

# MICROFILM DIVIDER

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



ROLL NUMBER

DESCRIPTION

1079

2005 HOUSE EDUCATION

HB 1079

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. **HB 1079**

House Education Committee

☐ Conference Committee

Hearing Date **12 Jan 05**

Tape Number

1

Side A

x

Side B

Meter #

0 - 490

Committee Clerk Signature

*Jan Pundie*

Minutes:

**Chairman Kelsch opened the meeting. All members present.**

**Cindy Larson, ND State Library.** appeared in support of **HB 1079**. Each year public libraries that receive state aid are required to submit a report to the state library ninety days after their year end. Since the reporting law is in effect, public libraries have changed from a fiscal year to calendar year accounting. This legislation would change the language in the law so the submission takes place within 90 days at the end of their calendar year.

**Rep. Haas:** I move a **do pass**.

**Rep. Solberg:** Second

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

**HB 1079 passed, and will be carried by Rep. Wall.**

**Hearing closed.**

**FISCAL NOTE**  
Requested by Legislative Council  
12/22/2004

Bill/Resolution No.: HB 1079

**1A. State fiscal effect:** *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	2003-2005 Biennium		2005-2007 Biennium		2007-2009 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
Appropriations	\$0	\$0	\$0	\$0	\$0	\$0

**1B. County, city, and school district fiscal effect:** *Identify the fiscal effect on the appropriate political subdivision.*

2003-2005 Biennium			2005-2007 Biennium			2007-2009 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**2. Narrative:** *Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.*

There will be no fiscal impact.

**3. State fiscal effect detail:** *For information shown under state fiscal effect in 1A, please:*

**A. Revenues:** *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

There will be no fiscal impact.

**B. Expenditures:** *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

There will be no fiscal impact.

**C. Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.*

There will be no fiscal impact.

Name: Doris Ott  
Phone Number: 328-2492

Agency: ND State Library  
Date Prepared: 12/23/2004

Date: *12 Jan 05*  
Roll Call Vote #: *1*

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. *HR 1079*

House Education Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken

Motion Made By

Seconded By

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

*Rep. Wall*

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

**REPORT OF STANDING COMMITTEE (410)**  
January 12, 2005 12:54 p.m.

**Module No: HR-07-0338**  
**Carrier: Wall**  
**Insert LC: . Title: .**

**REPORT OF STANDING COMMITTEE**

**HB 1079: Education Committee (Rep. R. Kelsch, Chairman) recommends DO PASS**  
(14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1079 was placed on the  
Eleventh order on the calendar.

2005 SENATE EDUCATION

HB 1079

2005 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1079

Senate Education Committee

☐ Conference Committee

Hearing Date February 14, 2005

Tape Number	Side A	Side B	Meter #
1	X		1-445

Committee Clerk Signature *Patty Wilkens*

Minutes: **Chairman Freborg opened the hearing on HB 1079, which relates to state aid to public libraries. All senators were present.**

**Cindy Larson, representing the North Dakota State Library appeared in support of HB 1079.**

See written testimony.

**Senator Seymour-** What are some of the recent things you have done to update your facilities?

**Cindy-** The state library works with public, academic and school libraries across the state, we also distribute grants to libraries. We are part of the state library online catalog, where students have access to the information from home. We work with public libraries, so they can share resources and cooperate with each other.

**Senator Seymour-** What do you do to increase library usage?

**Cindy-** We try to get the word out to people and let them know that much of the material is available online, and that inter-library loan is also available.

**Senator Flakoll-** Why did you originally move from a fiscal to a calendar year?



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Senate Education Committee

Bill/Resolution Number HB 1079

Hearing Date February 14, 2005

**Cindy-** We were part of that public entity change in the early 1980's, when the change affected city and county governments.

**Chairman Freborg closed the hearing on HB 1079.**

Action taken:

**Senator Flakoll moved a Do Pass recommendation for HB 1079. Seconded by Senator**

**Gary Lee. The bill passed unanimously, 6-0-0. Senator Flakoll is the carrier of the bill.**

Date: 2/14/05  
Roll Call Vote #: 1

2005 SENATE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 1079

Senate SENATE EDUCATION

Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken

Do Pass

Motion Made By

Flakoll

Seconded By

Lee

Senators  
CH- SENATOR FREBORG  
V-CH- SENATOR G. LEE  
SENATOR ERBELE  
SENATOR FLAKOLL

Yes  
✓  
✓  
✓  
✓

No

Senators  
SENATOR SEYMOUR  
SENATOR TAYLOR

Yes No  
✓  
✓

Total (Yes)

6

No

0

Absent

0

Floor Assignment

Flakoll

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

**REPORT OF STANDING COMMITTEE (410)**  
February 14, 2005 11:17 a.m.

**Module No: SR-29-2748**  
**Carrier: Flakoll**  
**Insert LC: . Title: .**

**REPORT OF STANDING COMMITTEE**

**HB 1079: Education Committee (Sen. Freborg, Chairman) recommends DO PASS**  
(6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1079 was placed on the  
Fourteenth order on the calendar.

2005 TESTIMONY

HB 1079

1079  
12 Jan 05

**TESTIMONY ON HB 1079**  
**HOUSE EDUCATION COMMITTEE**

January 12, 2005

Cynthia Larson, Assistant State Librarian

North Dakota State Library

328-2492

Madam Chairman and Members of the Committee:

My name is Cindy Larson and I represent the North Dakota State Library. I am here in support of HB 1079.

State Aid to Public Libraries legislation was enacted in 1979. Each year public libraries that receive state aid are required to submit a report to the State Library ninety days after their year ends. Public libraries have changed from a fiscal year to a calendar year. This legislation will change the language in the law so that the submission takes place within ninety days of the end of their calendar year.

Public library directors are currently submitting their annual reports ninety days after the end of their calendar year. This legislation would bring the law up-to-date with what public library directors are currently doing.

Thank you for your consideration of this change in law.

**TESTIMONY ON HB 1079**  
**SENATE EDUCATION COMMITTEE**

February 14, 2005

Cynthia Larson, Assistant State Librarian

North Dakota State Library

328-2492

Mr. Chairman and Members of the Committee:

My name is Cindy Larson and I represent the North Dakota State Library. I am here in support of HB 1079.

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