

AGENDA
Northern Lights Library Network
10 a.m. March 15, 2025
Minnesota State University Moorhead
Comstock Memorial Union Room 203
Zoom Conference Call open at 9:30 a.m.

1. Call to Order.
2. Oath of Office. A warm welcome to new Lake Agassiz Regional Library (LARL) Representative, Chizuko Shastri, and reappointment of Kitchigami Regional Library (KRLS) Representative, Lynn Eaton.
3. Approve Agenda and Minutes. Vote.
4. Review Financial Reports, Reserves.
5. Nominating committee for new officers.
6. Workers' Compensation policy renewed.
7. FY2024 audit complete.
8. Old Business.
 - a. Factor-of-4.
 - b. Memberships.
 - c. Chairing MCMT director group.
 - d. Strategic plan. Send responses.
 - e. Membership list updated.
 - f. "Better Together" workshop.
 - g. *College & Research Libraries*.
 - h. Presentation at MCN Finance and Sustainability Conference.
 - i. Advancing Library Excellence Workshop.
 - j. Scholarships.
 - k. Hoopla for Browns Valley & Wheaton Public Libraries.
 - l. School Library Census.
 - m. Newspaper article about Osakis School.
 - n. MLA Legislative Day at the State Capitol February 20.
9. New Business.
 - a. NLLN bylaw update. Vote.
 - b. 2025 White Earth Early Childhood Communities Collaborative Brain Conference. August 13 & 14, 2025.
 - c. MCMT collective professional development.
 - d. Friends of the Moorhead Public Library Giving Hearts Day.
 - e. eBooks and eAudio book support for NWRL & KRLS.
 - f. Bookmobile service to Campbell School from Viking Library System.
 - g. Nominating committee for new officers.
 - h. News from the region.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting

Time: Mar 15, 2025 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://minnstate.zoom.us/j/98459569882>

Meeting ID: 984 5956 9882

One tap mobile

+13092053325,,98459569882# US

+13126266799,,98459569882# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 984 5956 9882

Find your local number: <https://minnstate.zoom.us/u/aeHyMoxB3t>

Join by SIP

- 98459569882@zoomcrc.com

Join by H.323

- 144.195.19.161 (US West)

- 206.247.11.121 (US East)
- 115.114.131.7 (India Mumbai)
- 115.114.115.7 (India Hyderabad)
- 159.124.15.191 (Amsterdam Netherlands)
- 159.124.47.249 (Germany)
- 159.124.104.213 (Australia Sydney)
- 159.124.74.212 (Australia Melbourne)
- 170.114.180.219 (Singapore)
- 64.211.144.160 (Brazil)
- 159.124.132.243 (Mexico)
- 159.124.168.213 (Canada Toronto)
- 159.124.196.25 (Canada Vancouver)
- 170.114.194.163 (Japan Tokyo)
- 147.124.100.25 (Japan Osaka)

Meeting ID: 984 5956 9882