

MINUTES
Northern Lights Library Network
Governing Board Meeting
Open April 15, 2015 – April 22, 2015
Online Meeting

An online meeting via email was conducted in order to save board meeting costs. NLLN Governing Board members received the Agenda, Director's Report, Strategic Plan Work Plan, and Financial Statements via email. The Director's Report discussed all items on the agenda and the director's cell phone was given for direct contact for questions. Three items required a vote.

Present via email vote: President, Wayne Ingersoll; Secretary, Charlie Lindberg; Lina Belar, Adell Bridgeford, Terri Darco, Glenn Heinecke, Ruth Holmgren, Jenna Kahly, Beverley Lake, Carol Sibley, Tammy Thomasson.

Absent: Richard Anderson, Vice President; Tony DeSanto.

1. Call to Order April 15, 2015 at 4:04 P. M.
2. Approved agenda, minutes financial reports, unanimously by all members attending.
3. Voted to select Carol Sibley as treasurer, unanimously by all members attending.
4. Old Business.
 - a. Second annual *Library Luncheon with Legislators* was a success.
 - b. Voted unanimously by all members attending to approve language of Life Achievement Award as written: "The Life Achievement Award from Northern Lights Library Network (NLLN) signifies a contribution to citizens in the NLLN region from a librarian who has given extraordinary service throughout a career. The award is given once a year upon the recommendation of the executive director or a governing board member". The second annual NLLN Life Achievement Award was presented to Barbara "Babs" Larson at her retirement party on March 22nd, public librarian in Warroad of thirty-three years, by NLLN Governing Board member, Ruth Holmgren.
 - c. Research on what multicounty, multitype library systems do was presented at the Minnesota House Education Finance committee meeting. Data on comparing reading scores with professionals in library media centers is being tabulated.
 - d. Educational Support. 39 scholarships have been committed so far this year.
 - e. Maamigin Achigaazo reported on page 7 of the Director's Report.
 - f. River Cities Literary Arts Center reported on page 8 of the Director's Report.
 - g. *Spotlight on Books* annual conference completed April 11.
 - h. NLLN granted \$25,000 from reserves to LARL/NWRL for Evergreen shared automated catalog.
5. New Business.
 - a. iPad Apps. A Pathfinder was created and training will take place on May 16th and June 15.
 - b. NLLN is working with Laporte School Library on suggestions for a renovation. Architect David Crutchfield from NDSU will work on plans and Kathy will work

- with Dana Woods, Technology Integrationist, Laporte Schools, to write an LSTA grant.
- c. Meetings of Tribal College Librarians will be held on Monday, April 20.
 - d. Kathy wrote a grant from Thrivent to update the library collection at Zion Lutheran Church in Alexandria. Funding was received.
 - e. Next meeting, annual meeting, June 16, Detroit Lakes City Park Pavilion, 4 P. M.

Meeting closed midnight Wednesday, April 22, 2015.