

AGENDA
Northern Lights Library Network
Governing Board Meeting
December 14, 2019
Online via Zoom
and
Livingston Lord Library, Faculty Development Center, Minnesota State University
Moorhead (MSUM)
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes from the October 19, 2019, NLLN Governing Board meeting.
4. Approve financial reports from October 2019 and November 2019.
5. Review and approve Budget.
6. Old Business.
 - a. Library services at White Earth.
 - b. New Rivers Literary Press distribution of *You May Have the Suitcase Now* by Beudelaine Pierre to libraries in the NLLN region.
 - c. Work at Walker High School library.
7. New Business.
 - a. Presentation at the Minnesota School Board Association Leadership conference, January 17, “Leading Students to the Future with Literacy Skills They Need”.
 - b. The next “Better Together” workshop will be June 11, 2020.
 - c. “Youth Voice & Choice” YALSA training, June 5, 2020.
 - d. “Becoming an Author” writing seminar July 25, 2020.
 - e. Diversity and Inclusion Workshop for Library Personnel in the Region, April 1, 2020.
 - f. Roseau Media Specialist, Glenn Heinecke, consulted with the Warroad School library.
 - g. \$5,000 was sent to Lake Agassiz Regional Library system and \$5,000 was sent to Northwest Regional system to support their Overdrive collection for children and young adults.
 - h. <https://lptv.org/lakeland-currents-the-role-of-libraries-in-the-21st-century/> interview on Lakeland PBS.
 - i. Reports from the region.

The next NLLN Governing Board meeting will be Saturday, February 15, 2020.