

*The Mission of LARL
is to link people and communities
to resources and experiences
for learning and enrichment.*

LARL BOARD OF TRUSTEES FULL BOARD MEETING

Date: **Thursday, Sept. 21, 2006**

Meeting Time: **5:30 p.m.**

Meeting Place: **McIntosh Branch**, 115 Broadway NW, McIntosh, MN.

The LARL van will be leaving from the south side of the Moorhead Library at 3:45 p.m. If you'd like a ride, please contact Annette at the Regional Office (see number below).

If you're unable to attend this meeting, please phone the toll-free number of LARL's Regional Office at 1-800-247-0449, ext. 120, or locally at (218) 233-3757, ext. 120.

Note: Tour of the McIntosh Branch beginning at 5:15 p.m. Meet at the Check-out Desk.

AGENDA

5:30 **1. CALL TO ORDER** – President Perry
PUBLIC INPUT
APPROVAL OF AGENDA

5:35 **2. INTRODUCTION OF McINTOSH BRANCH LIBRARIAN, JULIE MALMANGER** – Fredette

5:45 **3. MINUTES OF THE JUNE 15, 2006 FULL BOARD MEETING.**
Enclosed. (White)

Recommended Motion: Move to approve the June 15, 2006 Full Board Meeting Minutes as presented.

5:50 **4. FINANCIAL REPORT** – Stroh
Enclosed. (Green)

- a. Report of Results Accomplished, RLBSS FY06 - report due to the State Library Agency for Regional Library Basic System Support Funds.

(over)

Recommended Motion: Move to authorize the Regional Library Director and staff to submit the Report of Results Accomplished for FY06 Regional Library Basic System Support Grant funds.

6:00 **5. LARL DIRECTOR'S REPORT - Fredette**
Enclosed. (Peach)

- a. Library Card Re-registration and Sign-Up Campaign.
- b. All Staff Day, Oct. 9th, Maplelag.
- c. 2007 Holidays & Closings (Teal)

Recommended Motion: Move to approve the 2007 Holidays & Closings as presented.

6:20 **6. BOARD MEMBER REPORTS:**

Becker County – Susan Hovdenes, Erling Kolke, Barry Nelson, Donna Sauvageau.

Breckenridge – Dave Conzemius.

Clay County/Barnesville/Hawley – Ben Brunsvold, Merlin Melby, Beth Mooney.

Clearwater County/Bagley – Keith Larson.

Crookston – Frank Lindgren.

Detroit Lakes – Rhoda Hooper.

Mahnomen – Jim Kochmann.

Mahnomen County – Wally Eid.

Moorhead – Ron Bock, Mark Hintermeyer, Mary Larson, Cynthia Saar, Linda Swanson.

Norman County/Ada – Marvin Gunderson.

Polk County/Climax/Fertile/Fosston/McIntosh – Joan Dufault, Norman Ellingson, Jerry Jacobson.

Wilkin County – Bob Perry

6:45 **7. PRESIDENT'S REPORT** – Perry.

6:55 **8. OTHER**

7:00 **9. ADJOURNMENT**

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MISCELLANEOUS INFORMATION ITEMS ENCLOSED:

- a. Misc. newspaper articles on LARL activities (Birch).
- b. Public Information Office Monthly Report, August 2006 (Yellow).
- c. List of Bills – August 2006 (Orchid).
- d. Letter from City of Mahanomen regarding accessibility (Light Blue)
- e. Assessment of Space and Service Needs for the Library Renovation Project (in Barnesville), August 2006 (White).
- f. *Six Degrees, No Separation; After 36 Years, the MINITEX "Experiment" Linking Minnesota's Libraries Has Proven Successful*, Univ. of MN Libraries newsletter, Summer 2006 (Light Pink)
- g. July 2006 Circulation Statistics/Volunteer Hours for Branches/LINKS (Buff).

UPCOMING MEETINGS/EVENTS

September 23-30, 2006

Banned Books Week

Theme: "It's Your Freedom We're Talking About"

September 27-29, 2006

Minnesota Library Association Annual Conference

St. Cloud, MN

Theme: "Creativity and Collaboration: Minnesota Libraries Lead the Way."

Monday, Oct. 9, 2006

9am-3:30pm

LARL All-Staff Day

Maplelag (20 miles NE of Detroit Lakes) – www.maplelag.com

Introduction of LARL Trustees in attendance

(tent.) Oct. 14/15 and/or Nov. 3/4

LARL Fall Book Sale

Moorhead Branch

Oct. 15-21, 2006

Teen Read Week 2006.

Theme: "Get Active @ your library."

Oct. 16-20, 2006

The Teddy Bear Band visits all LARL Branches.

(over)

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Thursday, Oct. 19, 2006
5:30 p.m.
Executive Board Meeting
Moorhead Branch

Saturday, Nov. 11, 2006
Veterans' Day
LARL Branches and LINK Sites CLOSED

Nov. 13-19, 2006
Children's Book Week
Theme: More Books Please!

Thursday, Nov. 16, 2006
5:30 p.m.
Full Board Meeting (Elections)
Moorhead Branch

Thursday, Nov. 23, 2006
Thanksgiving Day
LARL Branches, LINK Sites, and the Regional Office CLOSED

Thursday, Dec. 21, 2006
5:30 p.m.
Executive Board Meeting
Moorhead Branch

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