

MINUTES
Northern Lights Library Network
Governing Board Meeting
June 17, 2017, 10 a.m.
Minnesota State University Moorhead
Conference Room 125
Livingston Lord Library
Faculty Development Center

Present: Ruth Holmgren, Glenn Heinecke, Jenna Kahly, Wayne Ingersoll. Reed Olson, Hannah Backlund, Mari, Brent Andrews. Anna Maria Cerise

1. Call to Order.
2. Approval of agenda

Ruth, Glenn MCU

3. Approval of minutes

Charlie, Jenna (change: “no” on vote pertaining to director salary to “postpone”) MCU

4. Approval of financial reports

Ruth, Glenn, MCU

Large expenditures: Tumble Books subscription and \$5000 for ebooks; \$5000 for ebooks for Lake Agassiz; \$5600 to Viking for Minitex book delivery and \$600 to provide bookmobile service for Campbell-Tintah School; Better Together workshop; the budget is balanced in favor of programs for libraries in the NLLN district

5. Review and initial reimbursement forms and credit card statements. Each board member examines the monthly reports and initials them, as suggested by the auditor.
6. New Business

- a. Northern Lights School Library Digital Ebook Collection

The director proposed the formation of a Northern Lights School Library Digital Collection. WOMAN from Overdrive presented information about how an ebook, audio book and video collection for NLLN school libraries would work. This would initially be made available to schools at no cost. Other providers for a similar structure might be Mackin, Follett, and Minitex

No action was taken. This idea will receive more study with the idea to have a project established by fall of 2018.

- b. Director Review and Salary Determination

Mari made a motion to offer the director a 5% raise each of the next three fiscal years, Glenn seconded the motion. Roll call vote: Glenn-yes, Ruth- no, Reed-yes, Wayne-yes, Mari-yes, Hannah-yes, Jenna-no, Brent-yes, Charlie-yes. The motion passed

- c. Review and Approve the Minnesota State Aid Entitlement Application, the NLLN Board Membership List, and the NLLN Strategic Plan and Budget for Fiscal Year 2018:

Brent, Jenna MCU

The next NLLN Governing Board meeting will be August 19, 2017, 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.

Northern Lights Library Network is funded by the Minnesota State Legislature through the Minnesota Department of Education