

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1080

2005 HOUSE EDUCATION

HB 1080

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. **HB 1080**

House Education Committee

Conference Committee

Hearing Date **12 Jan 05**

Tape Number	Side A	Side B	Meter #
1	x		490 - 1530

Committee Clerk Signature



Minutes:

Chairman Kelsch opened the discussion on HB 1080.

Doris Ott, State Librarian of ND, testified in favor of HB 1080. **(Testimony attached.)**

Rep. Herbel: On your second page, line 17, as a matter of clarity--What does it mean to promote "equitable access"?

Ott: Everybody in ND would have access to information. Some counties have library services, others don't.

Rep. Sitte: Equitable raises a red flag, could someone in rural community could say they do not have for instance, Internet service. It would become state responsibility to provide them with access?

Ott: That's why we chose the word "promote."

Chairman Kelsch: The present law says assuring and this says promote.

Rep. Haas: Do you think the language you have now is generic enough. I know it's difficult to predict the future, but for us to change the law every time the coordinating council meets, does this meet the long-range future?

Ott: The library world changes very quickly. We do feel it is necessary to have something in statute that defines the roll of the coordinating council.

Rep. Mueller: You have added language that talks about cooperative measures and consortia. Can you expound a bit on what is in place in that regard.

Ott: There is a variety of cooperation going on. In some cases it effects in they use the power of agreement feature to add their holdings to the statewide catalog, we also have county libraries, regional libraries, we have some counties that contract with other counties for library services.

Rep. Herbel: Move Do Pass.

Rep. Meier: Second

Roll Call: Yes: 14 No: 0 Absent: 0

Rep. Herbel will carry the bill.

Hearing closed on HB 1080.

Date: 12 Jan 05
Roll Call Vote #: 21

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION ~~NR~~ HB 1080

House Education Committee

Check here for Conference Committee

Legislative Council Amendment Number

Action Taken

do pass

Motion Made By

Herbel

Seconded By

Meier

Representatives	Yes	No	Representatives	Yes	No
Chairman Kelsch	X		Rep. Hanson	X	
Vice Chairman Johnson	X		Rep. Hunsakor	X	
Rep. Haas	X		Rep. Mueller	X	
Rep. Hawken	X		Rep. Solberg	X	
Rep. Herbel	X				
Rep. Horter	X				
Rep. Meier	X				
Rep. Norland	X				
Rep. Sitte	X				
Rep. Wall	X				

Total (Yes) 14 No 0

Absent 0

Floor Assignment *Herbel*

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

REPORT OF STANDING COMMITTEE (410)
January 12, 2005 1:18 p.m.

Module No: HR-07-0350
Carrier: Herbel
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1080: Education Committee (Rep. R. Kelsch, Chairman) recommends DO PASS
(14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1080 was placed on the
Eleventh order on the calendar.

2005 SENATE POLITICAL SUBDIVISIONS

HB 1080

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1080

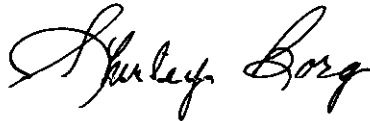
Senate Political Subdivisions Committee

Conference Committee

Hearing Date February 11, 2005

Tape Number	Side A	Side B	Meter #
1	X		406 - 2640

Committee Clerk Signature



Minutes:

Chairman Cook opened the hearing on HB 1080 relating to North Dakota Library coordinating council. All members (6) present.

Doris Ott, State Librarian, North Dakota State Library testified in support of HB 1080. (See attachment # 1)

Chairman Cook: I see one of the changes is that all appointed members must be practicing librarians.

Doris Ott: That has been one of the practices that has been in place since the library coordinating council started but it was never spelled out in the law. So that is why we are requesting that change.

Chairman Cook: Do you have people trying to be on this board that are not librarians and does that create a challenge?

Doris Ott: Yes, sometimes what happens is that, say someone who got a library minor thirty years ago and applied to be on the board and is not current with library practices. This council is in charge of the library vision of twenty ten funding for grants and so it is very important that they be current in library practices.

Chairman Cook: What other changes are being made in this bill.

Doris Ott: The other change is in number four which is line seven on page two. Mostly it is wording. When we first wrote Library Vision 2004 (See attachment) we referred to the on line library catalog as a electronic data base and we feel it is much more clear to spell out online catalog. The changes on line four are to promote service and not generate requests that are not necessary. Number five we are asking to change support to strengthen the state library. Number six we changed because there are different kinds of ventures going on within the state not just library cooperatives. Number seven better words to explain what we do. Number nine we felt that was already spelled out so did not need it. The bill basically updates the language to reflect what is currently the priorities and what is currently being done.

Senator Hacker: On page two in sub section seven; inform the public and governing bodies of the goals and objectives of the council was taken out. Is that replaced anywhere?

Doris Ott: That was the part that we felt sounded quite self serving. What the coordinating council does is promote library service of all types across the state. They do some testifying and that kind of thing but the primary goal is working with the constituents getting them informed.

Senator Gary Lee: How do you define practicing librarian?

Doris Ott: We use the word practicing in place of saying must be librarian because in the library community is defined as having a master degree. There are many people who are employed in a

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Senate Political Subdivisions Committee

Bill/Resolution Number HB 1080

Hearing Date February 11, 2005

library in North Dakota that do not have a masters degree and we did not want to exclude those people so we used the word practicing to mean if you are currently employed in a library.

