

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2055

2001 SENATE POLITICAL SUBDIVISIONS

SB 2055

2001 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB2055

Senate Political Subdivisions Committee

Conference Committee

Hearing Date January 18,2001

Tape Number	Side A	Side B	Meter #
1	x		39.3-50.9
Committee Clerk Signature <i>Mary Jo Wacker</i>			

Minutes:

The hearing was opened on SB2055: Composition of the North Dakota Library Coordinating Council.

SENATOR SOLBERG: spoke in favor of SB2055. Senator represent Pierce, McHenry and the southeastern part of Ward County. Local librarian contacted me. Do you remember the last section that we redid the State Library Board and went to a ten member board and they have now after two years and they have now after two years of operation, as I understand it, asked to change that to eleven member board, add one citizen at large. SENATOR FLAKOLL, now I notice that that one person is to be added to the citizen at large, why was that selected?

SENATOR SOLBERG, I don't know. I think they wanted a little bit more input, a little more balance on the board. As I understand they wanted some more balance, more citizen input in the board. CINDY LARSON : ND State Library, See written testimony. Felt one more citizen member would better represent the citizens of the state on member issues. SENATOR COOK :

Cindy, you are a board member you said? CINDY, No, I am not a board member, I am a staff member of the State Library, but I work very closely with the Board Meeting Council.

SENATOR COOK : Can you just tell me Cindy, just some things that the Coordinating Council does? The issues it deals with. CINDY : The council was instigated about three years ago to replace two others actual boards, and what it does, it basically provides representation from all different types groups throughout the state both citizen and different types of library so that citizens and librarians have a vehicle to have their needs and their concerns represented. As you know library services are evolving and changing and some of the issues, connectivity, Internet resources, that type of thing, need addressing and need development. So they felt, or this Board actually addresses that, they work on different initiatives to try to meet the needs of the library users. Looks at different initiatives, it looks at the different services that can be provided and that should be provided at the state wide level, and then looks to secure support and funding for it.

SENATOR COOK: At the state wide level, I am thinking about the state library? CINDY

LARSON : Through the State Library, but to support different aspects of library services of the state. It could be an initiative by the university library, it could be an initiative by public libraries, or by school libraries, but it tries to have a state wide impact, that's what the core of the boards is. It has responsibilities to make decisions basically on monies that the library issue 2004 initiative which was about, so it is not a governing board for the state library, because it is run by the Department of Public Instruction, but it does have decision making power over grants that are given to libraries. SENATOR WATNE : Under the Dept of Public Instruction? CINDY

LARSON : In 1991, the State Library was moved under the Department of Public Instruction, and we report to Dr. Sanstead. SENATOR MATHERN : Does this include any school

Page 3

Senate Political Subdivisions Committee

Bill/Resolution Number SB2055

Hearing Date January 18, 2001

librarians? CINDY LARSON : Yes, there is a school librarian representative on the board.

SENATOR FLAKOLL: The part that is struck on line 16,17 and 18, 19, is essentially because it

has already been established? CINDY LARSON : Exactly, that was a start up date. SENATOR

COOK: I've tried to do some quick math here, but I am assuming that the State Librarian is one

the eleven? CINDY LARSON : The State Librarian is one of the eleven, the state librarian does

not have a voting privilege, but of course gives this board direction and takes instructions from

the board also, because we feel that one of our missions at the state library is to represent citizens

and librarians throughout our state, and so this board helps in this process, so we don't

necessarily need a vote, because this board only has decision making power on a limited amount

of funds which is the grant funds. SENATOR COOK : So if this bill passes, you will go to ten

voting members. CINDY LARSON: Exactly, yes ten voting members. Right, the Director of the

North Dakota Library Association, or the President is a voting member, ex-official but a voting

member. So the State Librarian is the only nonvoting member. So we will have ten. SENATOR

WATNE : How often do they meet? CINDY LARSON : They meet 3 to 4 times a year,

SENATOR WATNE, because a fiscal note comes with this at about \$400. CINDY LARSON :

Right. SENATOR WATNE: So you must pay their mileage and expenses? CINDY LARSON :

Exactly, we pay their per diem and their mileage. But they donate their time.

SENATOR COOK Closed the hearing on SB2055.

Senator Lyson moved a Do Pass on SB2055. Senator Watne, 2nd.

No Discussion

Roll Call Vote 7 Yea 1 No 1 Absent

Carrier Senator Watne

FISCAL NOTE
 Requested by Legislative Council
 12/14/2000

Bill/Resolution No.: SB 2055

Amendment to:

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.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues						
Expenditures						
Appropriations						

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

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts

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

This bill will have minimal fiscal impact on the State Library's budget; approx. \$400 for the biennium which will come out of the agency base budget.

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.*

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.*

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.*

Name:	Cynthia Larson	Agency:	ND State Library
Phone Number:	328-2492	Date Prepared:	01/09/2001

REPORT OF STANDING COMMITTEE (410)
January 18, 2001 11:40 a.m.

Module No: SR-08-1197
Carrier: Watne
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2055: Political Subdivisions Committee (Sen. Cook, Chairman) recommends DO PASS (7 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2055 was placed on the Eleventh order on the calendar.

2001 HOUSE POLITICAL SUBDIVISIONS

SB 2055

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. SB2055

House Political Subdivisions Committee

Conference Committee

Hearing Date 3-15-01

Tape Number	Side A	Side B	Meter #
I	xx		1110--1490
Committee Clerk Signature <i>Pam Owen</i>			

Minutes: Chair Froseth opened the hearing on SB2055 relating to the composition of the ND library coordinating council.

Chair Froseth : The sponsor of the bill could not be here. This is a simple bill raising the number of members from 10 to 11.

Rep. Eckre : (1330) The local boards asked for this bill. I signed on to this bill because my father was heavily involved in the library association for years and years.

Chair Froseth : Any testimony against this bill. Hearing none, we're closed. What does the committee wish?

Rep. Maragos : I move a DO PASS.

Rep. Tieman : I second.

VOTE: 13 YES and 0 NO with 2 absent. PASSED. Rep. N. Johnson will carry the bill.

Date: 3-15-01
Roll Call Vote #: 1

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2055

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. Tieman

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	AB				
Rep. Andrew G. Maragos	/				

Total (Yes) 13 No 0

Absent 2

Floor Assignment Rep. N. Johnson

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

REPORT OF STANDING COMMITTEE (410)
March 15, 2001 11:19 a.m.

Module No: HR-45-5694
Carrier: N. Johnson
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

**SB 2055: Political Subdivisions Committee (Rep. Froseth, Chairman) recommends DO
PASS (13 YEAS, 0 NAYS, 2 ABSENT AND NOT VOTING). SB 2055 was placed on
the Fourteenth order on the calendar.**