

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
September 17, 2022
10 a.m.
Comstock Memorial Union
and Online

1. Call to Order.
2. Oath of Office. Paula DeMars, NW Technical College. Academic alternate.
3. Review and Approve Agenda, Minutes, Financial Reports. Minor budget revision.
4. Review and Approve Fiscal Year 2022 Audit. Marc Collin. Carpenter, Evert, and Associates.
5. Review and Approve Minnesota Department of Education (MDE) Report of Results.
6. Old Business.
7. New Business.
 - a. Pay increase for Deb Keena. Current pay, \$25.00/hr.
 - b. NWRL OCLC CatExpress overage use.
 - c. Capitol Hill Associates, Minnesota Library Lobbyist contract.
 - d. Social Emotional Learning (SEL) grants.
 - e. Censorship grants and training.
 - f. *How to Stop Bullying* grants and training.
 - g. Gudmundson Collection (*For the Love of Literature.*)
 - h. New Rivers Press Collection. (*For the Love of Literature.*)
 - i. Moving Words sponsorship.
 - j. Adjunct teaching.
 - k. Academic librarian at White Earth Tribal and Community College (WETCC).
8. Reports from the Region.

Kathy Enger is inviting you to a scheduled Zoom meeting.

Topic: NLLN Governing Board Meeting

Time: Sep 17, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

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213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
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