

AGENDA
Northern Lights Library Network
Governing Board Meeting
June 16, 2018
Minnesota State University Moorhead
Conference Room 125
Livingston Lord Library
Faculty Development Center

- Call to Order.
- Approve agenda, minutes, financial reports.
- Review and initial reimbursement forms and credit card statements.
- Welcome to Marian Ridge, Director of the Kitchigami Regional Library System.
- Old Business.
- Viking Library System Bookmobile
- “Better Together” workshop, June, 11th. Special thanks to Glenn Heinecke, Lynette Schwagerl, Carol Sibley, and others (see NLLN’s Annual Report).
- Thank you from the Minnesota Book Awards. NLLN Educational sponsorship.
- New Business
- Review and approve the following for Fiscal Year 2018:
 - Budget.
 - Minnesota State Aid Entitlement.
 - NLLN Membership List.
 - Strategic Plan.
 - NLLN Lease at MSUM.
 - Thank you to Hannah Buckland for her service.
 - Thank you to Aleta Sanford for volunteering as Communications Director at NLLN.
 - *Minnesota History* donation from MSUM to Morris Public School using *NLLN’s Resource Exchange*: Thanks to Sandra Kill from the University of Minnesota, Morris, Wendy Gibson at Minnesota State University Moorhead, and Kathy Ness at Minnesota State University Moorhead.
 - *Teen Lit. Con.* Nanette Albright attended with a large group from Pelican Rapid Area.
 - ELM Expo. funding for leasing MState – Detroit Lakes for \$512.50 to KRLS, LARL, NWRL, and VLS for an NLLN region-wide training.
 - Mini – “Better Together” workshop at Lakes Country Service Cooperative on August 13, from 8:30 a.m. – 12 noon. Special thanks to Carla Steinberg Pfahl, Minitex.
 - “Media Specialists or School Librarians are Essential for a Well-Rounded Education” Heinecke and Enger research in *School Library Journal’s Advocate’s Toolbox*.
 - Glenn Heinecke is working with Lynette Schwagerl at Campbell School for four days to catalog books and arrange the high school library for more activity this coming School Year.