

AGENDA
Northern Lights Library Network
Governing Board Meeting
December 15, 2018

Livingston Lord Library, Faculty Development Center, Minnesota State University Moorhead (MSUM)
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563
Holiday Brunch

1. Call to Order.
2. Approve agenda.
3. Approve minutes from October 20, 2018, governing board meeting.
4. Approve financial reports from October, 2018, and November, 2018.
5. Review and sign credit card statement and travel reimbursement forms.
6. Old Business.
 - a. Support authors Bao phi and Thi Bui who are Vietnamese refugees to present as part of the MSUM, *Minnesota Remembers Vietnam: The Many Voices of the Vietnam Era*. Carol Sibley and Shireen Alemadi. Request \$3,000 from reserves.
 - b. Viking Library System Bookmobile support received.
 - c. Update on Roseau Community School's weeding project. Glenn.
 - d. Eighteen scholarships have been awarded this year.
 - e. Minnesota Council on Nonprofits Annual Meeting: *Choosing Hope in Times of Disruption*.
 - f. White Earth Holiday Book Drive Ojibwe books from the Minnesota History Center. . . NLLN is sponsoring a child's and adult Kindle Fire, as well. Special thanks to Carol Sibley; Jean Kramer; Barnesville Public Library staff; LARL Director, Liz Lynch; and Concordia Library Director, Laura Probst for donating books to the drive. NLLN received a thank you from Casey Francis for supporting the White Earth Holiday Drive.
 - g. Update on Walker Hackensack Akeley School ELM project. Adell.
 - h. *The Hate U Give*. Nanette Albright.
 - i. NLLN's Policy Manual revisions.
 - j. One Library Ask.
7. New Business.
 - k. Legislative Directory. Thank you to Debra Keena, NLLN's Office Manager, for developing it.
 - l. "Get Out and Vote in Minnesota 2020".
 - m. NLLN sponsored the Willow Meeting Room at Grand Casino in Hinckley for ITEM's strategic planning meeting.
 - n. Executive Director Kathy Enger presented a session on Twitter at the TIES/Sourcwell winter conference called, *Tweet Truth*.
 - o. NLLN's Communication Director, Aleta Sanford, is sending a Public Service Announcement about Ebooks Minnesota to all the newspapers in the region.
 - p. Congratulations to Adell on the birth of her granddaughter, Olivea Lynn Schram.
 - q. Thank you from Jenna Pettit of the Brainerd Public Library for the NLLN scholarship she received.
 - r. Reports from NLLN Governing Board Members. Remember to share NLLN's report at your meetings.

The next NLLN Governing Board meeting will be February 16, 2019, in Room 125 of the Faculty Development Center of the Livingston Lord Library at Minnesota State University Moorhead.