To: NLLN Governing Board Members and Alternates; Office of State Library Services

Northern Lights Library Network
Governing Board

AGENDA
10am – 1pm

February 21, 2009
Graystone Hotel, Lower Level
Hwy 10/Lake Avenue, Detroit Lakes

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Dec 13, 2008
4. Approval of Financial Reports Dec 2008/Jan 2009
5. Old Business
   - A. Professional Engagement Funds
   - C. Update on mobile laptop lab
   - D. Legislative Situation:
     1. Platform 2. Current situation 3. Library for the Blind and Physically Handicapped 4. Broadband access 5. Early Childhood issues 6. School Funding
     7. Maintenance of Effort 8. CapWiz & Mn WJ
   - E. Possible scenarios for NLLN in the future
   - E. Update on Continuing Education and Advocacy roles
   - F. Annual Meeting – location, format, structure, content

6. New Business
   - A. Library Legislative Day, March 25
   - B. State Library Plan/Advisory Council
   - C. Minnesota Multitype Library Systems – an update
   - D. Other

7. Director's Report:
   A look at (demo/ discussion of) "Things" included in the "23 Things on a Stick" and "More Things on a Stick "projects

8. Adjournment
   Next Meeting: Annual Meeting, April 18, 2009, Location TBA

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!