

AGENDA
Northern Lights Library Network
Governing Board Meeting
December 11, 2021
10 a.m.
Zoom

1. Call to Order.
2. Agenda vote for approval.
3. Minutes from September 18, 2021, meeting vote for approval.
4. Financial Reports vote for approval.
5. Old Business.
 - a. October 30, 2021, Destiny Training.
 - b. Monthly library conversations.
 - c. eBooks for LARL.
 - d. Ongoing support for Ojibwe collections.
 - e. Diversifying collections and antiracist library culture training from ALA through Metronet.
 - f. Media Landscapes Training (23 Things) ongoing. <https://levelupmn.org/23things/>
6. New Business.
 - a. New accounting firm with Olsen, Thielen, CPA.
 - b. David and Marilyn Bengtson donation.
 - c. Support for the Wesley Hospital building in Wadena and the Wadena County Historical Society.
 - d. Story walks and DVDs from MDE.
 - e. Comstock-Gag Read Aloud Book Award participation.
 - f. Library Strategies consulting.
 - g. Reports from the region.