

AGENDA
Northern Lights Library Network
Governing Board Meeting
August 16, 2014
Suite 104 Townsite Center, Moorhead

1. Call to Order.
2. Approve agenda.
3. Approve minutes from June 10, 2014 meeting.
4. Review and approve financial reports.
5. State Grant payments for Fiscal Year 2015:
 - September 15, 2014: 1/3 of 90%
 - October 15, 2014: 1/3 of 90%
 - February 15, 2015: 1/3 of 90%
 - July 30, 2015: 10%
6. Budget: Add 5531 for \$3,200 to FY2015 budget to pay for new computers.
7. Election of Officers.
8. Old Business
 - a. Summer internships (p. 5 & 6 of *Director's Report*).
 - b. Educational Support update from Tammy and Jenna (p. 8).
 - c. Maamagin Achigaade update from Terri Darco (p. 8 & 9).
 - d. *Poets Across Minnesota* update (p. 9).
 - e. Train-the-Trainers update from Charlie Lindberg and Adell Bridgeford (p. 9).
 - f. LARL and NWRL eBook initiative update (10 & 11).
 - g. MSUM library furniture donation.
9. New Business
 - a. Media specialist research update from Glenn Heinke.
 - b. Thank you from Carol Sibley.
 - c. Book tour with Lin Enger, *The High Divide*: September 24, 25, 26, 29 (St. Paul & Iowa City; October 6-10 (Denver); October 16 (U of M Bookstore); October 27, 28, 29, 30, 31 (Coral Gables, Florida) .
 - d. Conferences and Workshops: ITEM and MLA fall conferences: *The Skills Media Specialists Impart to Students research presentation* (Glenn Heinke), *23 Things You Don't Know About Minnesota's Multitype Library Systems* presentation; Upper Midwest Digital Collections Conference; AASLH Conference presentation (update from Lina).
 - e. Report of Results submission.
 - f. Legislative Forum from July 8, 2014.