



***Library and Technology
Content Standards Development Committee
Meeting Minutes
June 1-2, 2022***

Monday, June 1, 2022

8:15 AM – 4:00 PM

State Capitol, Coteau Room

Facilitators: Davonne Eldredge, Assistant Director of Academic Support, DPI
Tammy Kruger, School Library Specialist, ND State Library
Carmen Redding, Division Director, ND State Library

Meeting Convened: 8:15 AM

Meeting Adjourned: 4:00 PM

Attendance – Library and Technology Content Standard Development Committee Members

Allen, Lesley	Kornkven, Kelly
Francetich, Sarah	Mehlhoff, Brandi
Frank, Misti	Moberg, Susan
Fritz, Jessica	Nelson, Nicole
Grenier, Tina	Nyland, James
Hess, Jennifer	Riesinger, Marissa
Kennedy, Beth	Stansbery, Dana

Attendance – NDDPI and ND State Library Staff Members

Eldredge, Davonne	
Redding, Carmen	
Kruger, Tammy	

Attendance – Guests

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Welcome

Davonne Eldredge welcomed the Library and Technology Content Standards Development Committee members. Work completed during the meetings in March was reviewed, along with the work done on standards between meetings (public comment, review committee work). The tasks the committee needed to complete during the two days were previewed.

Review of Public Comment and Review Committee Feedback

The writing committee members individually reviewed the public comment and review committee feedback on the first draft of the standards.

Discussion of the Feedback and Revision of Standards

The committee reviewed each item of feedback received regarding the first draft items. As they discussed the feedback, they made changes to the draft of the standards.

Vertical and Horizontal Alignment of the Standards

The committee decided they should next work on standards alignment. The group broke into small groups, one for each sub-concept. The small groups reviewed the standards for K-12 vertical alignment and horizontal alignment within the sub-concept.

Alignment Progress Check

Before lunch, Davonne Eldredge checked with the small groups to see where they were at with the alignment process and provide the opportunity for the groups to address questions for the entire committee.

Continue Vertical and Horizontal Alignment of the Standards

The small groups continued working on alignment after lunch. Each group made revisions and recorded their work in the TEAMS file for the remainder of the afternoon.

Review Progress and Plan for Day Two

Ms. Eldredge reviewed the events of the day and discussed the tasks for Day 2. The tasks completed on Day 1 were reviewed.

Tuesday, June 2, 2022

8:15 AM – 4:30 PM

State Capitol, Coteau Room

Facilitators: Davonne Eldredge, Assistant Director of Academic Support, DPI
Carmen Redding, Library Services Division Director, ND State Library
Tammy Kruger, School Library Specialist, ND State Library

Meeting Convened: 8:15 AM

Meeting Adjourned: 4:30 PM

Attendance – Library and Technology Content Standard Development Committee Members

Allen, Lesley	Mehlhoff, Brandi
Francetich, Sarah	Moberg, Susan
Frank, Misti	Nelson, Nicole
Fritz, Jessica	Nyland, James
Grenier, Tina	Palmer, Alysa
Hess, Jennifer	Riesinger, Marissa
Kennedy, Beth	Stansbery, Dana – (AM)
Kornkven, Kelly	

Attendance – NDDPI and ND State Library Staff Members

Eldredge, Davonne	
Redding, Carmen	
Kruger, Tammy	

Attendance – Guests

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Welcome Back and Announcements

Davonne Eldredge welcomed the group back and previewed the agenda for the day.

Reflections on Day 1

Ms. Eldredge reviewed the alignment work completed on Day 1 and questions of the team were discussed.

Continue with Standards Alignment Work

The committee broke into small groups to continue aligning standards. Committee members documented changes made in the TEAMS file.

Alignment Progress Check

Davonne Eldredge checked with the small groups to see where they were at with the alignment process. The group decided to allow groups requiring more time for alignment to continue with that process. The other groups started working on the introduction, glossary, and list of resources.

Whole Group Review of Alignment

Each group shared their revisions to standards to align them vertically and horizontally. Once they started reporting the last concept area, the group decided to divide the area that needed further revision and alignment. They divided into smaller groups to further align and revise the area. All revisions were noted in the TEAMS file.

Review of Introduction, Glossary, and Resources

The smaller groups that worked on the introduction, glossary, and resource list shared the work completed with the whole group. As the group discussed these standards elements, they made revisions recorded in the TEAMS file.

Task 6: Vote on Second Draft of Standards

The committee voted unanimously to submit the second draft of the standards for public comment.

Reflections on Day 2 and Planning for September Meeting

Ms. Eldredge reviewed the progress the groups made throughout the two days. The committee reviewed the feedback received and aligned the standards making revisions as they performed each task. Members were thanked for their hard work during the two days. The committee was told the standards writing work would continue with a review of the feedback received, edits to the second draft, and completion of additional elements of the standards, if needed, when the committee meets again in September. Meeting adjourned at 4:15 PM.