

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

Northern Lights Library Network  
Governing Board

AGENDA  
10am – 1pm

*please note  
change of location*

*April 18, 2009*

*Minnesota State Community and Technical College – Detroit Lakes  
Room C 101 – Large Conference Room  
Highway 34 East, Detroit Lakes*

1. Call to order
2. Adopt/amend the agenda
3. Approval of the Minutes of Feb 21, 2009
4. Approval of Financial Reports Feb-Mar 2009
5. Old Business
  - A. Professional Engagement Funds
  - C. Update on mobile laptop lab
  - D. Legislative Situation
  - E. Spotlight on Books update
  - F. North Star Library Consortium update
6. New Business
  - A. Status/future of libraries in the NLLN region
    1. Academic
    2. Public
    3. School
    4. Special
  - B. May Executive Board meeting, May 13, 2009
  - C. Shaugnessy-Smalley draft of State Library Plan
  - D. Director's Annual Review
  - E. Other
7. Director's Report: (with help from my friends)
  - A. A look at (demo/ discussion of) "Things" included in the "23 Things on a Stick" and "More Things on a Stick" projects
  - B. Use of these tools personally and professionally
  - C. Interesting gadgets and tools
8. Adjournment
  - Next Meeting: Executive Board Meeting, May 13, 2009  
10am – 2 pm Graystone Hotel lower level, DL
  - Governing Board meeting, June 20, 2009  
10am – 1 pm Graystone Hotel lower level, DL

Lunch and sharing

If you are unable to attend this meeting, please contact your 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](mailto:rsolie@nlln.org) Thanks!