

**MINUTES**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**February 15, 2014**  
**10 a.m. – 11:15 a.m.**  
**Room 101 Comstock Memorial Union**  
**Minnesota State University Moorhead**

**Present:** President, Wayne Ingersoll; Secretary, Charlie Lindberg; Treasurer, Betsy Vinz; Board Members: Jenna Kahly; Ruth Holmgren, Tammy Thomasson-Ehrhart, Gay Galles, Terri Darco

**Also Present:** Jordan Schoerer, NLLN Intern; Kathy Enger, NLLN Executive Director

**Absent:** Carol Sibley, Richard Anderson

**Visitors:** Liz Lynch, LARL Director

**1. Call to Order.** 10 a.m.

**2. Oath of Office:** New NLLN Governing Board Special Library Representative, Terri Darco, White Earth Early Childhood Program, took the Oath of Office.

**Introductions:** Jenna Kahly, Public Library Representative; Ruth Holmgren, Viking Library System; Betsy Vinz, LARL; Wayne Ingersoll, LARL; Tammy Thomasson-Ehrhart, Public Library Alternate; Gay Galles, School Library Representative; Terri Darco, Special Library Representative, White Earth Early Childhood Program; Charlie Lindberg, NWRL Representative

**3. Approve Agenda:** Motion to approve agenda: Ruth, Jenna MCU

**4. Approve Minutes:** Motion to approve minutes from last meeting: Gay, Charlie MCU

**5. Financial Reports:** Motion to approve financial reports: Betsy, Jenna MCU

**6. Updated meetings list and NLLN Governing Board member list**

**Annual Meeting:** The Annual Meeting is changed to June 10, 2014

**7. Old Business**

**a. Educational Support: Update from board members Jenna Kahly & Tammy Thomasson-Ehrhart**

Motion to grant scholarships for *Spotlight On Books* (April 10-12, 2014) to teachers until the funds run out and to re-evaluate this policy for next year. Charlie, Jenna

In favor: Ruth, Betsy, Tammy, Terri, Charlie; Opposed: Gay, Passed

**b. White Earth Update**

The White Earth special library is planning to place books in moveable carts and transport them to local venues to reach their patrons. They have written a grant to Scholastic for 12 moveable book storage and display cases. They also plan to set-up several Free Library boxes shaped like wigwams.

**c. Poets Across Minnesota**

Annual meeting - Poetry and Jazz in the Park, June 10 at the City Park Band Shell, Detroit Lakes, MN. NLLN members are encouraged to attend and invite others.

**d. Train-the-Trainers update** – postponed, mentioned in Director’s Report, pg. 9-10 Minutes, Feb. 15, 2014 NLLN Governing Board Meeting

**e. Fiduciary agency update for *Spotlight on Books***

There are twenty-two registrations to date.

**f. Directory of Historical & Cultural Organizations & Museums**

Betsy continues to edit the data.

**g. Library Luncheon with Legislators update**

Two legislators in attendance are Rep. Ben Lien and Rep. Kent Eken (who in the last legislative session sponsored a bill to provide an extra \$100,000 to Minitex).

**h. Destiny Training update**

Fifteen people are registered for training on the basics of Destiny on Saturday, February 22 in Bagley. The class will be taught by Gina Drellack, media coordinator for Bagley Schools.

**i. 23 Mobile Things update**

Thirty-three media people from the NLLN area have registered as of Feb. 15.

**j. Mailing to school libraries**

In January, Kathy sent a packet of information to all school libraries in the region. The packet included information about NLLN scholarships for education and training, The 23 Mobile Things activities, an ELM brochure, and the anti-bullying curriculum, Beads on a String.

**8. New Business**

**a. NLLN Social Media**

NLLN has a presence in the following social media set up by Jordan Schoerer, NLLN intern:

Facebook.com/nllnmn

Twitter: nlln\_MN

Instagram: nlln\_MN

Blog: nlln.news@gmail.com

Jordan has set up Google Alerts to locate and import information about other NLLN libraries into

NLLN Facebook and Twitter, offering an additional place to publicize and provide information about library activities taking place in the state.

**b. eBook collaboration request from LARL and NWRL directors**

Liz Lynch, LARL Director, presented a joint request to NLLN on behalf of LARL and NWRL to

provide a subsidy of \$1,000 to each system to purchase eBooks for YA and teens.  
Motion to grant the request: Betsy, Ruth MCU

**c. Interlibrary loan cooperation request from Viking director**

Motion to grant request for \$5,000 to subsidize inter-library loan: Charlie, Gay MCU

*The next NLLN Governing Board meeting will be held at 10 a.m. on April 26, 2014, in Room 216 of Comstock Memorial Union, Minnesota State University Moorhead (MSUM)*