

AGENDA
Northern Lights Library Network
Governing Board Meeting
February 15, 2014
Room 101, Comstock Memorial Union
Minnesota State University Moorhead (MSUM)

1. Call to Order.
2. Introductions: New NLLN Governing Board Special Library Representative, Terri Darco, White Earth Early Childhood Program.
3. Approve agenda and minutes.
4. Financial reports.
5. Updated meetings list and updated NLLN Governing Board member list.
6. Old Business
 - a. Educational Support update from board members Jenna Kahly and Tammy Thomasson-Ehrhart.
 - b. Train-the-Trainers update from board member Charlie Lindberg.
 - c. Directory of Historical and Cultural Organizations and Museums update from board member Betsy Vinz.
 - d. 23 Mobile Things update from board member Gay Galles.
 - e. Library Luncheon with Legislators update from board member, Wayne Ingersoll.
 - f. Poets Across Minnesota update, Kathy Enger. NLLN Annual meeting June 10.
 - g. Fiduciary agency update on Spotlight on Books, Kathy Enger.
 - h. Destiny Training update, Kathy Enger.
 - i. Mailing to school libraries in NLLN region January 21.
7. New Business
 - a. NLLN Social Media presentation by NLLN intern, Jordan Schoerer:
Facebook.com/nlln
Twitter: nlln_MN
Instagram: nlln_MN
Blog: nlln.news@gmail.com
Google Alerts
 - b. eBook collaboration request from LARL and NWRL.
 - c. Interlibrary loan cooperation request from Viking Library System.

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