

AGENDA
Northern Lights Library Network
Governing Board Meeting
April 25, 2014
Room 216, Comstock Memorial Union
Minnesota State University Moorhead (MSUM)

1. Call to Order.
2. Introductions: New NLLN Governing Board members, Adell Bridgeford, School Library Representative and Fred Rogers, Kitchigami Regional Library System Representative.
Oath of Office
3. Approve agenda and minutes.
4. Financial reports.
5. Old Business
 - a. Social media update, Jordan Schoeer.
 - b. Thank you notes from Liz Lynch, Kristi Harms, and Wayne Ingersoll.
 - c. Educational Support update from board members Jenna Kahly and Tammy Thomasson-Ehrhart.
 - d. Train-the-Trainers updates from board members Charlie Lindberg and Adell Bridgeford.
 - e. Maamigin Achigaade update from board member Terri Darco.
 - f. Directory of Historical and Cultural Organizations and Museums updated from board member Betsy Vinz. Minnesota Book Awards update from Betsy Vinz.
 - g. Library Luncheon with Legislators wrap-up from board members Wayne Ingersoll and Charlie Lindberg (written summary).
 - h. Annual meeting June 10 Detroit Lakes.
 - i. Destiny Training.
6. New Business
 - a. Summer internship.
 - b. CD donation from board member Carol Sibley.
 - c. Furniture donation from Minnesota State University Moorhead.
 - d. Office move at Townsite, Suite 104.
 - e. Viking Library System interlibrary loan cooperation.
 - f. Annual Review of Executive Director.

Northern Lights Library Network receives funding from the Minnesota State Legislature through the Minnesota Department of Education