

AGENDA
Northern Lights Library Network
Governing Board Meeting, December 13, 2014
Room 216
Comstock Memorial Union
Minnesota State University Moorhead

The meeting will begin with Celtic harpist, Julie McCormack, from 9:50-10:10, along with a holiday breakfast buffet.

1. Call to Order.
2. Approve agenda, minutes, and financial reports (travel reimbursement forms and credit card statements included).
3. Read NLLN Core Values.
4. Old Business
 - a. Travel and meetings summary, including Libraries and Service Delivery Consultant Work Group meetings in St. Paul (p. 3 *Director's Report*).
 - b. Second annual ***Library Luncheon with Legislators*** February 21 from 11:30 – 1 p.m. in Room 101 of the MSUM Comstock Memorial Union (p.3).
 - c. Communication Specialist and media advisories, Jordan Schroeer (p. 3).
 - d. Educational Support, Jenna Kahly and Tammy Thomasson-Ehrhart (p. 4).
 - e. ***Maamagin Achigaade*** update, Terri Darco (p. 4).
 - f. ***Poets Across Minnesota*** broadsides and “*For the Love of Libraries*” (p.4).
 - g. ***Train-the-Trainers***, Charlie Lindberg and Adell Bridgeford, (p. 4).
 - h. Increasing eBook access in the region (p. 5).
 - i. Local broadcast support of *A Prairie Home Companion* (p.5).
5. New Business
 - a. Support catalog migration to Evergreen for LARL and NWRL with \$25,000 from NLLN’s reserve to purchase server hardware and accessories. Liz Lynch, LARL.

The next NLLN Governing Board meeting will be held at 10 a.m. on February 21, 2015 in Room 101 of the Comstock Memorial Union at Minnesota State University, Moorhead