

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
December 13, 2025
10 a.m.
Zoom:
<https://minnstate.zoom.us/j/91974259261>
Meeting ID: 919 7425 9261

1. Call to Order.
2. Welcome to Christine Ayala-Zierke, NLLN School Library Representative, Morris Public Schools; Kayla Kami-Decker, NLLN Special Library Representative, Beltrami County Law Library. Oath of Office.
3. Approve agenda, minutes, financial reports.
4. Christi Smith, Media Specialist, Alexandria Public Schools book grant request. \$2024.47 Miltna Science Magnet; \$1004.36 Voyager; \$853.09 for Garfield GES. Total request for 223 books for \$3,881.92.
5. Move from Bremer to Old National October 20, 2025.
6. Online Bookkeeping and Accounting.
7. Paid Family and Medical Leave (PFML). Calculation for NLLN: 50/50 NLLN/Employee split NLLN cost approximately \$350 ($\$106,000 \times .66\% = \$699.60/2 = \349.80); 100% NLLN, total cost to NLLN approximately \$700 ($\$106,000 \times .66\% = \699.60).
8. Grant Request Form.
9. Old Business.
 - a. A.I. Innovation Summit.
 - b. Licensed Media Specialist Scholarships.
 - c. Conversation with Superintendent Cass Lake.
 - d. The Loop Update.
 - e. Wifi Hotspots for Students at Park Rapids Schools.
 - f. Scholarship Update.
 - g. Strategic Plan.
 - h. MCMT Meetings.
 - i. Membership List Update.
10. New Business.
 - a. Beltrami County Commission; budget decision impact on Bemidji Public Library and Bagley Public Library.
 - b. Campbell School Libraries.
 - c. Osakis Public School Collection.

- d. Destiny Training December 8th. Thank you to Glenn Heinecke and Gina Drellack.
- e. Area Library Directors Working Lunch: Strengthening Our Regional Library Connections. Special thanks to Karen Qualey.
- f. Handout for board members.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board

Time: Dec 13, 2025 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 919 7425 9261

One tap mobile

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Join by SIP

• 91974259261@zoomcrc.com

Join instructions

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