

AGENDA

**Northern Lights Library Network
Governing Board Meeting
December 16, 2017
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563**

1. Call to Order.
2. Approve agenda.
3. Approve minutes from October 21, 2017, governing board meeting.
4. Approve financial reports from October, 2017, and November, 2017.
5. Review and sign credit card statement and travel reimbursement forms.
6. Oath of Office for Nanette Albright, Viking Library System representative.
7. Old Business.
 - a. Library Luncheon with Legislators.
 - b. Donations to the John Wallace Ingersoll Foundation Fund, page 1, *Director's Report*.
 - c. Scholarships, page 2, *Director's Report*.
 - d. McGrath reading of the six broadside poets at MSUM, February 1, p. 2.
 - e. Presentations at the Northwest Service Cooperative (NWSC) Library/Media Workshop, page 6, *Director's Report*.
 - f. Ebooks Minnesota support, page 7, *Director's Report*.
 - g. NLLN Resource Exchange, page 7, *Director's Report*.
 - h. Kitchigami Regional Library funding meeting.
8. New Business.
 - a. Ojibwe library support. Hannah Buckland.
 - b. White Earth Child Care Early Childhood Program Christmas Gift Drive donations and iPad prize from NLLN.
 - c. "Better Together" workshop, June 11, 2018, page 4, *Director's Report*. Glenn Heinecke.
 - d. "Better Together" mini-workshops and Fall, 2018, ELM Expo.
 - e. Dr. Jill Frederick book donation, p. 7.
 - f. What is happening at your libraries?

The next NLLN Governing Board meeting will be held at 10 a.m. on Saturday, February 17, 2017 in Room 125 of the Faculty Development Center in the Livingston Lord Library on the campus of Minnesota State University Moorhead