

**NLA Board Meeting Minutes**  
**September 27, 2019**  
**12pm - 4pm**  
**Millard Branch - Omaha Public Library**

In Attendance: Evonne Edgington, Corinne Jacox, Michael Straatmann, Ginger Jelinek (guest), Matt Kovar, Scott Childers, Janet Greser, Rebecca McCorkindale, Jennifer Lockwood, Micki Dietrich, Wendy Lukert, Bailey Halbur, Devra Dragos, Sherrie Dux-Ideus (virtual)

Business Meeting

A. Call to Order - Rebecca McCorkindale at 1:02 pm

1. Announcements
  - a. Consensus voting will be used for this meeting, in lieu of Robert's Rules of Order. See February 2019 meeting minutes for a description of Consensus Voting from Michael Straatman.
2. Approval of the agenda. Vote: all yes (green cards).
3. Approval of [minutes from July 17, 2019](#) meeting. Vote: all yes (green cards).
4. [Treasurer's report](#) - Matt Kovar
  - a. Matt reported that he is working on a cleanup in preparation of transition of Treasurer duties. The membership dues income has stayed consistent. Income is at the amount we had budgeted for.
5. President's report - Rebecca McCorkindale
  - a. Rebecca reported that she is focusing on duties she will perform at the upcoming NLA/ILA/NSLA conference.

B. New Business

1. [2019 Conference Report](#) - submitted by Angela Kroeger
  - a. Around 200 registrations from Nebraska, ILA has closer to 220 registrations. Although not known exactly the budget outcome, NLA will be able to weather the balance afterwards. Reminder that lunch on Thursday is a box lunch.
2. [ILL Working Group Recommendations](#) - Michael Straatmann
  - a. A copy of the most recent (1990) can be found here: <http://www.nlc.state.ne.us/ILL/illcode.aspx>
  - b. This document was very out of date. Some NLA members and Commission staff worked together to make some good changes to updated version.
  - c. Approval of the recommendations as written. Vote: all yes (green cards).
3. [NLA Macmillan Embargo Statement](#) - Micki Dietrich
  - a. Created using suggested language from ALA.
  - b. Discussion from Devra Dragos: There are already known issues from other publishers that are also impacting libraries (e.g. high prices, length of owning an ebook).
  - c. Discussion from Scott Childers: The biggest issue here is the 8 week embargo length itself, and then only one copy after that. The holds list at libraries will explode. This is a new change to the ebook world, and ALA wants to make a statement about that change in particular. Ownership of the title afterwards is not worth the tradeoff of having to wait 8 weeks.
  - d. Discussion from Matt Kovar : It's not unreasonable to have to buy another copy of an ebook after having already owned one. The pricing is still outrageous, but the process is similar to having to buy another print book after high usage.

