

# Nebraska Library Association

## Board of Directors Meeting

### Minutes

Date/Time of Meeting: Tuesday, August 22 at 1:00 p.m.

Meeting Location: [Zoom Link](#)

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

### Business Meeting

#### A. Call to Order

1. Call for Consent Agenda Items
2. Approval of the agenda - approved by consensus
3. Approval of [minutes from May 23](#) board meeting - approved by consensus
4. [Treasurer's Report](#) - Aneka Ramirez
  - a. Allocations have been transferred
  - b. Asked about where to put some conference expenses. Will go to conference account.
  - c. GS money that recently came in will go into the GS account.
  - d. Reimbursement to Laura Engle-Biggs for GS related items, from GS account.
  - e. Discussion of making the Treasurer Report more detailed to better keep track of expenditures. Amy Dissmeyer volunteered to work with Aneka after doing the audit.

#### C. New Business

1. Overview of NLA Leadership Training Camps - Emily Nimsakont
  - a. Pleased with results so far. 12 registered for all 3 sessions, most showed up. Only 2 people at Section/RT/Interest. Next one is this Thursday.
  - b. Start working on publishing/promoting nominations. Elections will be open October 1-31.
2. [ALA Councilor Update](#) - Brenda Ealey
3. Awards:
  - a. [Meritorious & Sandoz Awards](#)
  - b. [TSRT Sandra Herzinger](#)
4. Nebraska Library Week - Lane Gibson
  - a. Budget for print materials, deposits, support smaller libraries to participate possibly. Looking for \$1,000.
  - b. November 12-18
  - c. Celebrate and connect libraries to their community, and to fill in gap from conference. Encouraging libraries to host programming during that week. Friday GS Award Ceremony. Prom night, fundraiser with silent auction. Annual business meeting hopefully.
5. 2024 Elections
  - a. Start promoting.
  - b. Elections starting in October.

6. Lobbyist/Advocacy Update - Deb Robertson
7. SCYP - Holli Duggan
  - a. 25 members
8. Golden Sower Committee Budget Discussion - Sara Churchill
9. Responding from contacts received from outside individuals/organizations?
10. Next meeting date - Doodle Poll

#### D. Old Business

1. Auditing Position & 2023 Internal Audit

### **CONSENT AGENDA**

#### D. General Reports

1. MPLA Representative - Michael Straatmann
2. AFCON Representative - Wyatt Packard
3. Executive Committee Reports:
  - a. President-Elect - Tammi Thiem
  - b. Secretary - Kelly Warehime
  - c. Treasurer - Anneka Ramirez
  - d. Past President - Emily Nimsakont
  - e. [Executive Director](#) - Ginger Jelinek
4. Affiliate and Associate Reports
  - a. NSLA
  - b. NLC
5. Lobbyist - Andy Pollock

#### E. Section Reports

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

#### F. Round Table Reports

1. Intellectual Freedom – Cal Harman
2. [New Member Round Table](#) – Lacey Partlow
3. Technical Services Round Table – Michael Straatman

#### 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 Brodersen

5. Professional Development – Tammi Thiem
6. Finance – Emily Nimsakont
7. Elections – Emily Nimsakont
8. [Scholarship & Awards](#) – Lisa Mount
9. [Golden Sower](#) - Sara Churchill

I. Adjournment - 2:36pm