

Board of Directors Meeting

Nebraska Library Association

Agenda

Date/Time of Meeting: Thursday, December 11, 2025 at 1:30 p.m.

In-Person Meeting Location: Seward Public Library

Virtual Option: [Virtual Zoom Meeting](#)

Present: Sarah Johnson, Samantha Rundle, Jessica Chamberlain, Sherrie Dux-Ideus, Nancy Novotny, Tammi Thiem, Brenda Ealey, Deb Robertson, Matt Kovar, Ethan Nelson, President-Elect (incoming) Sarah Johnson, Treasurer (incoming) Wyatt Packard, IFRT Chair and Advocacy Chair (incoming), Becky Wymer, C&U Chair (incoming), Hannah Brandon, IFRT Secretary (incoming), Joyce Melvin, Todd Jensen, Brianna Winchel, Nicole Johnson, Holli Duggan, Lisa Mount (Awards Committee)

1. Call to Order
 - a. Call for Consent Agenda Items
 - i. Approved by Consensus
 - b. Approval of the agenda
 - i. Approved by Consensus
 - c. Approval of [minutes from November 13, 2025](#) board meeting
 - i. Approved by Consensus
 - d. [Treasurer Report](#) (November 2025)
 - i. [Treasurer Report Summary](#) (November 2025)
 - ii. [2026 Draft Budget](#)
 1. Approved pending Lobbyist updates
 - iii. [ALA Councilor - ALA National Library Legislative Day](#)
 - iv. [Approved 2025 Budget](#)

1. New Business
 - a. Executive Committee Update/meeting recap
 - i. Met on 12/8/25 at 11 a.m.
 - ii. [Agenda](#)

 - b. NLA Board of Directors
 - i. Updated information for the website and for internal use
 - c. Webmaster
 - i. Website update requests ([form linked here](#))
 1. Fill out the form in the link to update website information

 - d. Communications
 - i. Libraries of Nebraska Campaign ([form linked here](#))

1. Answer questions about your library for advocacy
 - e. Advocacy Report
 2. Old Business
 - a. Strategic Planning Discussion
 - i. [Membership update \(calendar year\)](#)
 1. Not approved at this time
 - b. Conference updates
 - i. MPLA Joint Conference
 1. [Contract](#)
 - ii. Conference Planning Manual
 1. Updating close to being done

CONSENT AGENDA

3. General Reports
 - a. MPLA Representative – Cicely Douglas
 - b. AFCON Representative – Wyatt Packard
 - c. [ALA Councilor](#) – Matt Kovar
4. Affiliate and Associate Reports
 - a. NSLA – Joy Harvey
 - b. NLC –
5. Lobbyist – Andy Pollock
6. Section Reports
 - a. College & University – Hannah Winchester
 - b. Public Library & Trustee – Monica Tidyman/Jessica Chamberlain
 - c. School, Children's & Young People – Holli Duggan
7. Round Table Reports
 - a. Intellectual Freedom – Wyatt Packard
 - b. New Member – OPEN
 - c. Technical Services – Joyce Melvin
8. Interest Group Reports
 - a. Tiny & Mighty – OPEN
 - b. Information Technology and Access – OPEN
 - c. Diversity – Megan Simonich

9. Standing Committee Reports

- a. Advocacy — Deb Robertson
- b. Auditing — Michael Straatmann
- c. Bylaws & Handbook — Jodene Glaesemann
- d. Communications — Todd Jensen
- e. Professional Development — Sherrie Dux-Ideus
- f. Finance — Tammi Thiem
- g. Elections — Tammi Thiem
- h. Scholarship & Awards — Lisa Mount
- i. Golden Sower — Samantha Rundle

10. Adjournment

- a. Adjourned at 3:27 pm