

AGENDA
Northern Lights Library Network
Governing Board Meeting
September 19, 2020
10 a.m.
Online

1. Call to Order.
2. Oath of Office. Welcome Anne Barber from the Morris Public Library, replacing Dawn Dailey.
3. Approve Agenda.
4. Approve Minutes from June 13, 2020, NLLN Governing Board meeting.
5. Approve Financial Reports.
6. Approve Fiscal Year 2020 Audit. Marc Collin. Carpenter, Evert, and Associates.
7. Approve MDE Report of Results.
8. Old Business.
 - a. July 25 online writing seminar, along with the Minnesota Libraries Publishing Project. Gina Drellack, Northwest Service Cooperative.
 - b. August 10 “Better at a Distance” mini-workshop. Lynette Schwagerl and Glenn Heinecke.
 - c. “Youth Voice & Choice” workshop. Leah Larson, State Library Services and Andrea Egbert, Anoka County Library.
 - d. eBook reports from LARL and NWRL.
9. New Business.
 - a. Access Philanthropy Proposal. Steve Paprocki.
 - b. Monthly online meetings with librarians in the region.
 - c. Board member reports.