

*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, March 15, 2012**

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

Location: **Moorhead Branch**

**NOTE:** 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.

**AGENDA**

5:30 **1. CALL TO ORDER** – President Perry

**PUBLIC INPUT**

**APPROVAL OF AGENDA**

5:35 **2. MINUTES OF THE JANUARY 19, 2012 FULL BOARD MEETING.**

Enclosed (White)

***Recommended Motion: Move to approve the January 19, 2012 Full Board Meeting Minutes as presented.***

5:40 **3. WELCOME TO NEW BOARD MEMBER:**

**Sue Schoenborn, City of Mahomen**

a. Administer Oath of Office – Perry

5:50 **4. LARL OVERVIEW (STATISTICAL) REPORT** – Sharon Douglas, Automation Coordinator.

Enclosed (White).

6:00 **5. 2011 AUDIT REPORT** – Derek Flanagan, CPA, Eide Bailly, LLP

6:15 **6. FINANCIAL REPORT** - Sprynczynatyk

Enclosed (Green)

6:20 **7. DIRECTOR'S REPORT** - Fredette

Enclosed (Peach)

a. Authorization to submit 2011 Annual Report

***Recommended Motion: Move to authorize the Director to submit the 2011 Annual Report to State Library Services.***

(over)

**Agenda for the March 15, 2012 Full Board Meeting – Page 2**

6:30 **8. BOARD MEMBER REPORTS:**

- Becker County** – Paul Bursik, Susan Hovdenes, Barry Nelson, Donna Sauvageau
- Breckenridge** – Evie Fox
- Clay County/Barnesville/Hawley** – Howard Hansen, Wayne Ingersoll,  
1 Open Position
- Clearwater County/Bagley** – John Chevalier
- Crookston** – Frank Lindgren
- Detroit Lakes** – Rhoda Hooper
- Mahnomen** – Sue Schoenborn
- Mahnomen County** – David Geray
- Moorhead** – Heidi Durand, Jo Knutson, Mary Jo Schmid, Betsy Vinz, Lauri Winterfeldt
- Norman County/Ada** – Lee Ann Hall
- Polk County/Climax/Fertile/Fosston/McIntosh** – Craig Bunes,  
Terri Eidenschink, Ilane Rue
- Wilkin County** – Bob Perry
- Northern Lights Library Network** – Paul Bursik/Stan Iverson

7:00 **9. PRESIDENT’S REPORT** – Perry

7:05 **10. OTHER**

7:15 **11. ADJOURNMENT**

**MISC ITEMS ENCLOSED:**

- a. MLA 2012 Legislative Platform
- b. Contact your Legislator Info (Buff)
- c. Borrowers by Signatory over the years (Pink)
- d. Budgeted Revenue Breakdown 2000-2012 (Yellow)
- e. 2012 LARL Operating Budget Chart (White w/color)
- f. LARL Materials Budget History (Salmon)
- g. List of Bills – February 2012 (Lavender)

**UPCOMING MEETINGS/EVENTS**

March 13-15, 2012

**Legacy - Anna Dee Olson, author of *Growing Up Amish***  
Bagley, Barnesville, Breckenridge, Cormorant LINK Site, Detroit Lakes,  
Frazee LINK Site, Halstad Living Center, Mahnomen, Moorhead

March 13-17, 2012

**Public Library Association Conference**

Philadelphia, PA

(continued on next page)

**Agenda for the March 15, 2012 Full Board Meeting – Page 3**

March 21-22, 2012

**Legacy - Pete Hautman, Minnesota author of young adult literature**  
Ada, Climax, Crookston, Hawley, Hendrum LINK Site, Moorhead

March 27-29, 2012

**Legacy - Comic Magician Jerry Frasier**  
Bagley, Breckenridge, Fertile, Fosston, Gonvick LINK Site, Halstad Living Center,  
Hawley, Lake Park LINK Site, McIntosh.

April 3-5, 2012

**Legacy – Vaudeville in Minnesota, featuring Michael Callahan  
of the Minnesota Alliance of Historical Societies**  
Ada, Cormorant LINK Site, Detroit Lakes, Frazee LINK Site, Halstad LINK Site,  
Hawley, Ulen LINK Site, Moorhead, Rothsay Community Center.

April 8-14, 2012

**National Library Week**  
Theme: *You belong @ your Library*

April 19, 2012

5:30 p.m.

**Executive/Finance Committee Meeting**  
**2013 Preliminary Budget (Draft 1)**  
Moorhead Branch

April 24-25, 2012

**Legacy – Vickie Wendel of the Anoka County Historical Society  
presents “The Tastes and Sounds of the Civil War”**  
Breckenridge, Detroit Lakes, Hawley, Moorhead,  
Rothsay Community Center, and Ulen LINK Site.

April 27-29, 2012

**Legacy – “To Sing Along the Way: Minnesota Women Poets”,  
featuring Thom Tamaro,  
Joyce Sutphen, and Connie Wanek.**  
Ada, Barnesville, Breckenridge, Crookston, Detroit Lakes, and Moorhead.

(over)

**Agenda for the March 15, 2012 Full Board Meeting – Page 4**

May 1-3, 2012

**Legacy – Nature Storyteller Kevin Strauss**

Barnesville, Climax, Crookston, Detroit Lakes, Fertile,  
Frazee LINK Site, Mahnomon, Moorhead, and Rothsay LINK Site

May 17, 2012

5:30 p.m.

**Full Board Meeting**

Moorhead Branch

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