

Nebraska Library Association

Board of Directors Meeting

Agenda

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

Hybrid: [Holthus Convention Center, 3130 Holen Ave, York, NE 68467](#) or [Zoom Link](#)

Present: Kelly Warehime, Tammi Thiem, Wyatt Packard, Amy Dissmeyer, Samantha Rundle, Lisa Mount, Cali Biaggi, Monica Tidyman, Deb Robertson, Joyce Melvin, Shelby Janke, Lane Gibson, Holli Duggan

A. Call to Order

1. Call for Consent Agenda Items

a. Advocacy - *Sell Back Your Book* (Deb Robertson)

- i. Extra funds going to NLA from leftover collection items from York Library
- ii. Deb will create an account with Sell Back Your Books to create a potential new source of revenue and for libraries to get rid of donated materials. She will send credentials to Nancy and Tammi.
- iii. Funds can go to wherever NLA needs. Put in a donation line to budget.

2. Approval of the agenda - approved by consensus

3. Approval of [minutes from June 13, 2024](#) board meeting

4. [Treasurer's Report](#)

a. [2024-6 Treasurer Report Summary](#)

- b. Lane is going to be added to the bank account, in addition to Nancy.
- c. Ginger's credit card was canceled.
- d. Lane will be getting a credit card.

C. New Business

1. Executive Committee Update/meeting recap

a. Met on 7/8/24 at 9am.

b. Notes from Holli

- i. Awards Unlimited - this is the list of awards she said Ginger had ordered in the past, but they have all the templates and we just need to let them know names and dates to get everything ordered for conference (and I can volunteer to pickup anything we need):
 1. Mari Sandoz
 2. Meritorious Service
 3. Sandra Herzinger (TSRT) - yes
 4. Excalibur (even-years) [PLTS] - yes
 5. Advocacy (odd-years) - yes
 6. Mad Hatter (Sally offered to help me with this award again, but still the questions about SCYP?)
 - a. Could we put a pause on some of these awards for now?
 - b. Clean up the webpage to put all awards in one area, explain what they are for, and when they are open.
 - c. Check in with RTs about their awards and if they want to keep doing them.
 - d. Strategic Plan - Awards Committee to be responsible for all of them?

- e. Please email nlacommunications@gmail.com when awards are open and where to apply.
- ii. Elections – is that all for the Board?
 - 1. President-Elect
 - 2. Secretary
 - 3. MPLA Rep
 - a. Open August and September
 - b. Announce at Conference
 - c. Start January 1st
 - d. Nancy has information about elections from Ginger.
 - i. [2023 NLA Elections - Google Drive](#)
 - ii. [2024 NLA Elections - Google Drive](#)
- iii. Website / Strategic Plan Question – Ginger is still listed as the Executive Director. Awards lists look like they need to be updated (but also the whole website could probably use an overhaul).
 - 1. Shelby has been working on it but it is a lot. Trying to get Golden Sower's information on there. Lane offered to help.
 - 2. Lane suggested hiring someone to remake/design the website.
 - 3. TSRT is also on its own WordPress site and should be on the NLA site.
 - 4. Lane offered to get some quotes on having someone redesign the site.
 - 5. Tammi suggested remaining budget for Ginger towards the redesign.
 - 6. Current design is created by StarChapter.
 - 7. Auto renewal date with StarChapter is October 4th. \$150/month.
 - a. Do have a monthly option. Possibly switch at renewal to find time to look for something else.
 - b. "Advanced" option is \$170/month. Would get the Redesign Package options.
 - c. [StarChapter Pricing](#)
 - d. Holli can reach out to StarChapter to let them know about changes.
 - 8. [StarChapter's Redesign Packages](#) - would have to upgrade our account to access these redesign packages
 - 9. Maybe look into different companies and what other associations use before account renews.
- iv. Boxes of Stuff – The boxes of stuff from Ginger are in my office right now. Nancy picked up all the banking related items and flash drive. I have the mailbox key (and checking it on Wednesdays). Most of the boxes are just conference stuff – a lot of name tags and such. (Lane - do you want me to send you a list of what we actually have?) There's one box that looks like old minutes and meeting documents.
 - 1. Holli - fine to stay at the Commission just so everyone knows they're there.
- v. Golden Sower items – Holli has some legal documents from Andy and the original Golden Sower logo print. These things could stay at the Commission with the other NLA historical items, but we need to decide for sure where they belong. But for now, they're certainly fine in my office.
- vi. Other Golden Sower note – Checking the mailbox, I haven't gotten any orders or payments. I know there was one question about orders, but has anyone gotten any messages or questions about the store?
 - 1. Next meeting is July 18th. Samantha will send a Zoom link.
 - 2. Communicate where orders should go. Sara Collins is the store manager.

D. Old Business

1. 2024 Conference Planning Update
 - a. When will registration open?
 - i. Today is the deadline for program responses.
 - ii. Can have it open Monday, July 15th once verbiage is put together.
 - iii. [Conference Prices](#)
 - iv. [Vendors as of 7.11.24](#)
 - v. Independent author/illustrator, self-published creator booth (\$100)
 1. Email Lane at nlapresidentelect@gmail.com
 - vi. Next conference meeting 7.18.24
2. 2025 Conference
3. Continued transition discussion
4. Strategic Plan
 - a. [Approved Copy](#)
 - b. [Presentation by Wyatt](#)
 - c. Cali bylaws changes timeline question.
 - i. Per Wyatt - RTs bylaws are the only ones who don't match association's. Cleaning up membership rates. Have their's changed before the conference.
 - ii. Looking to do all the changes at the same time. A month before the conference will email out changes so people can review them. Rest of the votes would happen at the conference. Lane will set up a virtual vote.
 - iii. By August 31st updated wording for bylaws changes will be sent out.
 - iv. Dates for when votes are due:
 1. Sections and RTs are responsible for themselves.

CONSENT AGENDA

E. General Reports

1. MPLA Representative - Michael Straatmann
2. AFCON Representative - Wyatt Packard
3. [ALA Councilor](#) - Amy Dissmeyer
4. Affiliate and Associate Reports
 - a. NSLA
 - b. NLC
5. Lobbyist - Andy Pollock

F. Section Reports

1. College & University – Cali Biaggi
2. Public Library & Trustee – Monica Tidyman
3. School, Children's & Young People – OPEN

G. Round Table Reports

1. Intellectual Freedom – Cal Harman
2. New Member Round Table – Lacey Partlow
3. Technical Services Round Table – Joyce Melvin

H. Interest Group Reports

1. Tiny & Mighty - Joy Kyhn

2. Information Technology and Access - OPEN
3. Diversity – Lane Gibson

I. 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

J. Adjournment at 3:00pm