to deliver library services to our citizens.

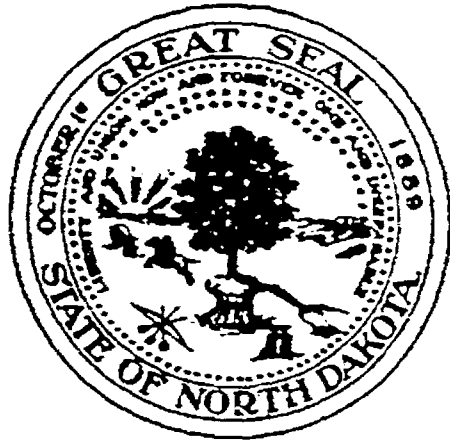
Technology is paving a new super highway in our world. Today we can pay our bills, pay our taxes, make investments, chat with a friend, take a high school or college educational course, or research an encyclopedia. We can look for jobs, apply for jobs, follow legislation or go shopping and buy virtually anything we want to buy. The possibilities are unlimited.

The intent of SCR 4011 is to study and find the best way that the State of North Dakota might use this technology to deliver quality library services to the people that we serve.

Mr. Chairman technology offers us many opportunities. This study would bring the people responsible for our libraries and our schools together with our state policy makers to look for new and creative ways to deliver library services to the people of North Dakota.

Mr. Chairman I urge a do pass on SCR 4011.

LIBRARY VISION 2004



Mike Jaugstetter, State Librarian

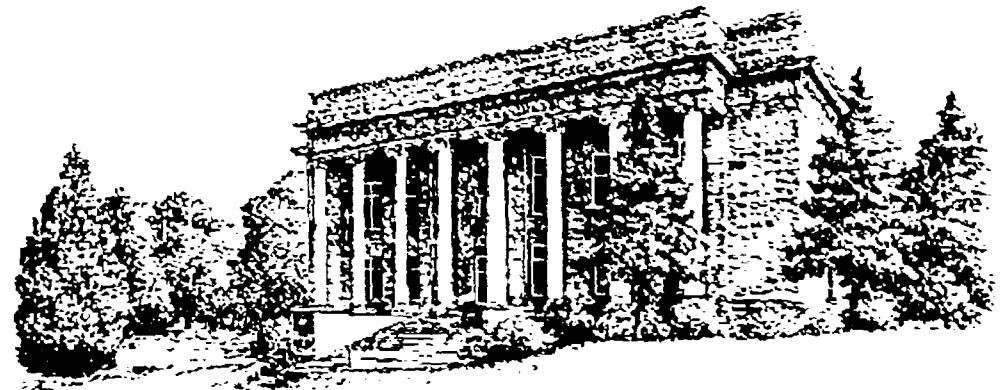
North Dakota State Library
604 East Boulevard Avenue
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A division of the Department of Public Instruction,
Dr. Wayne G. Sanstead, Superintendent

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This publication is available in alternative format upon request.

Through the statewide community of libraries all citizens of North Dakota will have convenient and timely access to information for education, work and recreation.

**NORTH DAKOTA GOVERNOR'S ADVISORY
COUNCIL ON LIBRARIES**



MARCH 1999

INTRODUCTION

Vision 2004 is intended to provide a broad framework for statewide planning activities, as well as provide North Dakota librarians, library policy makers, and legislative funding authorities with a framework for local, regional, and statewide library planning efforts. These recommendations are of statewide benefit and will require additional State funds.

Erik Sakariassen, Chairman of the Governor's Advisory Council on Libraries, at the urging of members of the Legislative Research Interim Committee and members of the library community, initiated a planning process that would analyze current library service in North Dakota in the year 2004 and beyond.

In the fall of 1995 Mr. Sakariassen appointed a steering committee to review prior library studies, solicit grassroots participation from the North Dakota library community and develop a vision for 2004.

