

2015 SENATE EDUCATION

SB 2091

2015 SENATE STANDING COMMITTEE MINUTES

Education

Missouri River Room, State Capitol

SB 2091

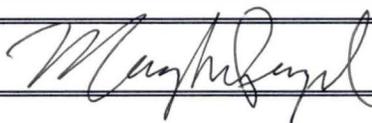
1/7/2015

Job #21728

Subcommittee

Conference Committee

Committee Clerk Signature



Explanation or reason for introduction of bill/resolution:

(COMMITTEE HEARING)

A BILL for an Act to amend and reenact section 54-24.4-01 of the North Dakota Century Code, relating to the membership of the North Dakota library coordinating council.

Minutes:

Attachment 1

Chairman Flakoll called the committee to order on January 7, 2015 at 9:32. All committee members present

---Mary J. Soucie, representing North Dakota State Library, testimony *for* bill (see attachment #1)

Mary J. Soucie: I am the state librarian of North Dakota. We're asking for a simple change for the coordinating council. Coordinating councils serve for 6 years and we recently had a situation when one of the existing coordinating council members was elected as the president of NDLA, so we would have had to resign his chair as an academic representative serve for 1 year and he had 5 years left on his term. We're asking that this be amended to allow NDLA to have a designee if the president is already sitting on the coordinating council, so they are able to finish out their original term.

Chairman Tim Flakoll: So any person can hold more than one and it would be concurrent, it essentially doesn't "start the clock ticking" again on someone's term or term limits right, there's continuation?

Mary J. Soucie: Correct. So in the situation we just had, he was in year 1 of his 6 year term so he would have had to leave that seat and the governor would appoint someone for 5 years for that remainder of the seat. That person would have served one year as the NDLA president and then been off the coordinating council. We're trying to keep the continuity- the NDLA seat is simply a one year seat and will not extend anyone's term.

---no other questions or testifiers

Chairman Tim Flakoll: closed senate bill 2091.

Senator Schaible: moved the do pass.

Senator Marcellais: seconded the motion.

Senate Education Committee

SB 2091

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Roll call vote was taken: Yes-6, No-0, Absent-0.

Do Pass carries.

Vice Chairman David Rust will carry the bill.

REPORT OF STANDING COMMITTEE

SB 2091: Education Committee (Sen. Flakoll, Chairman) recommends DO PASS
(6 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2091 was placed on the
Eleventh order on the calendar.

2015 HOUSE EDUCATION

SB 2091

2015 HOUSE STANDING COMMITTEE MINUTES

Education Committee
Pioneer Room, State Capitol

SB 2091
3/4/2015
24308

- Subcommittee
 Conference Committee

Committee Clerk Signature

Donna Wetham

Explanation or reason for introduction of bill/resolution:

relating to the membership of the North Dakota library coordinating council.

Attachment # 1.

Minutes:

Chairman Nathe: opened the hearing on SB 2091.

Mary Soucie: State Librarian(1:35-2:39). Introduced and in support of SB 2091. (See Attachment #1).

Chairman Nathe: Any other support of SB 2091? None. Any opposition to SB 2091? Closed the hearing on SB 2091.

Rep Mock: Moved Do Pass on SB 2091.

Rep Looyen: Seconded.

Rep D. Johnson: Do you have to be a member of the coordinating council to obtain the position of being president of the library association?

Mary Soucie: No you do not, any member of NDLA can be elected president.

Chairman Nathe: Any other discussion on the motion? Seeing none.

A Roll Call Vote was taken. Yes: 12 No: 0 Absent: 1.

Rep Mock: will carry the bill.

Date: 3/4/15
 Roll Call Vote #: 1

**2015 HOUSE STANDING COMMITTEE
 ROLL CALL VOTES
 BILL/RESOLUTION NO. 2091**

House Education Committee

Subcommittee

Amendment LC# or Description: _____

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
 Other Actions: Reconsider _____

Motion Made By Rep Mock Seconded By Rep Looyzen

Representatives	Yes	No	Representatives	Yes	No
Chairman Nathe	✓		Rep. Hunskor	✓	
Vice Chairman Schatz	✓		Rep. Kelsh	✓	
Rep. Dennis Johnson	✓		Rep. Mock	✓	
Rep. B. Koppelman	A				
Rep. Looyzen	✓				
Rep. Meier	✓				
Rep. Olson	✓				
Rep. Rohr	✓				
Rep. Schreiber Beck	✓				
Rep. Zubke	✓				

Total (Yes) 12 No 0

Absent 1

Floor Assignment Rep. Mock

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

REPORT OF STANDING COMMITTEE

SB 2091: Education Committee (Rep. Nathe, Chairman) recommends **DO PASS**
(12 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2091 was placed on the
Fourteenth order on the calendar.

2015 TESTIMONY

SB 2091

**TESTIMONY FOR SB2091
SENATE EDUCATION COMMITTEE**

Mary J. Soucie
State Librarian
North Dakota State Library
(701) 328-2492

#1

1/7/2015

9:30 am

Dear Chairman Flakoll and Members of the Senate Education Committee:

The North Dakota State Library and the North Dakota Library Coordinating Council (NDLCC) would like to amend 54-24.4-01 to allow the North Dakota Library Association (NDLA) Executive Board to appoint a designee as its member in the case where the NDLA president is already on the NDLCC board.

A librarian may serve six years on the North Dakota Library Coordinating Council, and during that time the librarian may also desire to be elected as president of the North Dakota Library Association. If that happens, giving the North Dakota Library Association Executive Board the opportunity to appoint a designee as its NDLCC representative would allow that person to accept the NDLA president position.

#1
HB 2091
3/4/15

**TESTIMONY FOR SB2091
HOUSE EDUCATION COMMITTEE
By: Mary J. Soucie, State Librarian
(701) 328-2492
North Dakota State Library**

Dear Chairman Nathe and Members of the House Education Committee:

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