

Board of Directors Meeting

Nebraska Library Association
Agenda

Date/Time of Meeting: Thursday, August 14th 1:30 p.m.

Virtual option: [Virtual Zoom Meeting](#)

Present: Brianna Weichel , Nancy Novotny , Holli Duggan, Deb Robertson, Brenda Ealey, Jessica Chamberlain, Joy Harvey, Joyce Melvin, Matt kovar, Tammi Thiem, Todd Jensen, Wyatt Packard, Nicole Johnson

1. Call to Order
 - a. Call for Consent Agenda Items
 - b. Approval of the agenda
 - c. Approval of [minutes from July 10, 2025](#) board meeting
 - d. [Treasurer Report](#) (July 2025)
 - i. [Treasurer Report Summary](#) (July 2025)
 - ii. [Approved 2025 Budget](#)

2. New Business
 - a. Executive Committee update/meeting recap
 - i. Met on 8/11/2025 at 11 a.m.
 - ii. [Agenda](#)

 - b. Advocacy Update
 - i. May visit with Senators
 - ii. Advocacy group will meet next week 08/20/2025 at 4:00 pm
 - iii. If anyone would like to help with Advocacy day contact Deb Robertson or Holli Duggan
 - iv. Advocacy day will be held this year in March

 - c. Strategic Planning Committee Update
 - i. [NLA 2024 Strategic Plan](#)
 1. Updates
 - ii. Some by-laws have changed
 - iii. Talked about making renewals for membership once a year possibly in January or during conference
 1. During registration indicate interest areas
 - iv. November or December retreat
 - v. Make a cabinet and appoint people for offices
 - vi. How to spread the organization out
 - vii. Elections
 - viii. Diversity committee

1. Make part of our core principles if we can't have a committee
 - d. Conference update
 - i. [Schedule](#) posted on website
 - ii. New early-bird deadline August 31st
 - iii. Gumdrop Books - Scholarship
 - iv. [2025 Conference planning notes](#)
 - e. Conference 2027 or 2028: Kearney - Younes dates:
 - i. Mon-Wed, Oct. 4-6, 2027
 - ii. Mon-Wed, Oct. 11-13, 2027
 - iii. Mon-Fri, Oct. 18-22, 2027
 - iv. Mon-Fri, Oct. 25-29, 2027

 - v. Mon-Wed, Oct. 2-4, 2028
 - vi. Mon-Fri, Oct. 9-13, 2028
 - vii. Mon-Fri, Oct. 16-20, 2028
 - viii. Mon-Fri, Oct. 23-27, 2028
 - ix. Or partner with Iowa in 2028?
 - f. Elections / Nominations
 - i. Zoom info session
 1. Holli will setup a Doodle poll
 2. Have the officers talk about what they do
3. Old Business
 - a. Communications Chair position
 - i. Todd volunteered
4. CONSENT AGENDA
5. General Reports
 - a. MPLA Representative – Cicely Douglas
 - b. AFCON Representative – Wyatt Packard
 - c. [ALA Councilor](#) – Matt Kovar
6. Affiliate and Associate Reports
 - a. NSLA – Joy Harvey
 - b. NLC –
7. Lobbyist – Andy Pollock
8. Section Reports
 - a. College & University – Hannah Winchester
 - b. Public Library & Trustee – Monica Tidyman/Jessica Chamberlain

- c. School, Children's & Young People – Holli Duggan

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

- 10. Interest Group Reports
 - a. Tiny & Mighty – OPEN
 - b. Information Technology and Access – OPEN
 - c. Diversity – Megan Simonich

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

- 12. Adjournment
 - a. 2:52 pm Meeting Ended