

AGENDA
Northern Lights Library Network
Governing Board Meeting
December 12, 2020
10 a.m.
Online

1. Call to Order.
2. Agenda approval.
3. Minutes from September 19, 2020, board meeting approval.
4. Financial reports approval.
5. Old Business.
 - a. Resource Exchange.
 - b. Database of Funders and Grant Writing with Access Philanthropy.
 - c. Broadsides.
 - d. Scholarships.
 - e. Monthly Online Conversations with Librarians.
 - f. eBooks for Regional Library Systems.
 - g. Hoopla for the Wheaton Public Library.
6. New Business.
 - a. Becoming an Author Writing Seminar.
 - b. White Earth Tribal and Community College Library.
 - c. Bemidji Schools and the NorthStar Union Catalog.
7. Board member reports.