

AGENDA
Northern Lights Library Network
Governing Board Meeting
October 19, 2013, 10 a.m.
Room 230, Comstock Memorial Union
Minnesota State University Moorhead (MSUM)

1. Call to Order.
2. Consent Agenda. Approve agenda, minutes, and financial reports.
3. FY13 Accepted by Minnesota Department of Education, “NLLN continues its vibrancy”.
4. Audit and 990 Form. Auditor Luke Evenson, Eide Bailly.
5. State Aid payments: Revised to reflect payment at 90% (rather than 86.4%) in FY14. Second payment of 30%, along with a ‘catch up’ amount to bring FY total to 60% of annual allocation October 15; third payment of 30% February 15; final payment of 10% July 10, 2014.
6. Roster of meeting dates and places.
7. Old Business (See Work Plan for more information.)

***The Minnesota Literacy Initiative:** From early reading activities to advanced literary discussions, library literacy initiatives bring people together to get to know books in enjoyable and satisfying situations. Literacy promotes personal improvement and enlightenment, insures equality, dignifies, and creates prosperity.*

- a. Continuing Education and Professional Development Scholarships.
Update from Jenna Kahly, and Tammy Thomasson-Ehrhart.
Change “Scholarship Committee” to *Education Committee*. Include in Professional Engagement Award Guidelines, “In addition, professional engagement awards encompass opportunities to support library professionals in the region who wish to attend national and international conferences who may not be able to attend without the support of Northern Lights Library Network.” At the end of the fiscal year, merge budget items 6022 “Professional Engagement/Support” and “6110 Scholarships” into one fund, *Educational Support* and make it a Committed Fund Balance that continues from year-to-year.
- b. Professional Development Collection.
- c. White Earth Community Library. IMLS grant approved for \$121,224.00.
- d. ***Poets Across Minnesota:** Encourage the love of reading, literature, and the spoken word by sponsoring poetry readings and events for regional poets in and through libraries in the region. Sponsoring poetry in and through libraries promotes the value of libraries.*
Poetry and Jazz in the Park: Annual meeting scheduled for June 17, 2014 in the Pavillion at D.L.’s City Park with Just Friends performance. 4 - 5 p.m. NLLN's Governing Board meeting in the Pavilion at D.L.'s City Park 5 - 6 p.m. Picnic lunch (catered by La Barista) 7 p.m. "Poetry and Jazz in the Park" by Vinz, Ferreira, and LawNLLN's president, Wayne Ingersoll, will introduce the artists.
- e. Train-the-Trainers. Update from Charlie Lindberg.
- f. One-to-One program.
- g. Spotlight on Books. Update from Wayne Ingersoll.

- h. NLLN activities at MEMO Fall Conference, October 3-5.
 - i. SMART Public Relations Plan.
 - j. Directory of Historical and Cultural Organizations and Museums in the NLLN region. Update by Betsy Vinz.
8. New Business
- a. Webpage and email

The next NLLN Governing Board meeting will be held at 10 a.m. on December 14, 2013, in Room 203 of Comstock Memorial Union, Minnesota State University Moorhead (MSUM)