

**Northern Lights Library Network
Governing Board Meeting
October 21, 2017
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563**

Present: Adell Bridgeford, Hannah Buckland, Glenn Heineke, Wayne Ingersoll, Carol Sibley and Executive Director Kathy Enger

1. Call to order. Hannah volunteered to record minutes in Charlie's absence.
2. Motion to approve the agenda.
Adell, Glenn, MCU
3. Motion to approve minutes from August 19, 2017 Governing Board meeting.
Glenn, Adell, MCU
4. Motion to approve financial reports.
Carol, Adell, MCU
5. Board members examined and initialed expense reports.
6. Motion to approve budget revision based on change in state aid from \$218,686.06 to \$218,598.58.
Glenn, Carol, MCU
7. Motion to accept FY17 audit.
Adell, Glenn, MCU
8. Motion to accept MDE FY17 Report of Results.
Hannah, Carol, MCU
9. Old business
 - a. LARL & NWRL eBook initiative
For three years, LARL has received \$5,000 and NWRL has received \$8,350 to provide youth eBooks via subscriptions to Overdrive and Tumblebooks.
Motion to make this financial commitment ongoing: Glenn, Adell, MCU.

The board recognized KRLS as the only regional library system in NLLN not already receiving direct financial support from NLLN. Motion to support

KRLS in a manner comparable to LARL, NWRL, and VRL contingent on approval by KRLS: Adell, Glenn, MCU.

- b. eBooks Minnesota
In cooperation with Minitex, NLLN has almost completed loading approximately 4,500 eBook records into Campbell and Breckenridge school library catalogs. All eBooks are available through eBooks Minnesota and included at no charge to participating libraries. Following this pilot, more area schools will be encouraged to participate.
- c. NLLN scholarships
For FY18, \$12,500.00 is budgeted for NLLN Professional Development and Continuing Education Scholarships. Currently, \$6,457.90 is committed.
- d. Professor Alan Davis' visits to libraries
Library users have appreciated Professor Alan Davis' writing seminars. Seminars in Battle Lake and Two Harbors are coming up.

10. New business

- a. Board members familiarized themselves with the 2018 MLA/ITEM Legislative Platform.
- b. Board members discussed the necessity of supporting NLLN at the regional level.
- c. Board members provided brief reports on their libraries.

The next NLLN Governing Board meeting will be held:

***December 16, 2017 at 10:00 AM
Minnesota State University Moorhead
Livingston Lord Library
Faculty Development Center
Conference Room 125
1104 7th Avenue South
Moorhead, Minnesota 56563***