

MINUTES
Northern Lights Library Network
Governing Board Meeting
February 21, 2015, 10 a.m.
Room 101, Comstock Memorial Union, Minnesota State University Moorhead

Present: President, Wayne Ingersoll; Vice President, Richard Anderson; Secretary, Charlie Lindberg; Board Members: Jenna Kahly.

Also present: Executive Director, Kathy Enger

Absent: Board Members: Adell Bridgeford, Beverly Lake, Terri Darco, Carol Sibley, Ruth Holmgren, Tammy Thomasson-Ehrhart, Fred Rogers, Linda Belar, Glenn Heinecke

1. **Call to Order** 10:01

2. **Approve Agenda**

Motion to approve the agenda: Richard, Jenna, MCU.

3. **Approve Minutes from December 13, 2014 Meeting**

Motion to approve the minutes: Jenna, Richard, MCU.

4. **Financial Reports**

Motion to approve the financial report: Richard, Jenna, MCU.

5. **Treasurer Resignation**

The board wishes to thank Betsy Vinz for serving as NLLN treasurer. A new treasurer will be elected at the next board meeting.

6. **New Board Member**

Beverly Lake has been appointed as the new member representing Lake Agassiz Regional Library.

7. **New NLLN Offices**

Northern Lights Library Network
Minnesota State University Moorhead
P.O. Box 136
1104 7th Avenue South
Moorhead, Minnesota 56563
218-477-2934 Office
218-477-2937 Fax

Approval for the move was given by 13 board members on line (with reservations from 3 members).

8. Old business

a. **Library Luncheon with Legislators**

Second annual Library Luncheon with Legislators was held on February 21, 2013 from 11:30 – 1 P. M. in Room 101 of the MSUM Comstock Memorial Union. At the behest of President, Wayne Ingersoll, letters of appreciation will be sent to all legislators in the region at the beginning of the legislative session.

Legislators attending the luncheon were Senator Kent Eken, Representative Ben Lien, and Representative Bud Nornes.

b. **Interns**

Intern Katelyn Ostby began working for NLLN in January of 2015. The director and the board thank Jordan Schroeer for serving NLLN as a Communication Specialist for one year.

c. **Educational Support Update**

The committee, Janna Kahly and Tammy Thomasson-Ehrhart, reported that scholarship applications are down so far this year. They anticipate that the number will increase substantially for Spotlight on Books in the spring.

d. **Maamagin Achigaade Update**

The MSUM furniture donation has been moved to the new library site on the White Earth reservation.

e. **Poets Across Minnesota Update**

Broadsides of poems by regional poets Lina Belar, Ken Bennett, Denise K. Lajimodiere, Mark Vinz, and Kevin Zepper are being printed and offered for sale. The money raised will help support educational scholarships.

f. **Train-the-Trainers Update**

Train-the-Trainers have responded to a request to support library staff in the Campbell-Tintah Public School and the Laporte Public School. The training scheduled for February 7th in Park Rapids will be rescheduled.

g. **Viking Library Support from NLLN**

Each year NLLN offers interlibrary loan support for the Viking Library System.

7. New business

a. **Life Achievement Award**

The second Life Achievement Award will be given to Barbara Larson, the librarian at the Warroad Library, which is part of the Northwest Regional Library system. She will be retiring after thirty-three years.

b. **River Cities Literary Arts Center**

The Executive Director is involved in planning meetings to establish a literary arts center in Fargo.

c. **Destiny Training**

Destiny Training will be offered by NLLN and SAMMIE in fall 2015. By combining the two trainings, the cost to each entity will be lower.

d. **Research Report on Role of Multi-types in Minnesota**

The Function, Responsibilities, and Duties of Multi-type Library Systems in Minnesota research has been completed by NLLN and is currently in use by the multi-type systems in Minnesota as an infographic to ask for increased funding from the legislature this session.

e. **ELM Press Release**

A press release about Electronic Library of Minnesota will be sent to all newspapers in the NLLN region.

f. **Next NLLN Board Meeting**

The April NLLN Board meeting will be held online.

8. Meeting adjourned.