

AGENDA
Northern Lights Library Network
Governing Board Meeting
March 18, 2023
10 a.m.

Room 203
Minnesota State University Moorhead (MSUM)
Comstock Memorial Union
615 14th Street South
Moorhead, Minnesota 56563
Zoom Link

1. Call to Order.
2. Oath of Office: Welcome Lynn Eaton, Kitchigami Regional Library (KRLS) Representative.
3. Vote for a Vice President, replacing Reed Olson, former Kitchigami Regional Library System representative. A special note to thank Reed for his service.
4. Agenda. Vote to approve.
5. Minutes. Vote to approve.
6. Financial Reports. Vote to approve.
7. 990. Vote to approve.
8. MSUM Lease Renewed. A special thank you to MSUM President Anne Blackhurst, as she retires. Vote to renew lease 7-1-2023 to 6-30-2024.
9. IRS Mileage reimbursement at 65.5 cents.
10. Superior Point Workers' Compensation Assigned Risk Plan (MWCARP) Audit completed electronically 3-1-2023. Vote to approve.
11. U.S. Dept. of Commerce U.S. Census Bureau 2022 Economic Census completed electronically 3-4-2023. Vote to approve.
12. Old Business.
 - a. ARPA Funding Reports from KRLS, LARL, NWRL, and VLS. Vote to recognize disbursement of funds required.
 - b. Hoopla funding for the Wheaton Community Library renewed (\$1,000). Vote of support.
 - c. Update on the Historic Wesley Hospital Building in Wadena. Lina Belar. Vote of support. Supporting a resolution for funding from Sourcewell.
 - d. Thank you to Deb Keena for the updated NLLN Legislative Directory see: <https://nlln.org/pdfs/Legislative-Directory-2023.pdf>
 - e. *Prairielands Coping with Complaints and Challenges Workshop*: Free Prairielands Library Exchange, The First Friday in February Online Conference. Open to all.
 - f. Scholarships.
13. New Business.
 - a. Moving Words. Vote of support.
 - b. June 13 "Better Together" Workshop. Vote of support.
 - c. Denise Lajimodiere May 5th presentation.

- d. Denise Lajimodiere nominated for North Dakota Poet Laureate. Testimony at the ND Senate Education Committee. Vote of support.
- e. Capital Funds Project (CPF).
- f. *Internet for All*.
- g. Legislative update. Vote of support.

14. Reports from the Region.

The next NLLN Governing Board meeting is Saturday, June 17 at 10 a.m. in the Comstock Memorial Union on the campus of Minnesota State University Moorhead (MSUM) and via Zoom

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: March 18 NLLN Governing Board Meeting

Time: Mar 18, 2023 09:30 AM Central Time (US and Canada)

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