

AGENDA
Northern Lights Library Network
March 16, 2024
Minnesota State University Moorhead
Comstock Memorial Union Room 203 and
Zoom Conference Call:
<https://minnstate.zoom.us/j/92941367082>

1. Call to Order.
2. Oath of Office. Welcome to new Kitchigami Regional Library Representative, Joe Gould.
3. Agenda, Minutes, Financial Reports. FDIC coverage.
4. 990.
5. Carryover 48 hours of vacation from 2023 to 2024.
6. Old Business.
 - a. Electronic Library of Minnesota (ELM) training is ongoing. Contact Beth Staats at: fried004@umn.edu.
 - b. Professional library titles available from Arrowhead Library System (ALS) through MNLink. <https://mnlink.org/>
 - c. “Better Together”. Thank you to Glenn Heinecke and Lynette Schwagerl for hosting “Better Together”.
 - d. School Library Census.
 - e. Public School Libraries and Media Centers Minnesota Statute 124D.901.
 - f. 134.351.
 - g. Bookmobile support for Campbell School from Viking Library System (VLS).
 - h. eBook and eAudio book support for Kitchigami Regional Library System (KRLS) and eBook support for Northwest Regional Library System (NWRL). Hoopla support for Wheaton Public Library and for Browns Valley Public Library
7. New Business
 - a. Senate File 3471. Establish a state school librarian at MDE. Thank you to Gina Drellack from Northwest Service Cooperative for testifying before the Senate Education Finance Committee on February 29 in support of legislation supporting the legislation to establish a school librarian at the state level and for supporting libraries and media centers in the Northwest region. See Gina’s testimony: <https://mnsenate.granicus.com/player/clip/12160>
 - b. Senate File 3474. Thank you to Sheri Levasseur for testifying before the Senate Committee on Education Policy on March 6 in support of legislation to create a Digital Citizenship and Internet Safety Council and for supporting libraries and media centers in the Northwest region. See Sheri’s testimony: <https://www.youtube.com/watch?v=p5QmlsscbfA>
 - c. Mailing to school library staff.
 - d. School library media programs in Minnesota.
 - e. Support for Osakis Public School.
 - f. Broadsides.
 - g. Support for Festival of Fathers and Families at White Earth.

- h. 20th Annual Communities Collaborative Brain Development Conference, August 14 and 15, 2024. Pre-conference, August 13.
- i. Giving Hearts Day Donation to Friends of the Moorhead Public Library.
- j. MSUM English Collection.
- k. Scholarships.
- l. Updates from NLLN Governing Board members.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting

Time: Mar 16, 2024 10:00 AM Central Time (US and Canada)

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