Further discussion Tape 1, Side A Meter # 1301 - 24910

No further testimony for or against the bill.

Chairman Cook closed the hearing on HB 1080.

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1080

Senate Political Subdivisions Committee

Conference Committee

Hearing Date: February 25, 2005

Tape Number	Side A	Side B	Meter #
1	X		4842 - 4919

Committee Clerk Signature



Minutes:

Chairman Cook opened the discussion and ask the committee their wishes on HB 1080.

Senator Hacker refreshed the committee. The only real change was on line fifteen; all appointed members, except citizens at large must be practicing librarians and the rest of the bill just cleaned up language.

Senator Hacker moved a Do Pass.

Senator Fairfield seconded the motion.

Discussion: None

Roll call vote: 6 Yes 0 No 0 Absent

Carrier: **Senator Fairfield**

Date: 2-25-05
Roll Call Vote #: 1

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. #B 1080

Senate Political Subdivisions

Committee

Check here for Conference Committee

Legislative Council Amendment Number

Action Taken Do Pass

Motion Made By Senator Hacker Seconded By Senator Fairfield

Senators	Yes	No	Senators	Yes	No
Senator Dwight Cook, Chairman	X				
Senator Nicholas P. Hacker, VC	X				
Senator Dick Dever	X				
Senator Gary A. Lee	X				
Senator April Fairfield	X				
Senator Constance Triplett	X				

Total Yes 6 No 0

Absent

Floor Assignment Senator Fairfield

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

REPORT OF STANDING COMMITTEE (410)
February 25, 2005 1:19 p.m.

Module No: SR-35-3717
Carrier: Fairfield
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1080: Political Subdivisions Committee (Sen. Cook, Chairman) recommends DO PASS (6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1080 was placed on the Fourteenth order on the calendar.

2005 TESTIMONY

HB 1080

HB 1080
12 Jan 05

TESTIMONY ON HB 1080
HOUSE EDUCATION COMMITTEE

January 12, 2005

Doris Ott, State Librarian
North Dakota State Library
328-2492

Madam Chairman and Members of the Committee:

My name is Doris Ott and I am State Librarian of North Dakota. I am here today in support of HB 1080, a bill that updates the language of NDCC 54-24.4-01 and 54-24.4-05.

In 1995, the North Dakota Legislative Council Interim Budget Committee on Government Services undertook a study to study library services in North Dakota.

In 1995, a Library Study Steering Committee was also formed to discuss concerns and issues within the state's library community. The goal of both groups was to present a clear picture of where North Dakota library services stood at that time and how they might look in the future. Committee participants took it upon themselves to go beyond these initial directives and defined a set of priorities in a planning document for statewide library services entitled *Library Vision 2004*. *Library Vision 2004* became the framework for NDCC 54-24.4 which establishes the North Dakota Library Coordinating Council.

The factors that affect library services in North Dakota are in a state of constant change and although *Library Vision 2004* served its purpose well, the North Dakota Library Coordinating Council felt it was time to once again visit the topic and determine what revisions needed to be made to keep the document a viable and useful tool for the library community of North Dakota. A new document was created and adopted in 2002 entitled *Library Vision 2010*.

NDCC 54-24.4 currently reflects the priorities and language of *Library Vision 2004* and North Dakota's library community is requesting a change in language to reflect *Library Vision 2010's* priorities and language. The bill before you reflects the requested changes.

Thank you for your consideration in making these changes. I would be pleased to answer any questions.

TESTIMONY ON HB 1080
SENATE POLITICAL SUBDIVISIONS COMMITTEE

February 11, 2005

Doris Ott, State Librarian

North Dakota State Library

328-2492

Madam Chairman and Members of the Committee:

My name is Doris Ott and I am State Librarian of North Dakota. I am here today in support of HB 1080, a bill that updates the language of NDCC 54-24.4-01 and 54-24.4-05.

In 1995, the North Dakota Legislative Council Interim Budget Committee on Government Services undertook a study to study library services in North Dakota.

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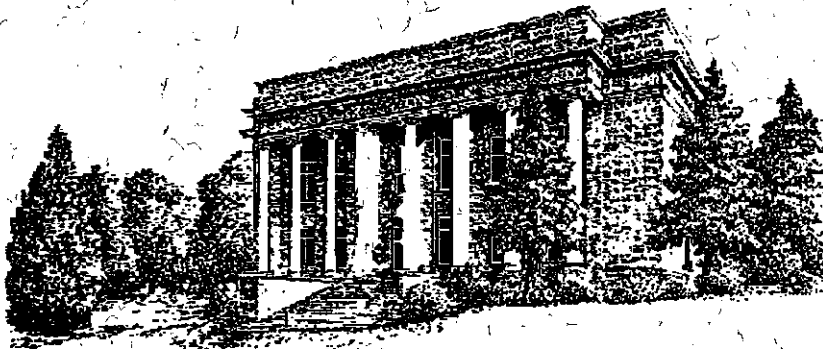
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HB 1080

Library Vision Library Vision 2010

**North Dakota Library
Coordinating Council**

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



**Adopted November 15, 2002
Printed February 2003**

*Contact
State library for
copy*