

AGENDA

Northern Lights Library Network

Governing Board Meeting

December 14, 2013, 10 a.m.

Room 230, Comstock Memorial Union

Minnesota State University Moorhead (MSUM)

1. Call to Order.
2. Approve agenda and minutes.
3. Financial reports. Move \$1,300 from budget item 6121 (White Earth Collection Support) and \$2,000 from budget item 6156 (Destiny Training) to 6105 (CE Events/Workshops) to cover costs associated with Train-the-Trainers.
4. 990 approved and sent.
5. April 26 NLLN Governing Board meeting and MSUM Read Aloud. Carol Sibley.
6. Travel Expense Policy.
7. Statement on events, programs, projects and other items supported by Northern Lights Library Network: “This program is sponsored by Northern Lights Library Network with funding from the Minnesota State Legislature through the Minnesota Department of Education”.
8. Old Business (See Work Plan for more information).
 - a. Continuing Education and Professional Development Scholarships update from Jenna Kahly and Tammy Thomasson-Ehrhart.
 - b. White Earth Community Library.
 - c. Poets Across Minnesota.
 - d. Train-the-Trainers update from Charlie Lindberg.
 - e. Public relations. Communication Specialist Intern to begin December 16 for 10 weeks. Will design Facebook page and write and promote press releases, among other p.r. activities. Volunteer in graphic design and art working with NLLN.
 - f. Directory of Historical and Cultural Organizations and Museums in the NLLN region update by Betsy Vinz.
9. New Business

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- a. Carol Sibley retirement from MSUM. Update on her DVD donations to libraries in the NLLN region.
- b. New Rivers Press anthology and 45th Anniversary celebration November 7, 2013.
- c. Destiny Online Catalog Training February 22 and March 10, 2014.
- d. 23 Mobile Things <http://23mobilethings.net/wpress/>. Gay Galles.
- e. Minitex Electronic Library of Minnesota (ELM) curriculum.
- f. New NLLN Blog.
- g. Library Luncheon with Legislators after next NLLN Governing Board meeting, February 15, 2014. Minnesota Library Legislative Day Wednesday, March 5, 2014, in St. Paul. Wayne Ingersoll.

The next NLLN Governing Board meeting will be held at 10 a.m. on February 15, 2014 in Room 101 of Comstock Memorial Union, Minnesota State University Moorhead (MSUM)