

AGENDA

**Northern Lights Library Network
Governing Board Meeting
August 19, 2017
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563**

1. Call to Order.
2. Approve agenda.
3. Approve minutes from June 17, 2017, meeting
4. Approve financial reports.
5. Sign expense reports.
6. Renew officers.

7. Old Business.
 - a. Media Specialist Research presented at eLearning Summit:

<http://pubs.lib.umn.edu/cgi/viewcontent.cgi?article=1183&context=minnesota-elearning-summit>

- b. John Wallace Ingersoll Foundation Fund.
- c. Online Destiny Training, now 87 participants.
- d. “Better Together” workshop June 12th.
- e. Ebooks Minnesota and ELM in area school libraries:

<https://mndigital.org/projects/ebooks-minnesota>

<http://www.elm4you.org/>

8. New Business.
 - a. Professor Al Davis to visit area libraries in September.
 - b. Reports from NLLN Board members.
 - c. “Responsibilities of Board Members” slide shoe.

The next NLLN Governing Board meeting will be held:

*October 21, 2017, at 10 a.m. at:
Minnesota State University Moorhead
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563*