

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
June 15, 2024
10 a.m.

Room 203
Comstock Memorial Union
Minnesota State University Moorhead
615 14th Street South
Moorhead, Minnesota. 56563
and Zoom

<https://minnstate.zoom.us/j/93049998821>

1. Call to Order.
2. Oath of Office. Welcome Erin Smith representing Viking Library System. Welcome Karen Qualey, Director of the Livingston Lord Library and Online Learning MSUM, representing academic libraries (alternate).
3. Agenda approval.
4. Minutes approval.
5. Financial Reports. Audit completed.
6. Election of Officers.
7. MDE Grant Request.
8. FY2024 Annual Review.
9. FY2025 Budget. COLA is 3.2% for 2024.
10. Reports from the Region.
11. Old Business
 - a. Library Media Census.
 - b. “Better Together” workshop.
 - c. Communities Collaborative Brain Conference August 14 & 15.
 - d. MSUM & NWSC course.
 - e. Destiny Workshops.
 - f. Mailing to School Library Staff.
 - g. School Library Census.
 - h. Scholarships.
 - i. Collection Support.
 - j. Broadsides. April 4th.
 - k. MSUM English Collection.
 - l. Legislative Update.
12. New Business
 - a. School Library Media Specialist Program presentations.
 - b. Update Bylaws.
 - c. Strategic Plan.
 - d. Partnerships in Fiscal Year 2024.

Thank you to everyone for your support of libraries in our region during the 2024 fiscal year!

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting June 15 at 10 a.m. CMU at MSUM

Time: Jun 15, 2024 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

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- 213.244.140.110 (Germany)
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- 103.122.167.55 (Australia Melbourne)
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- 149.137.68.253 (Mexico)
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- 65.39.152.160 (Canada Vancouver)
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