STEERING COMMITTEE

Erik Sakariassen, Chairman
Governor's Advisory Council

Cheryl Bailey, Director, University of Mary Library
John Beecher, Director, N.D. State University Libraries
Doris Daugherty, Asst. State Librarian, N.D. State Library
Mark England, Asst. Director, Information Technology and Planning, N.D. State University Libraries
Bruce Haugen, Executive Assistant, N.D. University System
Thom Hendricks, Director, Mandan Public Library
Nann Blaine Hilyard, Director, Fargo Public Library
Thomas Jones, Director, Bismarck Veterans Memorial Public Library
Jerry Kaup, Director, Minot Public Library
Lee Lampert, Director, Divide County High School Library
Joseph Linnertz, Assistant Superintendent, Dept. of Public Instruction

Bonnie MacIver, Director, Leach Public Library (Bismarck)
Dennis N. Page, Director, Grand Forks Public Library
Lila Pedersen, Director, Harley French Library of the Health Sciences, UND
Melissa Shaffer, Asst. Director, Information Technology and Document Delivery Services, N.D. State University
Lillian Sorenson, Information Technology Librarian, Dickinson State University
Tony Stukel, Director, ODIN
Charlene Weis, Librarian, United Tribes Tech. College

REFERENCES

The following documents were used to compile this report:
LAND "Library Automation for North Dakota" 1985
LEND "Library Excellence in North Dakota" 1988
DIALS "Direct Individual Library Access" 1988
PEAQ "Partnership to Enhance Academic Quality" 1989
VISION 2003 "Maine Library Commission" 1995
North Dakota Century Code
North Dakota Governor's Advisory Council on Libraries Minutes

PRIORITY # 1

Create a statewide community of strong libraries working together to achieve Vision 2004.

Libraries must rely on cooperation and networking of all material, staff, and electronic resources to meet the information needs of North Dakota citizens in order to face the growing challenges of global interdependence and global competition; the ever-increasing information explosion; the continuing evolution in computer and communications technologies; and the increased need for lifelong learning, job retraining, and recreation.

OBJECTIVES:

Develop a comprehensive statewide electronic bibliographic database.

Promote statewide resource sharing.

Promote networking among all types of libraries.

Provide assistance to library staff and citizens in using information technologies.

Provide document delivery to libraries and citizens.

RECOMMENDATIONS:

1. Provide seamless, unmediated direct access to a comprehensive database* of conforming bibliographic records from North Dakota libraries.

2. Implement the hardware and software that will allow concurrent searching of multiple databases to provide seamless, unmediated direct access.

3. Secure startup and continuation funding from the State necessary to achieve the "Common Objectives for a Statewide Library Database." cc. Appendix I

4. Establish protocols for electronic connectivity, communication, bibliographic format (USMARC), document delivery, interlibrary loan compensation, and Internet access.

5. Provide the ability to search a library, subset of libraries, or the entire bibliographic database using a common set of commands with access to serial control, interlibrary loan, and full-text files with indexing.

6. Build on existing structures and networks to achieve LIBRARY VISION 2004.

* comprehensive database = a single database or group of databases configured so that all citizens of North Dakota can access the holdings of North Dakota libraries with one seamless unmediated search.

PRIORITY #2

Strengthen the North Dakota State Library in its role of coordination, extending, and improving library service in the State.

The State Library must be proactive in extending library services to meet the goals of Vision 2004. It will be necessary for all information resources to be accessible to all North Dakota residents.

OBJECTIVES:

The State Library should assess the needs of its constituents and adapt services and training to meet those needs.

The State Library should take the lead in encouraging and assisting the development of multitype library cooperatives and consortiums for regional and statewide resource sharing, upgrading of library services, and fiscal efficiency.

The State Library should define the basic level of service that should be available to all people of North Dakota and develop standards and guidelines defining the library's and citizen's basic obligation.

RECOMMENDATIONS:

1. Secure optimum funding to support State Library programs.
2. Strengthen the State Library's role in training and education of staff statewide and their governing entities.
3. Assist local libraries in determining priorities for collection development and encourage collection specialties to reduce unnecessary duplication.
4. Request state funding for retrospective conversion of library bibliographic records for the statewide database.
5. Create a coordinating body representative of the library community, citizens, and the State Library to define, assess, and report on basic library service and ways to extend it to all citizens of the state.
6. Establish standards for city, county, and school district support for participation in the statewide system.
7. Assist in the development of local library services where none exist.
8. Facilitate the development of regional library services.
9. Develop and implement a long-range strategic State Library plan based on constituent needs assessment.
10. Coordinate statewide resource sharing and facilitate planning and implementation of a statewide document delivery system.

PRIORITY #3

Support and strengthen regional library cooperatives in their role of extending and improving all library service in the state.

Regional library cooperatives (including multitype library authorities) must work individually to facilitate regional sharing of all library resources and work together to effect statewide networking and resource sharing in accordance with the State Library to meet the goals of Vision 2004.

OBJECTIVES:

Regional cooperatives should assess the needs of their member libraries and patrons and adapt services and training to meet those needs.

