

AGENDA
Northern Lights Library Network
Governing Board Meeting
April 10, 2017
Online

1. Call to Order in email sent to all board members.
2. Approve agenda.
3. Approve minutes from February 18, 2017.
4. Financial reports. Review and approve financial statements for February, 2016.
5. Vote for Vice President. Mari Dailey nominee.
6. 5% increase for NLLN staff each year for fiscal years 2018, 2019, 2020 beginning July 1, 2017. Refer to letter from NLLN President, Wayne Ingersoll.
7. Old Business
 - a. Fourth Annual Library Luncheon with Legislators was held on February 18, 2017 (p. 7).
 - b. Life Achievement Award given to Peg Werner who is retiring from serving as director of Viking Library System for twenty-five years (p. 7).
 - c. John Wallace Ingersoll Foundation Fund now has \$490.03, which will be used toward the “Better Together” Area Workshop on June 12th. Donors will be notified that their donations went toward this learning event (p.9).
 - d. Tribal College Library Director’s meeting April 27 at 11:30 a.m. at the White Earth Tribal College Library (p. 9 & 10).
 - e. Battle Lake Public School Library assessment on April 6th (p. 10).
 - f. NLLN Book Exchange Draft (pp. 10 & 11).
 - g. Research. Three page summary given to Minnesota Education Commissioner Cassellius at Brooklyn Center High School on Saturday, February 25. Articles will be submitted to *Library and Information Science Research* and *School Library Journal* (pp. 12 & 13; Appendix **Media Specialist Research**, p. 42).
 - h. Educational Support Scholarships: 24 scholarships committed at \$10,933.54; \$7,029.98 expended (p. 14).
 - i. Online Destiny Training. designed by Gina Drelleck available: <https://www.schoolology.com>, join course number C37RB-M8TGX (p. 16).
 - j. SOLO Librarian Resources for academic, public, school, and special libraries from your Minnesota multitype systems:
<http://mnmultitypes.wixsite.com/mysite>. (p. 16).
 - k. June 12 Area Workshop, “Better Together” (pp. 16-18).
 - l. Spotlight on Books was closed due to a nearly \$10,000 cost overrun (p. 18).
8. New Business
 - a. NLLN support to Northwest Service Cooperative for June 14 and 15 Workshop at MSUM (\$100), “Integrate, Innovate, Motivate, 2017: Creative Tech. for Teaching” (p.18).

The next NLLN Governing Board meeting will be held Saturday, June 17, 2017, at 10 a.m. at:

*Minnesota State University Moorhead
Livingston Lord Library
Faculty Development Center
125 Conference Room
1104 7th Avenue South
Moorhead, Minnesota 56563*