Northern Lights Library Network
Governing Board

AGENDA
10am – 1pm
Feb 20, 2010

Lower Level Graystone Hotel
Detroit Lakes, MN

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Dec 12, 2009
4. Approval of Financial Reports for Dec 2009/Jan 2010
5. Old Business
   A. 2010 Annual meeting redux
   B. Update on the North Star Library Consortium
   C. Update on Spotlight on Books Conference
   D. Scholarship and Professional Engagement Funds update
   E. Report of Results letter from State Library Services
7. New Business
   A. White Earth/Leech Lake Early Childhood programs
   B. Library Legislative Day/Legislative Platform/Advocacy
   C. Funding issues – updates from board members
   D. MN Library Futures Initiative proposal
   E. New newsletters: Things on a Stick, Metro briefs, Minitex Reference Notes
   E. From the Director: Things on a Stick, CE events, Virtual PLA Flip cam, article about Joan
   F. Other

7. Adjournment

Next Meeting: April 17, 2010
In Their Own Words Veterans Museum
305 W Main Avenue
Perham, MN 56573

Lunch and sharing

If you are unable to attend this meeting, please contact your alternate or let the Northern Lights Library Network Office know as soon as possible.
Call 1-800-450-1032 or send message to: rsolie@nlln.org Thanks!