

AGENDA

**Northern Lights Library Network
Governing Board Meeting
February 17, 2018
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 December 16, 2017, NLLN Governing Board meeting.
4. Approve Financial Reports from December, 2017, and January, 2018.
5. Review and initial credit card statement and travel reimbursement forms.
6. Old Business.
 - a. Interlibrary Loan Support for Viking Library System (*Director's Report*, p. 1).
 - b. Thank you to Aleta Sanford, MSUM student, for volunteering at NLLN.
 - c. Library Media Specialist research discussed with Noelle Mickelsen at Morris Elementary School (pp. 1-4).
 - d. NLLN Governing board toy donation to the White Earth Annual Child Care Early Childhood Program Christmas Drive (p.6).
 - e. The Tribal College Library Directors continue to meet regularly. Hannah Buckland.
 - f. Poets Across Minnesota McGrath Reading (pp. 6-10). \$525 income from broadside sales.
 - g. "Better Together" workshop June 11, 2018 (pp.10-11). Glenn Heinecke.
 - h. Kitchigami Regional Library Funding for eAudio books (*Director's Report*, p.12). Reed Olson, Adell Bridgeford, Hannah Buckland.
 - i. Ebooks Minnesota access: mnschool.biblioboard.com (pp. 12-14).
 - j. 990 form sent to the IRS.
7. New Business.
 - a. Pay Equity Report sent to the Minnesota Pay Equity Management System (initial).
 - b. Thank you to Jeanne Ingersoll for donating sixty books to NLLN that will be given to participants at the second annual "Better Together" workshop on June 11, 2018.
 - c. Minnesota Book Awards educational sponsor.
 - d. Viking Library System Bookmobile Support.
 - e. Quarterly NLLN Governing Board meetings the third Saturday of the month at 10 a.m.: February, June, October, December (online).
 - f. Scholarship policy.