

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Tuesday, August 3, 2021, 1:00 p.m.

Meeting Location: [Zoom Link](#)

Attendees: Laura-England Biggs, Megan McIntosh, Emily Nimsakont, Denise Harders, Evonne Edgington, Brenda Ealey, Michael Straatmann, Cali Biaggi, Julie Pinnell, Lisa Mount, Wyatt Packard. Jessica Chamberlain, Ginger Jelinek, Shelby Janke, Janet Greser, Tim Lentz

Business Meeting

A. Call to Order - Laura England-Biggs at 1:02pm

1. Announcements/Introductions
2. Call for Consent Agenda Items
 - a. Cali Biaggi moved to discuss the New Member Roundtable Bylaws update.
3. Approval of the agenda
 - a. No objections
4. Approval of [minutes from April 30 board meeting](#)
 - a. No objections
5. [Treasurer's Report](#) and Approval
 - a. Treasurer's report approved as submitted

B. Old Business

1. Old Business
 - a. Reminder of S&I Dissolution - dissolution was approved at April meeting, final vote will be taken at annual meeting in October at conference.
 - i. No further questions or comments.

C. New Business

1. [PARA Dissolution](#) - Janet Greser
 - a. Going through proper steps to dissolve the PARA section
 - b. Janet will give historical documentation to the Nebraska Library Commission for safekeeping and historical reference.
 - c. Current Paras can move to a different section or roundtable, if interested, following the dissolution of the para section.
 - i. Board approves - no objections.
2. 2021 Conference Update - Emily
 - a. Registration opened last week - registration form is on the website.
 - i. 7 full conference registrations
 - ii. 4 virtual only registrations
 - iii. 6 Commercial vendor booths and 2 non-profit vendor booths.

- b. Conference schedule is on the website.
 - c. PDF registration form will be created for those that do not want to register online.
 - d. Ginger working with OPL on how to register groups easier.
- 3. IF Membership Give-a-way - Wyatt Packard
 - a. IF would like to do a give-a-way of the IF roundtable membership during banned books week. September 22nd-October 2nd.
 - b. Giving away 50 memberships to the roundtable.
 - c. New members would still need to pay the association fees.
- 4. Confirmation of Wyatt Packard as new AFCON Representative - Laura
 - a. Board approves - no objections.
- 5. 2022 NLA Elections - Michael Straatmann
 - a. NLA Elections page is live on the website as is the nomination form.
 - b. Roundtables and sections need to provide a list of open positions
 - c. September 13th: Online voting will open and will go through Oct 1.
 - d. October 1st - Oct 13th - Ginger will confirm and notify elected individuals
 - e. Election results will be announced at Conference.
- 6. NMRT Bylaws discussion - Cali
 - a. NMRT put together revisions to bylaws and attempted to secure votes to get them passed.
 - b. Held a meeting on July 12th and sent an email to NMRT members that opened voting regarding the revisions.
 - c. 9 votes were received, needed 22 votes for a quorum
 - d. Michael suggested mailing out the form and canvassing members to get participation.
- 7. Additional New Business
 - a. Diversity Committee to be converted to an interest group - Tim
 - i. No objections from the Board.
 - b. No additional new business to be added.

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 Bartlett
 - 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 by Laura England-Biggs

Next Meeting Date - October 14, 2021 at Conference