

AGENDA
Northern Lights Library Network
Governing Board Meeting
February 15, 2020
Online via Zoom
and Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563

1. Call to Order.
2. Introductions.
3. Oath of Office for George Deiss, Mayor of Wadena, and representing Kitchigami Regional Library System (KRLS).
4. Approve Agenda.
5. Minutes from December 14, 2019, NLLN Governing Board Meeting.
6. Financial Reports.
7. Review and initial credit card statements and travel reimbursement forms.
8. Old Business.
 - a. Books circulating at Walker High School English classes.
 - b. Circle of Life Academy Library reopens.
 - c. Minnesota School Board Association Presentation January 17th, “Leading Students to the Future with the Literacy Skills they Need”.
 - d. Youth Voice & Choice workshop at Blackduck School, June 5.
 - e. Better Together workshop, June 11, at Lakes Country Service Cooperative Fergus Falls
 - f. “Becoming and Author” writing seminar at Farm by the Lake, Bagley, July 25th.
 - g. Tri-College staff development open to all NLLN members April 1: “Together, we can create environments that will advance our organizations’ diversity, equity, and inclusion efforts.”
9. New Business.
 - a. Discussion concerning boundary change of Central Minnesota Library Exchange (CMLE) to create a new multicounty, multitype system at East Central Regional Library System (ECRL).
 - b. What is happening in your library or region?