1. Introductions and review and acceptance of the agenda
   Conley welcomed Council members and explained that Horton could not attend because of an injury. She noted that Horton’s printed Director’s Report was very helpful. Olson made and Jensen seconded a motion that the draft agenda be approved with the exception of the removal of the Director’s Report discussion item. Motion approved.

   Setnosky made and Olson seconded a motion that the minutes be approved as distributed. Motion approved.

   Ringwelski and Parker gave a short update on the current legislative session.

4. Homework help (Chris Olson & Hulen Bivins)
   Olson outlined plans for the planned appropriation proposal to the Minnesota Legislature for funding for a statewide homework assistance program for K12 students. He noted that MLA and MEMO support the proposal, and Jensen agreed saying she thought it would get support from school teachers and school media specialists. Olson said the request would include funding to support investigation and preparation of an RFP in the first year and a lesser amount for the second year. Walton said there is support for the proposal in the Minnesota Department of Education.

   Digby noted that MnSCU has learning support programs and has seen increasing amounts of individual tutoring activity.

   Bivens reported on North Dakota’s statewide program, TutorND, which is provided through Tutor.com. The service is available Sundays-Thursdays 6-10 p.m. Central Time – with the heaviest use coming on Sunday nights and the second heaviest coming on Wednesdays. He noted that the
program is popular and provides help to parents who are assisting their children in their school work. The program coordinates well with a similar program funded by the Department of Defense, which is available to students on the Minot and Grand Forks Air Force Bases.

5. **Program Updates**
   Ringwelski discussed plan for the Minitex ILL Conference, which is set for May 2 and said the Minitex/MnLINK Interlibrary Loan Committee is reviewing the responses to its recent survey. The use of e-books for ILL was a major topic of interest. Mary Parker noted continuing increases in the use of the Electronic Library for Minnesota databases, and Urban talked about the Minnesota Digital Library’s continuing work within Minnesota and its new partnership with the Digital Public Library of America (DPLA).

6. **Discussion topic: MOOCs (Massive Online Open Courses) and impact on library services (Wendy Pradt Lougee)**
   Lougee provided an overview of MOOCs and libraries. (For her PowerPoint slides, see: http://www.minitex.umn.edu/Committees/Advisory/Meetings/2013-03-01/MoocOverview.pdf)

7. **Members and Ex Officio reports**
   Members discussed proposals of interest that are under consideration by the Minnesota Legislature including an open textbook initiative.

8. **Adjourn**
   Olson made the motion that the meeting be adjourned.

   **Remaining meetings in 2013:** June 7, September 6, December 6