

AGENDA
Northern Lights Library Network
Governing Board Meeting
February 21, 2015
Room 101, Comstock Memorial Union
Minnesota State University Moorhead

1. Call to Order.
2. Approval of agenda, minutes, financial reports.
3. New member representing Lake Agassiz Regional Library, Beverly Lake.
4. Vote for new treasurer. Thank you to Betsy Vinz for serving as NLLN treasurer.
5. New NLLN Office:
Northern Lights Library Network
Minnesota State University Moorhead
P.O. Box 136
1104 7th Avenue South
Moorhead, Minnesota 56563
218-477-2934 Office
218-477-2937 Fax
Approval to move by 13 board members online (with reservations from 3 members).
6. Old Business.
 - a. Second annual *Library Luncheon with Legislators* today from 11:30 – 1 p.m. in Room 101 of the MSUM Comstock Memorial Union. Appreciation notes sent to legislators in the region at the beginning of the session. Wayne Ingersoll.
 - b. **Internships.** Intern Katelyn Ostby began January 2015. Thank you to Jordan Schroeer for serving as Communication Specialist for one year.
 - c. **Educational Support,** Janna Kahly and Tammy Thomasson-Ehrhart.
 - d. *Maamagin Achigaazo.* MSUM furniture donation moved to White Earth. Update from Terri Darco.
 - e. *Poets Across Minnesota* broadsides of poems by regional poets Belar, Bennett, Lajimodiere, Vinz and Zepper to support educational support scholarships.
 - f. *Train-the-Trainers.* Support for Campbell-Tintah Public School and Laporte Public School added. February 7th training rescheduled. Charlie Lindberg.
 - g. Interlibrary loan support for Viking Library System.
7. New Business.
 - a. Life Achievement Award.
 - b. River Cities Literary Arts Center.
 - c. Destiny Training with SAMMIE Fall 2015.
 - d. *The Function, Responsibilities, and Duties of Multi-type Library Systems in Minnesota* research completed by NLLN and currently in use by the multi-type systems in Minnesota as an infographic to ask for increased funding from the legislature this session.
 - e. Press release about Electronic Library of Minnesota to all newspapers in the NLLN region.
 - f. April meeting online.