Regional cooperatives should act to facilitate better communication across library types and should act as hubs for better communication between libraries statewide

Regional cooperatives should work to ensure participation by their member libraries in regional collection development, resource sharing, information technology, and the statewide electronic bibliographic database.

RECOMMENDATIONS:

1. Secure funding to support regional cooperatives in meeting the goals of Vision 2004.
2. Regional cooperatives will participate in the statewide interlibrary loan and document delivery system.
3. Provide, in cooperation with the State Library, training and education used in determining priorities for collection

development and encourage regional specialties to reduce unnecessary duplication to their member libraries.

4. Assist the State Library in implementing statewide networking and the development of the statewide comprehensive database.*
5. Provide, in cooperation with the State Library, training and education to their member libraries.

PRIORITY #4

Involve the people of North Dakota in promoting Vision 2004 and educate funding authorities regarding the library's role in assuring equitable access to both information technology and basic library service.

Citizens must be aware of the important role libraries play in the world of changing information needs. Funding programs and services for the common good must become a priority to maintain an informed citizenry.

OBJECTIVES:

Equivalent library and information access and services for all citizens regardless of age, economic status, location, or physical handicap.

Interlibrary communication will continue.

Public awareness of the changing role of libraries and librarians in the information age.

RECOMMENDATIONS:

1. Make Internet access, including the World Wide Web, available to all libraries.
2. Provide ongoing training in Internet and other searching procedures to assure information competency.
3. Promote library collections and services available to the disabled.
4. Establish local public awareness campaigns to promote North Dakota libraries.

PRIORITY #5

Support literacy projects for all ages.

Literacy is of paramount importance to the individual and to society for survival in an information age.

OBJECTIVES:

Collaborate with local literacy educators and volunteer providers to develop and deliver services.

Provide ongoing education and training to library staff to develop programs and services that support literacy.

Design programs to promote literacy awareness and education.

RECOMMENDATIONS:

1. Encourage libraries to provide space for literacy tutoring and collections for adult readers.

2. Provide library-sponsored family literacy programs.
3. Include English as a second language in literacy programs.

appropriate agency in accordance with legislative intent and the priorities of Vision 2004.

5. Direct the implementation of the statewide comprehensive database.*

* comprehensive database = a single database or group of databases configured so that all citizens of North Dakota can access the holdings of North Dakota libraries with one seamless unmediated search.

PRIORITY #6

Coordination of statewide library services.

All types of libraries and all areas of the state will be represented by the coordinating body which will provide continuity in library services. The responsibilities of the North Dakota Governor's Advisory Council on Libraries and the Multitype Library Authority Statewide Planning Committee will be transferred to the coordinating body.

OBJECTIVES:

The coordinating body will provide a structure to plan, evaluate, and implement statewide library services.

RECOMMENDATIONS:

1. Assure representation from all regions of the state; from public, academic, school, special libraries, and the State Library; by librarians and laypeople.
2. Provide a mechanism for presenting a unified voice for State funding.
3. Provide a forum to enable the library community to discuss and plan for new issues affecting library and information services as they emerge.
4. Direct the distribution of funding for coordinated statewide library services to be administered by the State Library or other

COMMON OBJECTIVES FOR A STATEWIDE LIBRARY DATABASE

Rev. 5-1-96

The Statewide Library Study Steering Committee recommends that the State of North Dakota support one comprehensive library database* to include the bibliographic records, in USMARC format, of North Dakota libraries of all types.

We agree on the following common objectives for the libraries of the state, which can be achieved by building one comprehensive library database:

1. That the catalogs of all libraries in the state be electronically accessible to all citizens.
2. That users be provided with unmediated, seamless and direct access to the library catalogs in the state.
3. That users be able to search library catalogs with a common interface and a common set of commands.
4. That users be able to search the library collections of the entire state at one time, as well as the collection of the local library by itself or the collections of a regional or special group.
5. That libraries be able to retain local options for policies and practices, such as setting their own circulation loan periods and interlibrary loan policies.
6. That the comprehensive database will facilitate local libraries' collection development to best meet the needs of their constituents.
7. That resource sharing be required and facilitated by adopting an efficient statewide interlibrary loan system.
8. That economies of scale be realized by channeling state resources so that funding and personnel are used efficiently.
9. That incentives be offered to encourage libraries to contribute their bibliographic records to a common

database.

10. That Internet connectivity be provided to the citizenry through local libraries.

* comprehensive database = a single database or a group of databases configured so that all citizens of North Dakota can access the holdings of North Dakota libraries with one seamless unmediated search.