

# Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Thursday, January 11 at 1:30 p.m.

Meeting Location: Nebraska Library Commission - 1200 N St, Ste #120, Lincoln 68508

Virtually: [Zoom Link](#)

Virtual Present: Kelly Warehime, Tammi Thiem, Nancy Novotny, Amy Dissmeyer, Lacey Partlow, Samantha Rundle, Joyce Melvin, Christine Haeffner, Michael Straatmann, Joy Kyhn, Shelby Brodersen, Lisa Mount, Cali Biaggi, Brent Smoyer

In-Person Present: Wyatt Packard, Brenda Ealey, Monica Tidyman, Deb Robertson, Ginger Jelinek, Holli Duggan, Lane Gibson

Debbie Aden,

## A. Call to Order

1. Introductions
2. Call for Consent Agenda Items
3. Approval of the agenda - approved by consensus
4. Approval of [minutes from December 11, 2023](#) board meeting
5. [Treasurer's Report](#) - year end as of 12/31/23
  - a. Ginger gave an overview. We did end in the hole by almost \$16,000.
  - b. Sales & Use Tax - Library Prom and Golden Sower
    - i. Ginger needs a total of silent auction sales from Library Prom to file Sales & Use Tax.
  - c. [2024 Budget Update](#)
  - d. Legacy Fund Advisory Committee
    - i. Anneka Ramirez, Holli Duggan, Ginger Jelinek (current)
    - ii. Need to appoint a few more - Nancy Novotny, Michael Straatmann, and Wyatt Packard will be part of the committee.
  - e. Legacy Fund FY2023 Carryover Withdrawal = \$3,737.56
  - f. Certificates of Deposit:
    - i. Acct 1004172 - \$12,590.17 - matures 1/19/24
    - ii. Acct 1006252 - \$12,052.84 - matures 2/2/24
    - iii. Acct 1006614 - \$12,355.68 - matures 10/22/24

## C. New Business

1. Lobbyist Update - Brent Smoyer
  - a. Not a lot to update on. The bill introduction deadline is 1/17. Hearings will start on 22nd. Senator Albriet's bills are the ones we'll watch. The Speaker has placed a limit of 6 bills in education. Advocacy committee will be giving him a priority list after next Wednesday.
2. 2024 Board Orientation - Ginger Jelinek
  - a. Ginger gives an overview of NLA's organizational chart.

- b. Executive Board - Past President, President, President Elect, Secretary, Treasurer, Executive
  - c. Meetings are going to change this year. Will be meeting the 2nd Thursday of every month at 1:30pm, and will try to meet in person 4 times a year. Zoom link will stay the same. January, April, August, and December will be the hybrid meetings. In person meeting locations will travel around the state.
  - d. Emails will be forwarded, except the executive board.
  - e. Ginger's position - works for Creative Association Management. She helps organize meetings, the conference, website updates, finance, memberships, etc.
3. Approval of Committee Chairs
    - a. [Advocacy Committee](#)
  4. Outstanding Library Volunteer Award - Ginger Jelinek
    - a. Get applications from all over the state, great experience. Still planning on doing this.
  5. Advocacy Committee Updates
    - a. 2024 Advocacy Day Registration/info
      - i. March 20th Advocacy Day, rooms reserved at the Cornhusker. March 19th there will be 4 different sessions going on to help learn more advocacy tools, at Bennett-Martin Library. Rest of things as usual. Afternoon go back to the Capital to have Senators come to us and see what libraries do. At the end of day do something in the rotunda and make a statement. Planning to increase ticket price to \$45 for Tuesday and Wednesday, \$60 for non-members.
    - b. Other updates
      - i. Will check if we can use our own AV equipment at the Cornhusker to save some money.

#### D. Old Business (if needed)

1. 2024 Conference Planning Update?
  - a. Asked if we can add on Friday. Half day Wednesday to noon on Friday. Ginger will check the venue.
  - b. Every section and RT needs to host or sponsor a session.
  - c. Help with people from Kearney for local things, speakers, etc.
  - d. Need a theme.
  - e. Looking for Conference committee members.
  - f. Possibly having a non-library membership option.
  - g. 1st week of November will be Nebraska Library Week, Holli and Lane will help with this
2. 2025 Conference - dates/locations update?
  - a. Need to get this figured out.
3. [Strategic Planning Update](#) - Wyatt Packard
  - a. Brenda Ealey continue as chair? Yes, co-chair with Wyatt.
  - b. Hoping to have all these things implemented by the end of 2024 per the attached calendar. Yes approved.
4. Auditing from 2022 - Amy Dissmeyer

## **CONSENT AGENDA**

### D. General Reports

1. MPLA Representative - Michael Straatmann
2. AFCON Representative - Wyatt Packard
3. ALA Councilor - Amy Dissmeyer
4. [Executive Director Report](#) - 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 – Monica Tidyman
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 – Joyce Melvin

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 – Lane Gibson
6. Finance – Holli Duggan
7. Elections – Holli Duggan
8. Scholarship & Awards – Lisa Mount
9. Golden Sower - Samantha Rundle

I. Adjournment 3:08pm