

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

**Northern Lights Library Network
Governing Board**

**AGENDA
10am – 1pm**



Saturday, December 16, 2006
Lakeside Holiday Inn – Detroit Lakes
Hwy 10 East, Detroit Lakes

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Oct 21, 2006
4. Financial Report
 - A. Approval of Bills – Oct, Nov 2006
 - B. Financial report - Oct, Nov 2006
5. Unfinished Business
 - A. New Webpage
 - B. North Star Library Consortium
 - C. Early Childhood/Libraries Update
 1. Ready4K at Your Mn Library
 2. Get “Mn Ready for K!” initiative
 3. White Earth Readmobile
6. New Business
 - A. Mileage increase
 - B. Continuing education - OPAL
 - C. Executive Committee appointments: Personnel, Policy
 - D. Annual Meeting
7. Membership Reports
 - A. Academic
 - B. Special
 - C. School
 - D. Public
8. Director's Report – Sharing new technologies, tools, experiences
9. Adjournment

Lunch and sharing

Next meeting: Saturday, Feb 17, 2007, Location TBA, 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!