AGENDA

Northern Lights Library Network Governing Board Meeting April 16, 2016 Online

- 1. Call to Order, is the email sent to all board members.
- 2. Approve agenda.
- 3. Approve minutes from February 13, 2016 meeting.
- 4. Review and approve financial statements for February, 2016 and March, 2016.
- 5. Old Business (see noted pages on *Strategic Plan Work Plan Report of Results* for April 16, 2016).
 - a. 3rd Annual Library Luncheon with Legislators. Review of meeting this year on February 13th, anything we can do next year for the 4th Annual LLL? (p. 7).
 - b. Absent Narratives update. (See pp. 8 & 9).
 - c. Campbell-Tintah School Library (p. 9). Glenn Heinecke will assist with cataloging the high school collection this summer.
 - d. Laporte School Library maker's space.
 - e. Poets Across Minnesota (p.15).
 - f. IBBY update (pp. 15 & 16).
- 6. New Business (see noted pages on the *Strategic Plan Work Plan Report of Results* for April 16, 2016).
 - a. Life Achievement Award (p. 8). Recommendations from the board for winner this year.
 - b. Bemidji Middle School visit from NDSU Architect, David Crutchfield. (p. 9).
 - c. The Christiansen Library, Lutheran Brethren Seminary. (p. 10).
 - d. St. Joseph School Library. (p. 10).
 - e. Bookends. (p. 10).
 - f. The *Library of the Future* Survey (pp. 10 & 11).
 - g. The Minnesota Book Awards. (p.11).
 - h. MSUM Planetarium and Scholastic FACE program. (p. 11).

The next NLLN Governing Board meeting will be held June 18, 2016, in Conference Room 125 of the Faculty Development Center in the Livingston Lord Library on the campus of Minnesota State University Moorhead (MSUM)