

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
December 10, 2022
10 a.m.
Zoom

1. Call to Order.
2. Oath of Office. Welcome to Paula DeMars, NW Technical College, Academic Alternate; Bethany Hait, Thief River Falls Library, Public Library Representative
3. Review and approve Agenda, Minutes, Financial Reports.
4. Old Business.
 - a. OCLC payment.
 - b. ARPA funds.
 - c. CoverOne machine at Wheaton School.
 - d. Media Literacy.
5. New Business.
 - a. Adell Bridgford gifts to Pelican Rapids Library and crochet thread to Pine River Library and Concordia Library.
 - b. Dr. Jill Frederick (MSUM Emerita) gift to Morris High School.
 - c. Dr. Thom Tamaro (MSUM Emeritus) gift to Remer Northland School.
 - d. Resource Exchange.
 - e. Wadena County Historical Society Annual Meeting.
 - f. Donated items for the Minnesota Library Association Annual Conference.
 - g. Scholarships.
 - h. Destiny Training October 29.
 - i. Two ELM trainings.
 - j. Architect available.
 - k. MLA Legislative Committee.
 - l. Legislative Directory.
 - m. Door knocking in North Moorhead.
 - n. Health Fair at White Earth: Reading is Healthy.
 - o. Reports from board members.