

**Northern Lights Library Network
Governing Board Meeting
August 19, 2017
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563**

Present: Hannah Backland, Wayne Ingersoll, Glenn Heineke, Adell Bridgeford, Reed Olson, Charlie Lindberg

1. Call to Order.
2. Approve of agenda
Glenn, Hannah, MCU
3. Approve minutes from June 17, 2017 meeting
Adell, Reed MCU
4. Approve financial reports
Adell, Charlie MCU
5. Board members examine and initial expense reports
6. Election of officers. Wayne, chair; Mari, vice chair; Carol, treasurer; Charlie Lindberg, secretary
Adell, Glenn MCU
7. Old Business.
 - a. Media Specialist Research which was presented at the eLearning Summit is in permanently available in the Creative Commons
Link:
<http://pubs.lib.umn.edu/cgi/viewcontent.cgi?article=1183&context=minnesota-elearning-summit>
The article documents the dire need for information literacy skills which lead to knowledge. Other key components of the media specialist's role are to teacher digital literacy, library and info skills (including the Dewey Decimal System, and reading skills (literacy), all of which lead to lifelong learning skills. Media specialists also help to lessen digital inequity.
 - b. John Wallace Ingersoll Foundation Fund.

Wayne Ingersoll's brother was teacher in Grand Rapids. At a memorial service for John a few weeks ago, more money came in for this fund. Kathy wants to grow this fund to provide an endowment for the work of NLLN.

- c. Online Destiny Training
- d. As if now, 87 participants have signed to for the online courses at schoology
Better Together" workshop

This workshop was held this year in Fergus Fall on June 11 and was attended by librarians from school and public libraries. Next year's workshop is already scheduled for June 12, 2018 in Fergus Falls.

- e. Ebooks Minnesota and ELM
NLLN is working with Minitex to help schools be able to upload links to Ebooks Minnesota and ELM materials to their card catalogs.
<https://mndigital.org/projects/ebooks-minnesota>
<http://www.elm4you.org/>

8. New Business.

- a. Professor Al Davis to visit area libraries in September.
- b. Reports from NLLN Board members.
- c. Responsibilities of Board Members" slide show.
Board members received training to help them understand the roles and responsibilities they have as NLLN board members,

The next NLLN Governing Board meeting will be held:

***October 21, 2017, at 10 a.m. at:
Minnesota State University Moorhead
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563***