

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Thursday, April 10 at 1:30 p.m.

Online: [Zoom Link](#)

Present: Holli Duggan, Hannah Winchester, Bealey, Hannah Winchester, Jessica Chamberlain, Cicely Douglas, Becky Wymer, Joyce Melvin, Lisa Mount, Madison Shedd, Michael Straatman, Matt Kovar, Scott Bolinger, Sherrie Dux-Ideus, Tammi Thiem, Todd Jensen, Nicole Johnson

1. Call to Order
 - a. Call for Consent Agenda Items
 - b. Approval of the agenda—approved by consensus
 - c. Approval of [minutes from March 13, 2025](#) board meeting
 - d. Treasurer’s Report (March 2025)
 - i. Treasurer Report Summary (March 2025)
 - ii. [Approved 2025 Budget](#)

2. New Business
 - a. Executive Committee Update/meeting recap
 - i. Met on 4/7/25 at 11 a.m.
 1. Advocacy statement regarding executive order on the Institute of Museum and Library Services
 2. Holli Will post on Facebook and email all members
 3. Advocacy meetings are on Wednesdays
 4. May 8th in Hastings at 1:30 pm is the next meeting
 - b. Welcome new Communications Chair—Madison Shedd
 - i. Holli & Bri will get her setup with the logins
 - c. Webmaster update
 - i. Meeting with Starchapter updating to newer package
 - ii. Starchapter will do all the work
 - iii. https://kb.starchapter.com/Select_a_Design_Layout
 - iv. https://kb.starchapter.com/Redesign_Packages
 1. Options
 2. Webmaster likes 1 and 3
 3. Redesign the website
 - a. We do have the money for a redesign
 - b. New email
 - v. We will need to vote on one
 1. Jessica Chamberlain made a motion for the \$600 package
 2. Matt Kovar second
 3. Motion Carried
 - d. Conference update
 - i. They met on Monday
 - ii. Looking at vendors for booths
 1. 4 proposals
 - a. Lightning rounds 2 or 3 minute events
 2. Reach out to members to get proposals 5 from each group

- 3. Draft Schedule was made
 - a. Will help get sessions scheduled
 - b. Food in the morning
 - c. Reaching out to United Libraries
 - d. Speaker for ILMS
 - e. Options for different sessions
 - f. One Keynote speaker
- iii. Statement from conference committee
 - 1. Discuss the concerns from last year
 - a. Vendors said There was not dedicated time
 - b. Golden sower group would like a good space and time
 - c. Communications dropped
 - d. CE and networking opportunities is what they want most
- e. EBSCO uncashed royalty check
 - i. Nebraska Association quarterly
- f. Expired ALA chapter membership
- g. IMLS update
 - i. Monday ALA sued the administration
 - ii. Stand up for Libraries when you can
 - iii. Be cautious about doing this at work and using work email
 - iv. Write letters
 - 1. How important libraries are important to us
 - v. Encourage people to support your library and getting a library card
 - vi. Let Matt Kovar know if you would like to contribute to a letter written to the Newspapers
 - vii. Tammi and Matt met with representative
 - 1. Resolution for Hot spots if a bill pass will not be able to get more hotspots
 - 2. Statewide impact
- 3. Old Business
 - a. Strategic Plan
 - i. Membership bylaws changes shared to membership for approval
 - 1. [Bylaws](#)
 - a. 52 people voted so far
 - 2. [Handbook](#)
 - 3. Deadline is Friday, April 18th
 - b. [NLA Board of Directors](#)
 - i. [2025 meeting schedule](#)

CONSENT AGENDA

- 4. General Reports
 - a. MPLA Representative—Cicely Douglas
 - b. AFCON Representative—Wyatt Packard
 - c. ALA Councilor—Matt Kovar
 - d. Affiliate and Associate Reports
 - i. NSLA—Joy Harvey
 - ii. NLC—
 - e. Lobbyist—Andy Pollock/Brent Smoyer

5. Section Reports
 - a. College & University—Hannah Winchester
 - b. Public Library & Trustee—Monica Tidyman/Jessica Chamberlain
 - c. School, Children's & Young People—Holli Duggan

6. Round Table Reports
 - a. Intellectual Freedom—Wyatt Packard
 - b. New Member Round Table—Scott Bolinger
 - c. Technical Services Round Table—Joyce Melvin

7. Interest Group Reports
 - a. Tiny & Mighty—Joy Kyhn
 - b. Information Technology and Access—OPEN
 - c. Diversity—OPEN

8. Standing Committee Reports
 - a. Advocacy—Deb Robertson
 - b. Auditing—Michael Straatmann
 - c. By-Laws & Handbook—Jodene Glaesemann
 - d. Communications—Madison Shedd
 - e. Professional Development—Sherrie Dux-Ideus
 - f. Finance—Tammi Thiem
 - g. Elections—Tammi Thiem
 - h. Scholarship & Awards—Lisa Mount
 - i. Golden Sower—Samantha Rundle

9. Adjournment
 - a. 2:24 pm