

AGENDA

**Northern Lights Library Network
Governing Board Meeting
October 20, 2018
Minnesota State University Moorhead
Faculty Development Center
Livingston Lord Library
Conference Room 125**

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes from June 16, 2018, NLLN Governing Board meeting.
4. Approve Financial Reports.
5. Sign Expense Reports.
6. Election of Officers.
7. Approve Budget Revision.
8. Review and Approve Fiscal Year 2018 Audit.
Special thank you to Debra Keena, NLLN's Office Manager, LeAnn Erickson, NLLN's accountant, and Marc Collin, NLLN's auditor for completing another successful audit.
9. Review and approve Fiscal Year 2018 MDE Report of Results.
10. NLLN's Pay Equity Report approved by the State of Minnesota.
11. Old Business.
 - a. Viking Library System (VLS) Bookmobile, request of \$15,000 support from NLLN. Gerri Moeller, VLS Director.
 - b. Train-the-Trainers. Glenn Heinecke visits to St. Joes and Breckenridge schools for Destiny training and Adell Bridgeford's work with Walker Schools,
 - c. Adell's grant for Walker Hackensack Akeley Schools from Alternative Career Pathways to bring ELM into the schools.
 - d. Training results from June 11, "Better Together" workshop. Carol Sibley, Glenn Heinecke, and Adell Bridgeford.
 - e. Mini – "Better Together" Electronic Library of Minnesota (ELM) workshop, August 13.
 - f. Mini – "Better Together" workshop Destiny Training, September 29. A special thank you to Bob Wheeler from Region I for all of the work he does to support the NorthStar Library Consortium and make the Destiny online catalog available to so many schools in Minnesota.
 - g. NLLN's support of LARL for ELM Expo. in Detroit Lakes, September 21.
12. New Business.
 - h. Best Hmong and Vietnamese Juvenile Fiction bibliography. Carol Sibley.
 - i. Review and approve changes to *Financial Procedures Manual*, *Personnel Policies*, and *NLLN BYLAWS*.
 - j. \$5,000 each to LARL and NWRL to support eBooks for children and young adults. NWRL is no longer supporting Tumblebook Library.
 - k. Support NLLN at the regional public library level by sharing NLLN reports at LARL, NWRL, Kitchi, and Viking board meetings.

- l. NLLN's support for Pelican Rapids High School Library to bring students to the movie, *The Hate U Give*, in Fargo on October 26th.
- m. NLLN support of ACRL Assessment in Action Roadshow presented by the Tri-College University, Minitex, ODIN, and NLLN for members of the Tri-College (Concordia, MSUM, MState Moorhead, NDSU, and NDSCS), Thursday, March 28, 2019, one-day workshop, "*Assessment in Action: Demonstrating and Communicating Library Contributions to Student learning and Success*":
<http://www.ala.org/acrl/conferences/roadshows/aiaroadshow>
- n. NLLN sponsorship of Minnesota Book Award author visits to Fergus Falls, Bemidji, Thief River Falls, Moorhead.
- o. Library sales tax document.
- p. One Library Ask from MLA this next legislative session.
- q. Reports from NLLN Governing Board Members.