

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Friday, April 30, 2021, 1:00 p.m.

Meeting Location: [Zoom Link](#)

Attendance: Laura England-Biggs, Brenda Ealey, Emily Nimsakont, Cali Biaggi, Denise Harders, Julie Pinnell, Kristine Woods, Lisa Mount, Rebecca McCorkindale, Sarah Haack, Wyatt Packard, Tom Schmitz, Tim Lentz, Jessica (norfolk), Deb Robertson

Business Meeting

A. Call to Order - Laura England-Biggs at 1:01pm

1. Announcements/Introductions
 - a. No announcements from the group.
2. Call for Consent Agenda Items
 - a. No items contested - all approved.
3. Approval of the agenda
 - a. Using a consensus voting.
 - b. Agenda is approved.
4. Approval of minutes from January 29 board meeting
 - a. Minutes approved.
5. [Treasurer's Report](#) and Approval
 - a. Total asset increased 14,000 - checking account at the top of the report - has 4000 more in it - 2000 needs to go to Nixon scholarship fund, in the process of transferring. Majority of our increase comes from the Nixon scholarship fund. The last quarter was good to us - had a net increase of 11,000 in the quarter. Has not heard about the legacy fund yet. Technical services received a royalty check this quarter.

B. Old Business

1. Old Business
 - a. No Old Business

C. New Business

1. [S&I Dissolution](#) - Tom Schmitz
 - a. Due to consistently lowering memberships, they have elected to dissolve the S&I section.
 - b. No action taken today - vote takes place in October.
2. [PLVCS Book Ban](#) - IF and Laura
 - a. Wyatt and the Intellectual Freedom Section have prepared a statement on behalf of the NLA in response to the PLVCS Book Ban.
 - b. Vote: Yes
 - c. Laura will work with Ginger to disseminate the message.

3. 2021 Conference Update - Emily
 - a. Response from the membership to the virtual format has been positive.
 - b. Have received 14 proposals for the program, will extend the date until May 15th.
 - c. Have not received any pre-conference proposals as of today.
 - d. Have been conversing with Pheedloop for the virtual event. Discussing how many user credits we will need to purchase.
 - e. Will be sending an email to the general membership soliciting exhibit proposals.
 - f. Golden Sower will have their dinner and event Wednesday night.
 - g. Ginger: Encouraged the board to promote program proposals.
4. 2021 Advocacy Day Updates
 - a. Volunteer Awards - Ginger
 - i. 9 Nominations
 - ii. They have all been notified in the newsletter and on social media. They will be receiving certificates and notifications to their local senator and personal local media.
 - b. [Senator Postcard](#) - Ginger
 - i. Communications helped design the postcard. This will be set to State senators thanking them and informing them of the work libraries have been doing.
 - c. Programming - Deb
 - i. Taking the year to work on advocacy skills.
 - ii. Have first program set for May 7th. Have been on social media and on the flyers.
 - iii. Speaker will present on growing from being an advocate to an activist. Session will be 90 minutes and will be recorded to share again.
 - iv. Schedule: May - June/July - August - November: On the topic of advocacy.
5. NMRT mid-term elections request
 - a. Currently do not have a vice-chair or a secretary.
 - b. Requesting to have a mid-term election to fill vacancies.
 - c. Vote: Yes
6. NMRT Allocations
 - a. New members have been automatically enrolled in NMRT without having to pay for it.
 - b. This leads to an unfair hit to their budget as they technically are not getting any income.
 - c. Years ago, there was a set stipend for NMRT (\$250) back in 2012.
 - d. Historically, we are giving \$295 per year for all four round tables.
 - e. Ginger will put together some proposals to give to the Executive committee for a vote.
7. Additional New Business
 - a. No additional new business was reported.

CONSENT AGENDA

D. General Reports

1. [ALA Councilor](#) - Brenda Ealey
2. MPLA Representative - Evonne Edgington - No Report
3. [AFCON Representative](#) - Todd Schlechte
4. Executive Committee Reports:
 - a. President-Elect - Emily Nimsakont
 - b. Secretary - Allison Sillik
 - c. Treasurer - Denise Harders
 - d. Past President - Michael Straatmann
 - e. [Executive Director](#) - Ginger Jelinek
5. Affiliate and Associate Reports
 - a. NSLA
 - b. NLC
6. [Lobbyist](#) - Andy Pollock

E. Section Reports

1. College & University – Julie Pinnell
2. Paraprofessional – Janet Greser
3. [Public Library & Trustee](#) – Jessica Chamberlain
4. School, Children's & Young People – Odessa Cooley
5. Special & Institutional – Tom Schmitz

F. Round Table Reports

1. [Intellectual Freedom](#) – Wyatt Packard
2. [New Member Round Table](#) – Cali Neuberger
4. [Technical Services Round Table](#) – Kristine Woods

G. Interest Group Reports

1. Tiny & Mighty - Rebecca McCorkindale
2. Information Technology and Access Round Table

H. Standing Committee Reports

1. [Advocacy](#) – Deb Robertson
2. Auditing –
3. By-Laws & Handbook –
4. [Communications](#) – Sarah Haack
5. Professional Development – Emily Nimsakont
6. Diversity – Tim Lentz
7. Finance – Michael Straatmann
8. Elections – Michael Straatmann
9. [Scholarship & Awards](#) – Lisa Mount

I. Adjournment at 1:53pm by Laura England-Biggs

Next Meeting Date - Friday, July 30 at 1:00 p.m. CST