- e. Should NLA send out a statement on the Macmillan embargo. Vote: all yes (green cards).
  - i. Recommendations for amendments to the statement should raise their yellow card. None were raised.
  - ii. Approval for sending the statement out as it is written. Vote: all yes (green cards).
  - iii. Micki will mail a copy to McMillan and post it on the website, Facebook, etc.
  - iv. There is a link in Micki's ALA report for individuals to sign in support of the statement.
- f. Mariel Colbert is attending NLA/ILA/NSLA conference to represent ALA.
  - i. Vote on comping Mariel's registration fully, with no objections or restrictions. Vote: all yes (green cards).
- 4. NLA Handbook Revisions - Michael Straatmann
- 5. [NLA Bylaws Revisions](#) Voting - Michael Straatmann & Rebecca McCorkindale
  - a. All 15 revisions passed.
  - b. General consensus from the group that the majority of the work is finished, but the same handbook committee will continue to work on updating the other supporting documents.
  - c. Section/Round Table Bylaws need to be consistent with NLA bylaw changes.
    - i. Each should go through their group's bylaws and see what changes your group needs to make to comply with the changes (i.e. reporting dates as officers).
  - d. Interest Groups
    - i. Review this new group. If you have concerns, bring that to the forefront at the next meeting.
  - e. 2019 Elections Update - Implementation of new officers
    - i. Biggest issue - staying in the role for another 3 months
      - 1. Discussion from Matt Kovar: he will be working on transition during the months of October - January anyways, so the new implementation date isn't a huge issues.
      - 2. Something else to consider: when officers were initially voted in, members didn't vote for us to be in office an extra three months upfront.
      - 3. Discussion from Corrinne Jacox: some groups will be voting to change their bylaws, which include changes to term length, during their meetings in October at conference.
        - a. Rebecca McCorkindale requested that all of the groups vote/discuss this change at their meeting at conference.
      - 4. Have current Executive Board transition during October per usual (which will be the President, President Elect and Treasurer this year).
        - a. Chairs of standing committees would change when executive team changes.
        - b. Sections & roundtables can decide that transition at their subsequent meetings during conference.
        - c. Vote for all three pieces above: all yes (green cards).
- 6. Annual Meeting Agenda - Rebecca McCorkindale
  - a. Currently on the slate: general president announcements; call for agenda items; agenda approval; approval of minutes from last annual meeting; high level summary of finances from Treasurer; conference report from Angela or another JCPC committee member
    - i. New business: bylaws change overview, elections committee report of August elections, Scholarship & Awards presentations, Lobbyist summary, Presidential awards, transfer of office, upcoming year expectations, conference invitation for next year in Kearney.
  - b. Everyone's reports will be made available online.
    - i. Please send any suggestions to Rebecca or Michael for additions or changes.

7. [Executive Director Updates](#) - Ginger Jelinek
  - a. Allocations have been updated.
  - b. Consistent Email Addresses
    - i. A consistent email address for each section and roundtable will be finalized soon.
  - c. Ginger & Matt will work with the new Treasurer on Quickbooks use.
  - d. Conference Manual
    - i. Ginger will be emailing out soon.
8. Budget
  - a. Begins January 2020.
  - b. Treasurer has approval to pay for contracted services and encumbered expenses until the new budget is approved and begins in January. Vote: all yes (green cards).
  - c. The budget will be voted on in the December board meeting.
9. Standing Committees
  - a. Appointment procedure has changed. If you wish to continue in your appointed position, or not, let Michael Straatman know. The board will suggest appointments at the next meeting. The Executive director will reach out to all of the standing committees soon about this.

#### C. General Reports

1. [ALA Councilor](#) (attached to meeting packet) - Micki Dietrich
2. MPLA Representative (no report) - Evonne Edgington
  - a. Evonne will be attending MPLA conference in Albuquerque at the end of October.
3. NSLA Representative (no report) - Courtney Pentland
4. AFCON Representative -
5. [Executive Director](#) (attached to meeting packet) - Ginger Jelinek
6. Lobbyist (no report) - Andy Pollock

#### D. Section Reports

1. [College & University](#) (attached to meeting packet) – Sherrie Dux-Ideus
2. [Paraprofessional](#) (attached to meeting packet) – Janet Greser
  - a. There were no officer nominees for elections, Para members will vote for current Para board members to extend their term for another year.
3. [Public Library & Trustee](#) (no report) – Andrew Sherman
4. [School, Children's & Young People](#) (no report) – Wendy Lukert
5. [Special & Institutional](#) (no report) – Carolyn Dow

#### E. Round Table Reports

1. [IF](#) (no report) – Vicki Wood
2. [ITART](#) (no report) – Scott Childers
3. [NMRT](#) (no report) – Jennifer Lockwood
  - a. Request from Jennifer to Executive Director on how to pull more information on new members in StarChapter.
4. [TSRT](#) (attached to meeting packet) – Corinne C. Jacox

#### F. Standing Committee Reports

1. Advocacy (no report) – Rebecca McCorkindale
2. Auditing (no report) – Devra Dragos
3. By-Laws & Handbook (no report) – Christine Egger
4. Communications (no report) – Tessa Terry
5. Professional Development (no report) – Michael Straatman
6. Diversity (no report) – Anneka Ramirez
7. Finance (no report) – Andrew Cano
8. Elections (no report) – Andrew Cano
9. Scholarship & Awards (no report) – Harriet Wintermute

G. Adjournment by Rebecca McCorkindale at 2:13 pm