

**MINUTES**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**December 16, 2017, 10 a.m.**  
**Minnesota State University Moorhead**  
**Conference Room 125**  
**Livingston Lord Library**  
**Faculty Development Center**

Present: Wayne Ingersoll, Glenn Heinecke, Carol Sibley, Reed Olson, Hannah Buckland, Mari Dailey, Brent Andrews, Nanette Albright, Linda Belar, Adell Bridgeford, Charlie Lindberg and Executive Director Kathy Enger

1. Call to Order.

2. Approval of agenda

Mari, Adell MCU

3. Approval of minutes

Wayne, Hannah MCU

4. Approval of financial reports

Brent, Carol MCU

5. Board members examined and initialed expense reports.

6. Oath of office for new board member – Nanette Albright, Viking Library System representative

7. Old Business

- a. Library Luncheon with Legislators - will be held alternating years; next one will be February of 2019.
- b. Board members are invited to the McGrath reading by the six broadside poets at MSUM on February 1, 2018 at 4:30.
- c. Donations to the John Wallace Ingersoll Memorial Fund to support NLLN's programming are encouraged.
- d. So far this year (2017) NLLN has expended \$7,9457.90 (CHECK THIS AMT. FROM DIRECTOR'S REPORT) in scholarships to support library staff attendance at conferences.
- e. Director Kathy Enger was a presenter at the Northwest Service Cooperative (NWSC) Library/Media Workshop.

- f. NLLN is supporting and facilitating the addition of Ebooks Minnesota (approximately 4,200 books) to Destiny catalogs throughout the region.
- g. NLLN is beginning a resource exchange for school, academic, and special libraries in the region.
- h. A meeting will be scheduled between NLLN and the Kitchigami Regional Library to discuss funding.

#### 8. New Business

- a. Hannah Buckland discussed the financial situation of Ojibwe library support, which is primarily provided by grants
- b. NLLN board members donated gifts to the White Earth Child Care Early Childhood Program Christmas Gifts drive. NLLN donated an iPad prize.
- c. The next “Better Together” workshop is scheduled for Monday, June 11, 2018 from 8:30-3 at the Lakes Country Service Cooperative in Fergus Falls.
- d. NLLN is considering offering a fall 2018 “Better Together” workshop and ELM Expo.
- e. Dr. Jill Frederick, Professor Emerita, MSUM donated 115 paperback and 29 hardcover books from her professional collection to libraries in the region.

***The next NLLN Governing Board meeting will be February 17, 2018, at 10 a.m. in Conference Room 125 of the Faculty Development Center of the Livingston Lord Library on the campus of Minnesota State University Moorhead.***

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