

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Monday, December 11, 11:00 a.m.

Meeting Location: [Zoom Link](#)

Business Meeting

Present: Kelly Warehime, Tammi Thiem, Holli Duggan, Ginger Jelinek, Lacey Partlow, Emily Nimsakont, Lane Gibson, Debbie Aden, Michael Straatmann, Cali Biaggi, Wyatt Packard, Shelby Janke, Amy Dissmeyer, Lisa Mount, Deb Robertson, Brenda Ealey

A. Call to Order

1. Call for Consent Agenda Items
2. Approval of the agenda - approved by consensus
3. Approval of [minutes from August 22, 2023](#) board meeting
4. [Treasurer's Report](#) - Anneka Ramirez
 - a. [Annual Meeting Treasurer's Report](#)
 - b. 3 CDs coming due. The banker recommended taking early fees and renewing them at a new interest rate. Discussion about moving some of the money from general funding into correct sections and round tables. Ginger, Anneka, and Nancy meeting in January to show more clearing the budget NLA has to work with.

B. Old Business

1. 2023 Nebraska Library Week Update - Lane Gibson
 - a. Feedback - lots of positive feedback, several proclamations, great news and reporting. Still have several "I Love My Library" postcards available if anyone wants. At least 4 people purchased NLA membership during the week.
 - b. Sponsorships - Biblionix, Library Systems, Creative Association Management
2. Strategic Planning Update - Brenda Ealey
 - a. Will be sending out a report from their last meeting soon. Key strategic priorities: 1. Increase membership value, 2. Increase revenue to produce a profit, 3. Organizational structure, 4. Improve communication
 - b. Would like to go back to having a conference every year. Looking to get it on the books for 2025.
 - c. Having a conference every year - *no objections. 2025 planning will start.
 - d. Monthly board meetings. Maybe face-to-face meetings quarterly for the board, but still offer a hybrid option. In December, have the outgoing board and incoming board meet. - *no objections. In January will decide monthly date, regular date/time.

C. New Business

1. January Meeting Date - new board members and committee chairs present
2. 2024 Committee Chair Update - everyone has agreed to continue
3. 2024 Conference Planning
4. 2024 Legislative Day - March 20th, 2024. Planning to have a pre-day on the 19th with CE opportunities at the Bennett-Martin Library. Let them know if you have ideas for topics. If anyone knows people who help you talk with your representatives, let them know. Block of rooms at the Cornhusker now that it's a day and a half.
 - a. Shelby posting award winners and new chairs on social media today.
 - b. Let Lane know if you are interested in being on the 2024 Conference planning committee. Shelby will post in the newsletter as well.
5. 2024 Budget - Emily
 - a. Michael recommends still having an operating budget lined up, even if it'll have changes.

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
 - b. Secretary
 - c. Treasurer
 - d. Past President
 - e. [Executive Director](#) - Ginger Jelinek
5. Affiliate and Associate Reports
 - a. NSLA
 - b. NLC
6. Lobbyist - Andy Pollock

E. Section Reports

1. [College & University](#) – Cali Biaggi
2. [Public Library & Trustee](#) – Debbie Aden
3. School, Children's & Young People –

F. Round Table Reports

1. Intellectual Freedom – Cal Harman
2. New Member Round Table – Lacey Partlow
3. Technical Services Round Table – Michael Straatmann

G. Interest Group Reports

1. [Tiny & Mighty](#) - Joy Kyhn
2. Information Technology and Access - OPEN
3. Diversity – Lane Gibson

H. Standing Committee Reports

1. [Advocacy](#) – Deb Robertson
2. [Auditing](#) – Amy Dissmeyer
3. By-Laws & Handbook – Lane Gibson
4. Communications – Shelby Janke
5. Professional Development – Tammi Thiem
7. Finance – Emily Nimsakont
8. Elections – Emily Nimsakont
9. Scholarship & Awards – Lisa Mount

I. Adjournment