

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Thursday, May 9 at 1:30 p.m.

Virtually: [Zoom Link](#)

Present: Amy Dissmeyer, Deb Robertson, Ginger Jelinek, Joyce Melvin, Kelly Warehime, Lacey Partlow, Lane Gibson, Lisa Mount, Michael Straatmann, Monica Tidyman, Nancy Novotny, Samantha Rundle, Shelby Janke Brodersen, Tammi Thiem, Wyatt Packard, Hannah Wilkes (for Cali Biaggi)

Adjourned at 2:12pm

A. Call to Order

1. Call for Consent Agenda Items
2. Approval of the agenda - approved by consensus
3. Approval of [minutes from April 11, 2024](#) board meeting
4. [Treasurer's Report](#)
 - a. [2024-4 Treasurer Report Summary](#)
 - b. Section funds haven't been fully updated yet because Nancy needs to meet with Ginger. SCYP funds have been separated out. For dues we've already received \$9,000 of our \$14,000 budgeted. Advocacy Day registration plus carryover from Legacy Fund, had a net income of \$2,242. If we didn't have the carryover it would have been in the hole. Since we are now meeting monthly, does the treasurer's report need to get updated monthly? Nancy thinks yes, since we won't have Ginger double-checking.

C. New Business

1. Executive Committee Update/meeting recap
 - a. Met on 5/6/24 at 9am.

D. Old Business

1. 2024 Conference Planning Update
 - a. Met with Michael and Brenda for the long-term conference planning committee and items are getting delegated out. Dr. Artika R. Tyner from [Planting People Growing Justice](#) will be the keynote speaker. Still looking for a possible 2nd keynote. Sections and Roundtables have an expectation of submitting a proposal.
2. 2025 Conference
 - a. [Long Term Conference committee report](#)
 - i. Deb - toured the facility in York. It will be smaller, but seems like a good fit for our group. Group recommending October 22-24, 2025 for the next conference dates. No opposition, Deb will reach out to them and will ask for a quote.
3. Continued transition discussion
 - a. [Star Chapter Training](#) - any additional needed? Ginger said feel free to reach out to her if needed. Ginger does have a credit card. Tammi suggested changing it over to Holli for now, at the end of the year, maybe cancel. Hover domain (website) annual charge on this credit card. Used it for certificates for volunteer awards, post office, etc. Zoom and Star Chapter come out of the checking account every month. Nancy does have a debit

card. Planning on canceling the credit card since it has Ginger's name and information on it. Ginger will be giving all the passwords over to the exec board.

4. Strategic Plan Updates

a. [Approved Copy](#)

b. [Presentation by Wyatt](#)

- i. Looking to simplify membership structure. Go from 6 membership types to 2. Adjust pricing. NLA Bylaws changes. Auditing/financial reporting. Have a written report of what changes happened month-to-month or by quarter. Vote on approving changes to membership and have them ready to be voted on at the annual meeting. No opposition.

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