

Nebraska Library Association

Board of Directors Meeting

Agenda

Date/Time of Meeting: Thursday, February 13, 2025 at 1:30 p.m.

Meeting Location: online [Zoom Link](#)

Present: Holli Duggan, Matt Kovar, Brianna, Sheri, Nancy, Becky, Amy, Joy Harvey, Larry Bolinger, Jessica Chamberlain, Tammi, Lisa, Jennifer Norton, Hannah Winchester, Nicole Johnson, Nancy, Amy Dissmeyer,

1. Call to Order
 - a. Call for Consent Agenda Items
 - b. Approval of the agenda – approved by consensus
 - c. Approval of [minutes from January 23, 2025](#) board meeting
 - d. [2025-01 Treasurer's Report](#)
 1. [2025-01 Treasurer Report Summary](#)
2. New Business
 - a. Executive Committee Update/meeting recap
 - i. Met on 2/10/25 at 11am
 - b. Webmaster update
 - c. 2025 Conference
 - i. Theme
 - ii. Committee sessions
 - iii. Silent auction donations
 - iv. Early bird pricing
3. Old Business
 - a. Strategic Plan
 - i. Membership bylaws changes need to be sent out and approved
 1. Jolene is the new Bi Law Chair
 - b. [NLA Board of Directors](#)
 - i. Does everyone have access to the NLA issued emails?
 - c. Communication Chair – OPEN
 - d. Auditing Committee – audit 2024 books
 - e. Advocacy
 - i. Committee membership roster for 2025
 1. Listed on the website
 2. Meet on wednesdays at 4:00 pm
 - ii. New [communication tool](#)
 - iii. Virtual open house
 1. **Virtual Open House Invite link**
<https://us06web.zoom.us/j/82966571334?pwd=xQ9E47gC9ZzaCkzXjeLlRRmbYUWIIP.1>
 2. **Meeting ID** 829 6657 1334

3. **Passcode** 808292
 4. All of NLA's watchlist bills can be viewed here:
https://nebraskalibraries.org/Advocacy_Engage_Page
- iv. Advocacy Day
1. March 17, 2025

CONSENT AGENDA

4. General Reports
 - a. MPLA Representative – Cicely Douglas
 - b. AFCON Representative – Wyatt Packard
 - c. [ALA Councilor](#) – Amy Dissmeyer/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 – 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
9. Adjournment

10. March 13th at Lincoln or online

11. 2:15 pm