

AGENDA

Northern Lights Library Network

Governing Board Meeting

August 22, 2015

Minnesota State University Moorhead

Conference Room 125

Livingston Lord Library

Faculty Development Center

1. Call to Order.
2. Approve agenda.
3. Approve minutes from June 16, 2015 meeting.
4. Renew officers.
5. New representative from LARL, Mari Dailey. Oath of Office.
6. Meeting dates, board member terms, board member list.
7. Old Business.
 - a. Pay Equity Report passed.
 - b. Report of Results submitted August 4th.
 - c. Audit field work August 24 & 25.
 - d. Viking Bookmobile to reach Campbell (p.6).
 - e. Media specialist research update, Glenn and Kathy (p.8).
 - f. Educational Support, Jenna and Tammy (p. 9).
 - g. Maamigin Achigaazo, Terri (p. 9).
 - h. Poets Across Minnesota (p.10).

- i. Train-the-Trainers, Charlie, Glenn, Kathy: Destiny Training in Alexandria August 20th (p. 12), Campbell School Library (p. 6), Laporte School Library (p. 6), Branch-Out presentation (p. 11).
8. New Business.
 - a. Godel Public Library, Warren.
 - b. River Cities Literary Arts Center.
 - c. NLLN's website.

*The next NLLN Governing Board meeting will be held on Saturday, October 17 at 10 a.m. at:
Minnesota State University Moorhead*

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