

**AGENDA**  
**Northern Lights Library Network**  
**Annual Meeting**  
**June 16, 2015**  
**City Park Pavilion and Band Shell**  
**1361 Washington Avenue**  
**Detroit Lakes, Minnesota**

1. Call to Order.
2. Approve agenda, minutes, financial reports.
3. Approve NLLN Budget for FY16.
4. Review and Initial travel reimbursement forms and credit card charges.
5. Minnesota State Aid Entitlement application, strategic plan, organizational agreement, NLLN members, NLLN/MDE budget approved online, June 1, 2015.
6. FY16 Governing Board List, Meetings, and Terms.
7. Annual Report FY15.
8. Old Business.

The page numbers listed below refer to the *FY15 Strategic Plan-Work Plan-Report of Results*.

- a. Annual meeting, *Just Friends*, Wayne Ingersoll (p.18).
- b. Life Achievement Award. Thank you to Ruth Holmgren for presenting it to “Babs” Larson, Warroad public librarian for thirty-three years of service, Ruth Holmgren (p.9).
- c. Internship. Thank you to Katelyn Ostby for completing LIS internship, June 30<sup>th</sup> (p. 10).
- d. Campbell-Tintah School Library meeting May 19th (p. 11).
- e. Laporte School Library meeting July 15<sup>th</sup> (p. 11).
- f. Church library meetings, Zion Lutheran Church, Alexandria. Thrivent grant award of \$250 (p.12).
- g. Research updates: 1. Correlation and 2. Review of the Literature, Glenn Heinecke (p. 13).
- h. Educational support, Jenna Kahly and Tammy Thomasson-Ehrhart (p. 15).
- i. Maamagin Achigaazo, Terri Darco (p.16).
- j. Train-the-Trainers, Charlie Lindberg and Adell Bridgeford (pp. 19, 20).
- k. Spotlight on Books (p. 20).
- l. iPad Apps. training June 15<sup>th</sup> (p. 20).
- m. Final review of *FY15 Report of Results*.
9. New Business.
  - n. Change in Auditors from Eide Bailly (\$10,500/yr) to Carpenter Evert (\$5,800/yr)
  - o. Consultant, Katelyn Ostby Facebook and Twitter; 3 hrs./wk., \$1,320 FY16.
  - p. Fall Destiny training from Follett trainer August 20.
  - q. Suggestions for August 22<sup>nd</sup> Governing Board meeting location.