

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Tuesday, February 1, 2022, 2:00 p.m.

Meeting Location: [Zoom Link](#)

Attendees: Emily Nimsakont, Holli Duggan, Laura England-Biggs, Anneka Ramirez, Michael Straatmann, Wyatt Packard, Brenda Ealey, Meg Mering, Sarah Johnson, Jessica Roberts, Amanda Pena, Megan McIntosh, Deb Robertson, Lane Gibson, Sarah Haack, Rebecca McCorkindale

Also present: Ginger Jelinek

Business Meeting

A. Call to Order - Emily Nimsakont at 2:00 p.m.

1. 2022 Board Orientation - NLA Board members completed introductions and Ginger Jelinek gave an NLA Board Orientation
2. Call for Consent Agenda Items
 - a. Brenda Ealey requested to move the Executive Director Report up from Consent Agenda to New Business.
 - b. Deb Robertson requested to move the Advocacy Committee report from Consent Agenda to New Business.
3. Approval of the agenda
 - a. No objections
4. Approval of [minutes from the August 3, 2021](#) board meeting
 - a. No objections
5. Approval of [minutes from December 9, 2021](#) board meeting
 - a. It was requested that the Golden Sower summary documents be “unlinked” from the December meeting minutes to honor the request of those who submitted feedback to be confidential
6. [Treasurer’s Report](#) and approval
 - a. Treasurer’s report approved as submitted by consensus

B. Old Business

1. Golden Sower
 - a. At the December meeting, the board voted to elevate the Golden Sower committee to an NLA committee versus being a part of the SCYP Section. Emily asked for volunteers to serve on a sub-committee/working group to start this process. Jesse Roberts, Michael Straatmann and Holli Duggan agreed to serve on this sub-committee and move forward with this plan.
2. [Information Technology & Access Interest Group](#)

- a. Notice was given that it has been presented as an area of interest to get this group up and running and if there are any volunteers that would be willing to head this effort up, please let Ginger know.
3. Diversity Interest Group - January 2021 proposed to be an interest group
 - a. Notice was given that it has been presented as an area of interest to get this group up and running and if there are any volunteers that would be willing to head this effort up, please let Ginger know.
4. [2022 Budget](#)
 - a. The budget was re-presented to gain approval of suggested edits to the 2022 budget
 - b. It was requested that the treasurer put together a historical look at the budget over the last several years so the board can get a more clear idea of what types of expenses have been changed over the years.
 - c. No objections to these changes

C. New Business

1. Committee Chairs & Members approval
 - a. Advocacy: Deb Robertson - [Committee Members](#)
 - b. Auditing:
 - c. By-Laws & Handbook: Lane Gibson
 - d. Communications: Sarah Haack - [Committee Members](#)
 - e. Professional Development: Holli Duggan
 - f. Finance: Laura England-Biggs
 - g. Elections: Laura England-Biggs
 - h. Scholarship & Awards:
 - i. A comment was made that it is important to include a variety of representation on the Advocacy Committee, in addition to liaisons like Rod Wagner, etc
 - j. There were no objections to committee chairs and their submitted committee members so all was approved by consensus
2. [Executive Director](#) - Ginger Jelinek
 - a. It was suggested that the committee to help with conference program planning should consist of vice-chairs of the sections, round tables and interest groups
3. [Advocacy](#) – Deb Robertson
 - a. An overview of legislative issues important to the NLA was given
4. Establish 2022 Meeting Dates
 - a. 2022 Meeting dates were set as follows:
 - i. May 3 at 2:00 PM
 - ii. August 2 at 2:00 PM
 - iii. December 6 at 2:00 PM

CONSENT AGENDA

D. General Reports

1. ALA Councilor - Brenda Ealey
2. MPLA Representative - Michael Straatmann
3. AFCON Representative - Wyatt Packard
4. Executive Committee Reports:
 - a. President-Elect - Holli Duggan
 - b. Secretary - Allison Sillik
 - c. Treasurer - Anneka Ramirez
 - d. Past President - Laura England-Biggs
 - e. [Executive Director](#) - Ginger Jelinek
5. Affiliate and Associate Reports
 - a. [NSLA](#)
 - b. NLC
6. [Lobbyist](#) - Andy Pollock

E. Section Reports

1. College & University – Meg Mering
2. Public Library & Trustee – Sarah Johnson
3. [School, Children's & Young People](#) – Jessica Roberts

F. Round Table Reports

1. Intellectual Freedom – Wyatt Packard
2. New Member Round Table – Amanda Pena
3. [Technical Services Round Table](#) – Megan McIntosh

G. Interest Group Reports

1. Tiny & Mighty - Rebecca McCorkindale
2. Information Technology and Access
3. Diversity – Tim Lentz??

H. Standing Committee Reports

1. [Advocacy](#) – Deb Robertson
2. Auditing –
3. By-Laws & Handbook – Lane Gibson
4. Communications – Sarah Haack
5. Professional Development – Emily Nimsakont
7. Finance – Laura England-Biggs
8. Elections – Laura England-Biggs
9. Scholarship & Awards –

I. Adjournment - 3:00 PM