

**2020 Nebraska Library Association
Annual Meeting Minutes
October 14, 2021 - 12:00 PM CST
Hilton Omaha - Blackstone Ballroom**

A. Laura England-Biggs called the meeting to order at 12:00 CST

1. Approval of Agenda

Laura explained the process of using a consent agenda for NLA meetings and made a consent agenda call for items. Seeing no requests to move reports out of the consent agenda, the annual meeting agenda was approved by consensus.

B. [Approval of 2020 Minutes](#)

Secretary Allison Sillik presented the draft minutes from the 2020 Annual Meeting. The minutes were approved by consensus.

C. [Annual Financial Report](#)

Treasurer Denise Harders presented the annual financial report and asked for questions. The financial report was approved by consensus.

D. President's Report

Laura England-Biggs presented the [State of the NLA Presentation](#)

E. Emily Nimsakont presented the [2021 Conference Report](#)

F. New Business

1. Announcements

a. NLA Treasurer's Role - it was discussed that the executive director would be taking on a few more responsibilities with the treasurer's role by making deposits rather than mailing checks to the treasurer to deposit. There will be further discussion down the road on how to make this role less of a burden on our volunteers who hold this position.

b. 2022 NLA Election Results were announced:

i. NLA President-Elect - Holli Duggan

ii. NLA Treasurer - Aneka Ramirez

iii. NLA MPLA Representative - Michael Straatmann

2. Laura England Biggs presented a request from the PARA Section for dissolution and asked for comments, questions or objections. There being none, the PARA Section was dissolved by consensus.

3. Laura England Biggs presented a request from the S&I Section for dissolution and asked for comments, questions or objections. There being none, the S&I Section was dissolved by consensus.

4. [Digital Reports](#) are available on the NLA Website

5. Elections Committee

Michael Straatmann presented the [Results](#) from the 2022 elections and announced that the New Officers' starting date will be January 1, 2022

4. [Lobbyist Summary](#) - FYI

5. President's Awards

Laura England-Biggs presented the President's Award to Emily Nimsakont and Michael Straatmann

6. Laura England Biggs introduced the 2022 President Emily Nimsakont, who then gave a brief report on her vision for NLA in 2022

7. 2022 Conference Dates will be October 5-7, 2022, Younes Center, Kearney

G. The meeting was adjourned at 1:00 PM