

## **Board of Directors Meeting**

Nebraska Library Association

Agenda

Date/Time of Meeting: Thursday, January 23rd at 1:30 pm

Online: [Zoom Link](#)

Present: Lane Gibbson, Brianna Weichel, Holli Duggan, Sam Rundle, Jennifer Norton, Tammi Thiem, Sherri Dux-Ideus, Nicole Johnson, Jessica Chamberlain, Larry, Cicely Douglas, Joyce Melvin, Michael Straatmann, Todd Jensen, Becky Wymer, Deb Robertson, Joy Harvey, Matt Kovar

1. Call to Order
  - a. Call for Consent Agenda Items
  - b. Approval of the agenda – approved by consensus
    1. Lane approved agenda
  - c. Approval of minutes from [December 12th](#)
    1. Lane approved agenda
  - d. 2024-12 Treasurer's Report
    1. 2024-12 Treasurer Report Summary
    2. [Approved 2025 Budget](#)
    3. An Auditing Committee needs to be created
      - a. Audit the 2024 books
2. New Business
  - a. Executive Committee Update/Meeting Recap
    - i. Met on 1/13/25 at 11 am
    - j. Bri is the new executive administrator
    - k. We talked about bi-laws
    - l. Vacancies of community chairs
  - b. Welcome new Executive board members
    - i. Sherrie – President-Elect
    - ii. Nicole – Secretary
  - c. Administrative Assistant update
    1. New Position
    2. Organizing Google accounts and familiarizing with laws. Training guides. It is updated in the drives and can be accessed by anyone.
  - d. Webmaster update
    1. New Position
    2. Learning the webpage
    3. Updating information
  - e. [Invitation from the Nebraska Department of Education](#) (Family Literacy Project)
    1. Members are interested in participating. The first meeting is on January 30<sup>th</sup> on Zoom.
    2. Deb & Holly will be representatives to attend the meeting and will report back with more information.
  - f. Advocacy
    1. Virtual open house to let people know what the association is doing.
    2. Deb will work with Bri to schedule the meeting within the next week or two.
    3. Looking at the different bills to support municipal organizations

4. March 17th, 2025, is the event
      5. There are reservations at the capital
    - g. Lane resigned as president and will remain the bi-law chair.
      1. May appoint a president but will not serve a 3-year term
      2. We may have an election
    - h. Save the date on the website for the 2025 conference in York
  3. The meeting concluded at 2:30 pm
4. Old Business
  - a. 2025 conference
  - b. Continued transition discussion
  - c. Strategic Plan
    - i. Membership by-law changes need to be sent out and approved.
  - d. [NLA Board of Directors](#)
    - i. Does everyone have access to the emails issued by the NLA?
    - ii. Bri, Todd, Calli, and a few others can sort through the email situation.
  - e. Communication Chair – OPEN
    - i. Looking for someone to take this position
  - f. Auditor – OPEN
    - i. Need auditing chair
5. CONSENT AGENDA
  - a. The meeting concluded at 2:30 pm
6. 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
- 7. Lobbyist – Andy Pollock / Brent Smoyer
- 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 Round Table – Scott Bolinger
  - c. Technical Services Round Table – Joyce Melvin
- 10. Interest Group Reports
  - a. Tiny & Mighty – Joy Kyhn
  - b. Information Technology and Access – OPEN
  - c. Diversity – Lane Gibson
- 11. Standing Committee Reports
  - a. [Advocacy](#) – Deb Robertson
  - b. Auditing – OPEN
  - c. By-Laws & Handbook – Lane Gibson
  - 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