

**Northern Lights Library Network
Governing Board Meeting
June 16, 2018, 10:00 AM
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563**

Present: Adell Bridgeford, Mari Dailey, Wayne Ingersoll, Reed Olson, Nanette Albright, Glenn Heineke, Charlie Lindberg, Brent Andrews, Carol Sibley. Guest: Marian Ridge

1. Call to order. 10:00 a.m.
2. Motion to approve the agenda.
 - a. Charlie, Carol MCU
3. Welcome to Marian Ridge, Director of the Kitchigami Regional Library System.
4. Minutes from February 17, 2018 were accepted as written.
5. Motion to approve financial reports from February 2018 through May 2018.
 - a. Mari, Glenn MCU
6. Old Business
 - a. The Viking Library System is in need of a new bookmobile.
 - b. The “Better Together” workshop took place on June 11. Glenn Heineke, Carol Sibley and Kathy Enger, NLLN Director, reported on its success and that a mini-“Better Together” will be offered on Monday, August 13, from 8:30-12 noon at the Lakes Country Service Cooperative in Fergus Falls.
 - c. NLLN received a thank you note from the Minnesota Book Awards for NLLN’s educational sponsorship.
7. New Business
 - a. Review and approve the following for the Fiscal Year 2018
 - i. NLLN Budget
 1. Adell, Mari MCU
 - ii. Minnesota State Aid Entitlement
 1. Charlie, Adell MCU
 - iii. NLLN Strategic Plan

1. Adell, Carol MCU
- iv. NLLN Office Lease at MSUM
 1. Reed, Glenn MCU
 - b. Thank you to Hannah Buckland for her service to NLLN and the region.
 - c. Thank you to Aleta Sanford for volunteering as Communications Director for NLLN.
 - d. Many surplus copies of *Minnesota History* were donated to Morris Public School from MSUM using NLLN's Resource Exchange.
 - e. Nanette Albright accompanied several Pelican Rapids students to attend the Teen Lit. Con. in the Twin Cities. The students met authors and learned more about them and their books. She recommends it to teachers, librarians, and library paras. Next year it is scheduled for the last week in April.
 - f. Two ELM Expos are planned in September. One is on Sept. 20 in Bemdji and the other on Sept. 21 in Detroit Lakes. NLLN approved a motion to support the workshop by providing funding to lease MState-Detroit Lakes for \$512.50.
 - i. Charlie, Glenn MCU
 - g. The research document, "Media Specialists or School Librarians are Essential for a Well-Rounded Education," written by Glenn Heineke and Kathy Enger has been included in *School Library Journal's Advocate's Toolbox*.
 - h. Glenn Heineke is again assisting Lynette Schwagerl at Campbell School to catalog books and organize the high school library.
8. Meeting adjourned.

The next NLLN Governing Board meeting is scheduled for Saturday, October 20, 2018, at 10:00 am in room 125 at the Faculty Development Center in the Livingston Lord Library, MSUM.