

**AGENDA**  
**Northern Lights Library Network**  
**Governing Board Meeting, October 18, 2014**  
**Townsite Center, Suite 104, 810 – 4<sup>th</sup> Avenue South**  
**Moorhead, Minnesota 56560**

1. Call to Order.
2. Approve agenda, minutes, and financial reports.
3. Audit and 990 Form. Auditor Luke Evenson, Eide Bailly. Sign policies: Conflict of Interest, Whistleblower, Document Retention and Destruction, Fund Balance, Capitalization policies.
4. Old Business
  - a. ***The Minnesota Literacy Initiative: From early reading activities to advanced literary discussions, library literacy initiatives bring people together to get to know books in enjoyable and satisfying situations. Literacy promotes personal improvement and enlightenment, insures equality, dignifies, and creates prosperity.***
  - b. Travel and meetings (p. 2 *Director's Report*).
  - c. Communication Specialist and media advisories, Jordan Schroeer (p. 3).
  - d. *The 23 Things Multitype Libraries Do*, research and presentation (p. 5).
  - e. *And Then a Miracle Happened: Connecting Local History to National Initiatives. Oral History of the In Their Own Words Veterans Museum*, Lina Belar (p. 8). Presentation at the American Association of State and Local History national conference, St. Paul.
  - f. *The Skills and Knowledge Students Acquire from Media Specialists*, research and presentation (p. 16).
  - g. Educational Support, Jenna Kahly and Tammy Thomasson-Ehrhart (p. 16).
  - h. NLLN activities at MEMO Fall Conference, Glenn Heinecke (p. 17).
  - i. Maamagin Achigaade Little Free Library kick-off event, Terri Darco. Thank you from Terri Darco (p. 17).
  - j. ***Poets Across Minnesota: Encourage the love of reading, literature, and the spoken word by sponsoring poetry readings and events for regional poets in and through libraries in the region. Sponsoring poetry in and through libraries promotes the value of libraries.***  
***Poetry and Jazz in the Park:*** Annual meeting scheduled for June 16, 2015 in the Pavillion at D.L.'s City Park with *Just Friends* performance: 4 - 5 p.m. NLLN's Governing Board meeting in the Pavilion at D.L.'s City Park; 5 - 6 p.m. Picnic lunch, Habitat for Humanity; 7 p.m. "Poetry and Jazz in the Park" by Vinz, Ferreira, and Law.  
MSUM Poet/Professor, Kevin Zepper presented an NLLN poster at the annual Lake Region Writer's Network conference on October 4<sup>th</sup> in Fergus Falls. (P. 17).
  - k. Train-the-Trainers. Charlie Lindberg, (p. 18).
  - l. Libraries and Service Delivery Consultant Work Group. Next meeting October 20: <http://education.state.mn.us/MDE/Welcome/AdvBCT/LibrariesSvcDel/index.htm>
5. New Business
  - a. Comp time.

*The next NLLN Governing Board meeting will be held at 10 a.m. on December 13, 2014, at the main NLLN office, Suite 104, Townsite Center*