

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

**Northern Lights Library Network
Governing Board**

AGENDA



Saturday, October 16, 2004
Graystone Hotel, Detroit Lakes
10:00am-12:00pm

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Governing Board Minutes of August 21, 2004
4. Financial Report
 - A. Approval of Bills – August and September, 2004
 - B. Financial report - August and September, 2004
5. Unfinished Business
 - A. Governing Board membership
 - B. North Star Library Consortium/Enhancing Education Through Technology (E2T2) Grant update
 - C. NCAP update – central site equipment/office
 - D. MnLINK update
 - E. Early Childhood Education and Libraries update
 - F. NLLN Continuing Education Scholarship Report
6. New Business
 - A. Report on the Fall MLA and MEMO Conferences
 - B. Legislative Update
 - C. NLLN Office staffing
 - D. Delivery/ILL in NLLN discussion
7. President's Report
8. Director's Report
9. Governing Board member reports
10. Adjournment

Next meeting: Dec 4, 2004 – Detroit Lakes

If you are unable to attend this meeting, please contact you 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!