

**AGENDA**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**March 20, 2021**  
**10 a.m.**  
**Online**

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes from December 12, 2020, NLLN Governing Board meeting.
4. Approve Financial Reports.
5. Old Business.
  - a. Moving Words. Alayne Hopkins, Friends of the St. Paul Public Library.
  - b. Diversity, Equity, and Inclusion Workshop. Laura Probst, Library Director, Concordia College.
  - c. Library Conversations. Glenn Heinecke and Lynette Schwagerl.
  - d. Becoming an Author Writing Series. Gina Drellack, Northwest Service Cooperative.
  - e. “Better Together” workshop. Glenn Heinecke and Lynette Schwagerl.
  - f. Youth Voice and Choice: YALSA’s Transforming Teen Services Training on Connected Learning. Leah Larson and Andrea Egbert.
  - g. Minnesota Libraries Publishing Project online training. Gina Drellack, Northwest Service Cooperative.
  - h. Tribal College Directors Meetings.
  - i. Circle of Life Academy at White Earth.
  - j. Funders Database.
  - k. Legislative Directory 2021.
  - l. Reviewing for College & Research Libraries.
  - m. Access Philanthropy.
6. New Business.
  - a. Archiving NLLN records with the Minnesota Historical Society at the Northwest Minnesota Historical Center at Minnesota State University Moorhead.
  - b. Eliminating the Minnesota Multi-county, Multi-type Library Systems.
  - c. MSUM lease up June 30, 2021.
  - d. NLLN passed the Minnesota Pay Equity Report.

*Funded by the Minnesota Legislature through the Minnesota Department of Education, Northern Lights Library Network (NLLN) is a cooperative system of two hundred eighty academic, public, school, and special libraries in twenty-three counties in North-Central, Northwest, and West-Central Minnesota. NLLN works at the grassroots level to bring together all types of libraries and collections in the region to discover, enhance, and share resources through administrative, technological, and educational support.*

*Northern Lights Library Network covers a geographic region of 26,950 square miles (Minnesota is comprised of 86,939 square miles), including the following twenty-three counties: Becker, Beltrami, Cass, Clay, Clearwater, Crow Wing, Douglas, Grant, Hubbard, Kittson, Mahnomen, Marshall, Norman, Otter Tail, Pennington, Polk, Pope, Red Lake, Roseau, Stevens, Traverse, Wadena, and Wilkin.*