

AGENDA
Northern Lights Library Network
Governing Board Meeting
April 18, 2015
Online

For more information, please follow the Director's Report and Strategic Plan Work Plan. Page numbers on the agenda will indicate location of information on the Director's Report.

1. Vote to approve agenda, minutes, financial reports.
2. Vote to elect Carol Sibley as treasurer. Carol is Professor Emerita, MSUM, and NLLN Academic Library Representative.
3. New members representing Lake Agassiz Regional Library, Beverly Lake and Tony DeSanto, Kitchigami Regional Library. Oaths of Office will take place at the annual meeting, June 16, 2015.
4. Old Business.
 - a. Second annual *Library Luncheon with Legislators* was a success (p. 2).
 - b. Vote to approve Life Achievement Award as written: "***The Life Achievement Award*** from Northern Lights Library Network (NLLN) signifies a contribution to citizens in the NLLN region from a librarian who has given extraordinary service throughout a career. The award is given once a year upon the recommendation of the executive director or a governing board member" (p.3).
 - c. Research on what multicounty, multitype library systems do was presented at the Minnesota House Education Finance committee meeting. Data on comparing reading scores with professionals in library media centers being tabulated (p.5).
 - d. Educational Support. 39 scholarships committed so far this year (p. 6).
 - e. Maamigin Achigaazo (p.7).
 - f. River Cities Literary Arts Center (p.8).
 - g. *Spotlight on Books* annual conference completed April 11 (p. 8).
 - h. NLLN granted \$25,000 from reserves to LARL/NWRL for shared automated catalog (p.8).
5. New Business.
 - a. iPad Apps. Pathfinder created and training on May 16th and June 15 (p.3).
 - b. NLLN is working with Laporte School Library on suggestions for a renovation. Architect David Crutchfield from NDSU will work on plans and Kathy will work with Dana Woods, Technology Integrationist, Laporte Schools, on writing an LSTA grant (pp. 3, 4).
 - c. Meetings of Tribal College Librarians (pp. 4 & 5).
 - d. Kathy wrote a grant from Thrivent to update the library collection at Zion Lutheran Church in Alexandria. Funding was received (p. 5).
 - e. Next meeting, annual meeting, June 16, Detroit Lakes City Park Pavilion, 4 P. M.