

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Thursday, February 8 at 1:30 p.m.

Meeting Location: Zoom

Virtually: [Zoom Link](#)

Present: Tammi Thiem, Kelly Warehime, Joyce Melvin, Wyatt Packard, Monica Tidyman, Nancy Novotny, Ginger Jelinek, Amy Dissmeyer, Lisa Mount, Agnes Flamen, Christine Haeffner, Lane Gibson, Holli Duggan, Deb Robertson, Samantha Rundle, Shelby Janke

A. Call to Order

1. Call for Consent Agenda Items
2. Approval of the agenda - approved by consensus
3. Approval of [minutes from January 11, 2024](#) board meeting
4. [Treasurer's Report](#)
 - a. In the past since we only met quarterly, it was only seen quarterly. Since we'll be meeting monthly, Nancy will be providing monthly updates added into the quarter columns. Is this OK and are the quarterly categories OK? Seems like it yes.\
 - b. At top of report, rearranged categories so at the top it's assets, not including NLA checking accounting. Wants to make sure everything is clear.

C. New Business

1. Executive Committee Update
 - a. Went over agenda. Recommend that we go to a 3-day format for conference. Will be looking at York as an option, as well as the Innovation Campus. Exec board will be meeting the Monday prior to the full board monthly meetings.
2. [Advocacy Committee Updates](#)
 - a. Advocacy Day registration is now open with opportunities for two days.
 - b. 2024 Advocacy Day Registration/info - Ginger
 - i. General donations - Ginger figured out how to do a blanket amount.
 - ii. Member registrations - Only way system understands one member login, if people need one invoice they just need to email Ginger, which is listed on the website.
 - iii. 12 CE credits will be given for all of the attendance.
 - iv. There are currently 14 registrations for Advocacy Day events.
 - v. Advocacy group has put together a list of upcoming watchlist for bills being introduced in the legislature:
https://nebraskalibraries.org/Advocacy_Engage_Page
 1. Asked if the colors can be listed what they mean and that Nebraska Library Week be taken off the website.
 - vi. Feel free to reach out to Deb if you want to join a meeting:
advocacy@nebraskalibraries.org
3. Golden Sower Committee Question - Can librarians who live in a different state, but work in Nebraska participate in Golden Sower - voted yes that's fine

4. [C&U Report](#) - Questions for the board
 - a. Is the vice-chair the person who serves on the NLA planning committee?
 - i. Yes
 - b. Joyce Melvin volunteered to serve as vice-chair
 - c. Lane said they can update by-laws.
5. Scam emails
 - a. Just a heads up, Brenda sent a note that hackers are sending emails again saying Nancy isn't in the office and they need you to pay bills. Never would a board member be asked to pay for a bill or give money in this way.

D. Old Business

1. 2024 Conference ([original contract](#))
 - a. [Schedule expansion proposal information](#)
 - i. Executive board would like to go to the 3-day format, but want to put it to the full board. Total \$7,000 instead of \$5,500. Would need to add hotel rooms. Will need to make sure we have all hands on deck to make sure we can fill all spots with quality presentations. Every section/RT would host one presentation as well as their annual meetings.
 - ii. First planning meeting will be February 15th at 2:00pm over Zoom
 - iii. No opposition to expanding, will move forward with 3-day format.
 - b. Planning Update - theme, program proposals, exhibitors/sponsors
2. [2025 Conference Proposal from Younes](#)
 - a. \$5,800 for condensed, if we do the Wednesday-Friday it would be \$7,000
 - b. Deb would like us to look at the York event center.

CONSENT AGENDA

D. General Reports

1. MPLA Representative - Michael Straatmann
2. AFCON Representative - Wyatt Packard
3. [ALA Councilor](#) - Amy Dissmeyer
 - a. [ALA CD 34 Core Values Report](#)
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 - moved to new business
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 - moved to new business
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