

Nebraska Library Association

Board of Directors Meeting

Minutes

Date/Time of Meeting: Tuesday, May 23 at 2:00 p.m.

Meeting Location: [Zoom Link](#)

Business Meeting

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

A. Call to Order

1. Introductions
2. Call for Consent Agenda Items
 - a. Deb asked to have Advocacy committee report added
3. Approval of the agenda - approved by consensus
4. Approval of [minutes from February 21](#) board meeting - approved by consensus
5. [Treasurer's Report](#) - Aneka Ramirez
 - a. Nothing new to report. Qtr 1 allocations out to sections and round tables. Tried to email every chair. Wyatt asked about Advocacy Day. Cost for Marriott has gone up. Sara asked about G.S. getting incorporated into this budget.

C. New Business

1. Approval of Committee Chair: Auditing - Amy Dissmeyer
 - a. Approved by consensus
2. Overview of Summer Reading Crash Course Event - Holli Duggan
 - a. 43 people registered, 36 watched live. 4 UNO students, as well as Lane...and Kelly. Free this year. Recordings not yet up. Done with Pheedloop.
3. 2023 Nixon Scholarship Winners - Lisa Mount
 - a. 12 applicants, but one was undergrad. Selected 3. Round, diverse group. Submitted to Foundation for approval.
4. Activity to replace conference
 - a. Smaller activities around the state. Literature festival. Wyatt, Sara, and Deb will help Holli for a steering committee. Deb suggested a Read-In at the Capitol since Advocacy is planning something. ALA having a rally. Michael said TSRT is also considering some sort of a training/event, etc. Lane smaller simultaneous events throughout the state. Reach out to systems. Shelby suggested tours of libraries. Would like to do award ceremony in fall for Golden Sower.
5. Auditing Position & 2023 Internal Audit

- a. Haven't done an internal audit for 4 years. Can't afford an external audit. Time to do an internal audit. Reached out to Deborah and Matt Kovar to help Amy do one.
6. NLA Officer Training Camp - Emily Nimsakont
 - a. Emily wants to teach people more about what is involved in the positions in order to help recruit new people to help. Amy mentioned also having training on sections and roundtables. Lane suggested a new members meeting.
7. 2024 Elections
8. [Advocacy](#) – Deb Robertson
 - a. [We Care for Kids Partnership Agreement](#) - Ginger explained we can take a vote. Need to ask further questions as far as what is required to be a partner.
 - b. Meeting tomorrow at 4pm
 - c. Working with ALA to help school librarians. Want to have stronger partnerships with groups like AFCON.
9. Next meeting date – the next NLA Board meeting was scheduled for Tuesday, August 22nd at 1:00 PM.

D. Old Business

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
 - a. [We Care for Kids Partnership Agreement](#)
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 by Holli Duggan at 3:10 PM