


To: NLLN Governing Board Members and Alternates; Office of State Library Services

Northern Lights Library Network
Governing Board

AGENDA
10am – 1pm

Feb 16, 2008

Graystone Hotel, Lower Level
Hwy 10/Lake Avenue, Detroit Lakes

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1. Call to order
 2. Adopt/amend the agenda
 3. Approval of the Minutes of Dec 15, 2007
 4. Approval of Financial Reports Dec 2007-Jan 2008
 5. Unfinished Business
 - A. Update on North Star Library Consortium
 1. Churches, New members
 2. Enhancing Education Through Technology grant (new)
 - B. 23 Things on a Stick update
 - C. Legislative Session
 6. New Business
 - A. 2008 Annual Meeting, April 26, 2008
 1. location
 2. format
 3. authors/presenters/reports
 - B. Director's Review Process
 - C. Expanded ELM Access
 7. Adjournment

Next Meeting: Annual Meeting April 26, 2008, time and place
To be announced.

Lunch and sharing

If anyone is interested in, or has questions about, participation in "23 Things on a Stick" we will have some time to go through that and get you going.

If you are unable to attend this meeting, please contact you alternate or let the Northern Lights Library Network Office know as soon as possible.

Call 1-800-450-1032 or send message to: rsolie@nlln.org Thanks!