

**2023 Nebraska Library Association
Annual Meeting Agenda
November 16, 2023 - 11:00 AM CT
Via Zoom**

- 11:00 AM Call to Order - Holli Duggan called to order at 11:02 AM
1. Agenda
 2. Consent agenda call for items
 3. Approval of Agenda
 1. Holli 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.
- 11:05 AM Secretary - Kelly Warehime
1. [Approval of 2022 Minutes](#)
 - a. Minutes approved at 11:05 AM by consensus.
- 11:10 AM Treasurer - Anneka Ramirez
1. [Annual Financial Report](#)
 - a. Spent more than earned. Have a chance to renew CDs. Using Legacy Fund payout to support Advocacy. Active year to a close with NLW and Golden Sower. Membership has gone up. Keeping people engaged is how we increase membership. Membership currently at 419 members per Ginger.
- 11:20 AM Advocacy Committee Report - Deb Robertson
- Very active this year. Look to you to help the group. Diverse group of librarians. Some of the work have done includes: monitoring legislation, communicating with elected officials, consulting with lobbyists, testify at public hearings, educate the public, offer CE opportunities, host professional events, etc. Need help with publication, IF RT, event planning, speakers, Toolkit creation. ALA state legislative discussion: anticipated adverse Legislation during 2024 session (LB441 & LB635); campaign to grow advocates; Nebraska Library Week; Citizen Advocate training; Networking & membership development opportunities.
- 11:35 AM NLA Lobbyist Review - Brent Smoyer, Remboldt, Ludtke LLP

Bad news is the bills will carry over. Good news talking with Jake Spray sounds like neither of these bills are on the committee's radar. Thought that this year is also going to be filibustered. Possibly 20 legislative days. Rules debate. Senator Sanders has some educational priorities that she wants to get through but they don't seem to directly affect libraries. Senator Albriet has 60 more days left. 12-17 new senators. Lots of campaigns going on. Senator Albriet has handpicked someone to take her place, and it seems like the person is more to the center. Not sure much is going to get accomplished. Senatore Erbman wants to put a limit on filibuster lengths.

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11:45 AM State of the NLA - Holli Duggan
2024 NLA Elections - Emily Nimsakont

NLA President-Elect: Lane Gibson, University of NE, Lincoln

NLA Treasurer: Nancy Novotny, Omaha Public Library

NLA ALA Councilor: Amy Dissmeyer, Hastings Public Library

2023 President's Awards - Holli Duggan

Sara Collins, Deb Robertson, Lane Gibson & Amy Dissmeyer

Other Business:

Announcements

Next Conference - October 8-10, 2024 in Kearney

MPLA Conference - October 14-16, 2026 in La Vista Conference

Center

2023 Annual Reports (FYI, please click the link of each):

1. [ALA Councilor Annual Report](#)
2. [New Members Round Table Report](#)
3. [College & University Section Report](#)
4. [Public Library & Trustee Section Report](#)
5. [Advocacy Committee Report](#)
6. [Auditing Committee Report](#)
7. [Communications Committee Report](#)
8. [Scholarships & Awards Committee Report](#)

12:00 PM Adjournment