

# Nebraska Library Association

## Board of Directors Meeting

### Agenda

Date/Time of Meeting: Thursday, June 13 at 1:30 p.m.

Virtually: [Zoom Link](#)

Present: Tammi Thiem, Kelly Warehime, Joyce Melvin, Deb Robertson, Lane Gibson, Brenda Ealey, Amy Dissmeyer, Holli Duggan, Lacey Partlow, Nancy Novotny, Monica Tidyman

#### A. Call to Order

1. Call for Consent Agenda Items
  - a. Advocacy
2. Approval of the agenda - approved by consensus
3. Approval of [minutes from May 9, 2024](#) board meeting
4. [Treasurer's Report](#)
  - a. [2024-5 Treasurer Report Summary](#)
  - b. Lane is going to be added to the bank account, in addition to Nancy.

#### C. New Business

1. Executive Committee Update/meeting recap
  - a. Met on 6/10/24 at 9am.
2. Elections for expiring positions - Holli?
  - a. Holli can get a list together of what is needed. Open at the end of July. If anyone knows people who might be interested, let Holli know.
  - b. Plaques and awards for conference. Ginger usually orders for outgoing president, Mad Hatter, etc. Awards Unlimited.
3. Updating authorized signers for the Nebraska Community Foundation, where the Legacy Fund is located. Currently has Holli and Anneka as signers. Will be updating signers to Nancy, Tammi, Holli, and Lane.
4. Advocacy
  - a. List of partners with NLA, letter to each agency to consider partnering with NLA. Having their members use One-Click Action. Once it's sorted, then can send out to members to potentially have additional community partners. Putting together a list of legislative agenda NLA will be following. Hoping to have ready to go to present during conference. Locking down Advocacy Day 2025.

#### D. Old Business

1. 2024 Conference Planning Update
  - a. Met on June 5th, [DRAFT notes](#)
  - b. [2024 Conference Registration Prices](#)
  - c. [2024 Conference Schedule DRAFT](#)
  - d. Next meeting June 20th
  - e. Presenters will know they are presenting in time for early registration.
  - f. Are exhibitors being told it's both Thursday and Friday? No dates are listed on the exhibitor signup page. Nancy is going to check the confirmation email exhibitors get to

make sure they stay for Friday and know dates and time. Will also make sure to let the pipe and drape staff know to not take down until Friday afternoon.

- g. Is someone new on the credit card for paying for conference? Nancy has credit card or check book. Ginger's credit card just needs to be canceled.
2. 2025 Conference
3. Next month's meeting is hybrid in York. Deb asked if we want to meet at the conference center or at the library. Will meet at the conference center.
4. Continued transition discussion
  - a. Tammi is now working through the Executive Director email. Holli has the mailbox key and will start checking weekly.
5. Strategic Plan Updates
  - a. [Approved Copy](#)
  - b. [Presentation by Wyatt](#)
  - c. Timeline of bylaw changes - Lane/Brenda
    - i. Within each section or RT decide what you want to change and what the outcome of those changes are. Lane can help if needed. Looking to make language/style.
    - ii. Wyatt's recommendation is before the meeting in October to plan changes for the bylaws. Not all sections/RT received notification, but Brenda will forward. Membership fees line is what needs to be changed if needed and will need to be done before October. Goal is to have more unity with all of NLA and its sections/RTs. Can answer questions/concerns at conference, also available before that. Maybe can put out an article to explain bylaws changes to members. Brenda will try to put something together for newsletter.

## **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 at 2:29pm