

**MINUTES**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**August 20, 2016**  
**Minnesota State University Moorhead**  
**Conference Room 125**  
**Livingston Lord Library**  
**Faculty Development Center**

**Members present:** President, Wayne Ingersoll; Vice President, Richard Anderson; Treasurer, Carol Sibley; Secretary, Charlie Lindberg; Board members: Adell Bridgeford, Ruth Holmgren, Mari Dailey, Brent Andrews, Glenn Heinecke, and Kathy Enger

**Absent:** Tony DeSanto, Tammy Thomasson-Erhart, Jenna Kahly

1. **Call to Order** 10:00 a.m.
2. **Approve agenda.**  
Marie, Carol MCU
3. **Approve minutes, financial statements from June 18, 2016 meeting**  
Kathy purchased new computers – because there was no line item for this in the budget, the cost was taken out of reserves.  
Glenn, Richard MCU
4. **Renew officers**  
Wayne, President; Richard, Vice President; Charlie, Secretary; Carol, Treasurer  
Ruth, Adell MCU
5. **New Special Library Representative, Brent Andrews representing the Christiansen Library, Lutheran Brethren Seminary, Fergus Falls**  
Oath of office was administered.
6. **Old Business**
  - a. **Spotlight on Books**

This event has lost money for two years and NLLN, as the fiscal authority, has reimbursed Joan Larson for overages that she has put on her credit card. NLLN is closing this line item in our budget and this change this will be noted in the audit. Due to a dwindling attendance, Spotlight will be discontinued and Kathy will meet with Joan in October to finalize the change.
  - b. **Research article**

The article researched and written by Kathy and Glenn defining the role of a media specialist in schools is completed and will be submitted to professional journals. An executive summary and accompanying powerpoint will be prepared in order to use the information for presentations to school-related groups.

**c. Review *Fiscal Year 2016 Report of Results***

Some highlights:

- i. Interlibrary support for Viking Library System and bookmobile service to Campbell School.
- ii. Library Luncheon with Legislators to inform local representatives with information about library issues.
- iii. Outreach to support libraries in the region: Campbell-Tintah School, Laporte School, Bemidji Middle School, Tribal College Library Directors, Zion Lutheran Church Library, The Christiansen Librar at Lutheran Brethren Seminary, St. Joseph's School Library.
- iv. Research article detailing skills taught to student by media specialists.
- v. Overdrive School Initiative – provide financial support to the Northwest Regional Library System and the Lake Agassiz Regional Library System to provide juvenile and young adult e-books
- vi. Provide Destiny training opportunities

**7. New Business.**

**a. Reports from NLLN Board members**

Northwest and Lake Agassiz systems are considering sharing their Overdrive collections; Northwest's new delivery truck (Clifford the Big Red Van) has been driven in several parades in the region. CRPSLA, the organization representing all of the twelve regional library systems, is preparing legislation to increase funding and change the formula to account for equity for allotment of state funds to the local regions. Superintendents who wish to hire media specialists express frustration that there is a lack of certified people to hire. In the Traverse de Sioux region, the public library sought to work within the school and encountered difficulties.

**The next NLLN Governing Board meeting will be held on Saturday, October 15, 2016, at 10 a.m. at:**

*Minnesota State University Moorhead  
Livingston Lord Library  
Faculty Development Center  
125 Conference Room  
1104 7<sup>th</sup> Avenue South  
Moorhead, Minnesota 56563*