

AGENDA
Northern Lights Library Network (NLLN)
Governing Board Meeting
September 18, 2021
10 a.m.
Online

1. Call to Order.
2. Approve Agenda.
3. Approve Minutes from June 19, 2021, Governing Board meeting.
4. Approve Financial Reports.
5. Approve Fiscal Year 2021 Audit. Marc Collin. Carpenter, Evert, and Associates.
6. Approve Budget Increase.
7. Approve Minnesota Department of Education (MDE) Report of Results.
8. Old Business.
 - a. New NLLN office, 208 Weld Hall at Minnesota State University Moorhead (MSUM).
 - b. Mini – “Better Together” workshop, August 10, 2021. Thank you to Glenn Heinecke, Roseau School; Lynette Schwagerl, Campbell School; and Linda Mork, Minitex for hosting; and to authors Al Davis and Thom Tammara for discussing their book, *Visiting Bob: Poems Inspired by the Life and Work of Bob Dylan*, New Rivers Press.
 - c. Media Landscapes: 23 Things: <https://levelupmn.org/23things/>.
 - d. Donation of Walker School card catalog to the Wadena County Historical Society.
9. New Business.
 - a. “Youth Voice & Choice” workshop on September 30 at Northwest Service Cooperative (NWSC) in Thief River Falls led by Leah Larson, State Library Services and Andrea Egbert, Anoka County Library. Sponsored by State Library Services, NWSC, and NLLN. Special thank you to Gina Drellack, NWSC.
 - b. Destiny Training on October 30 at Minnesota State University Moorhead (MSUM), Livingston Lord Library.
 - c. Monthly online conversations with librarians in the region this new academic year.
 - d. Reports from board member libraries and collections.

Access to the Meeting:

1. Call: 929-205-6099.

2. Enter the the Meeting ID Number: 916-626-8540.

3. Press #.