

# Northern Lights Library Network ANNUAL MEETING

April 26, 2008  
Thumper Pond Resort and Conference Center  
Ottertail, MN  
300 Thumper Lodge Road, Ottertail, MN 56571 218-367-2000  
(south of Perham; NE of Fergus Falls)

9:00am – 10am Governing Board Meeting  
10:00am – 2:00pm General Membership/Governing Board Meeting

## Governing Board Agenda – everyone welcome!

1. Call to Order
2. Approval of the Minutes of February 16, 2008
3. Approval of the February-March, 2008, Financial Reports
4. Director's Review process (Stan Iverson)
5. May Executive Board Meeting date set
6. Other

## The Day's Schedule

9:00am-10:00am Governing Board Meeting, Registration, Refreshments

10:00am – 10:15am Welcome -- Paul Bursik, President; Ruth Solie, Director

10:15am – 11:15am

## TechnoFit: Technology and Learning to Transform Your Life

with

### Brenda Hough

National Library Trainer for *MaintainIT*

**"The key to technology success is to  
recognize your personal learning style and then create a  
personal learning environment that supports it."**

11:15am – 12:15pm "23 Things on a Stick" Panel discussion with Erika Rux, Amy Soma,  
Gay Galles, and audience, moderated by Brenda Hough  
Recognition of participants and prizes for finishers

12:15pm – 12:45pm Buffet Lunch

12:45pm – 1:30pm William DeJohn, MINITEX Director:  
*Minnesota, Minnesota Libraries and MINITEX in 2008*

1:30pm – 2:00pm Pulling it all together and moving ahead! \*\* Dessert \*\* Drawings \*\* Adjourn