

**AGENDA**  
**Northern Lights Library Network**  
**Governing Board meeting**  
**December 12, 2015**  
**Livingston Lord Library**  
**Faculty Development Center**  
**Conference Room 125**  
**Minnesota State University Moorhead**  
**9:45 a.m.**

*The meeting will begin with guitar music from Conor Lee from 9:45 – 10 a.m. and a special holiday breakfast buffet will be served.*

1. Call to Order.
2. Approve agenda.
3. Approve minutes from October 17, 2015 meeting.
4. Review and approve financial statements from October and November 2015.
5. Review and sign credit card statements and travel reimbursement forms.
6. Old Business.
  - a. Educational Support, Jenna and Tammy.
  - b. Maamigin Achigazo and Holiday Christmas Drive at White Earth, Terri.
  - c. Poets Across Minnesota.
  - d. Train-the-Trainers, Glenn.
    - November 7 Unworkshop in Park Rapids led by Laurie Conzemius, Consultant.
    - November 14 Destiny Workshop at MSUM led by Gloria Collyard, Media Specialist from Red Lake Middle School.
7. New Business.
  - a. Third Annual *Library Luncheon with Legislators* from 11:30 – 1 p.m. in Room 203 of the Comstock Memorial Union.
  - b. *Absent Narratives* with the Minnesota Humanities Center in conjunction with Minnesota State University Moorhead and Moorhead Public Schools. Absent Narrative resources linked through NLLN website.
  - c. Planetarium activities.
  - d. NLLN interns.
  - e. Minnesota School Board Association's 2016 Leadership Conference presentation, *Skills for Student Success in the Electronic Age*. Room 200J Minneapolis Convention Center, Thursday, January 14<sup>th</sup> at 3:45 p.m. Presented by Executive Director Kathy Enger and Moorhead School Board member, Mark Altenberg.
  - f. What is happening in your libraries?

*The next NLLN Governing Board meeting will be held at 10 a.m. on Saturday, February 13, 2016, in Room 203 of the Comstock Memorial Union on the Campus of Minnesota State University Moorhead. The 3<sup>rd</sup> annual Library Luncheon with Legislators will follow the board meeting in the same room at 11:30 a.m.*