

Board of Directors Meeting

Nebraska Library Association

Minutes

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

Virtual option: [Virtual Zoom Meeting](#)

Present: Holli Duggan, Brianna Weichel, Sherrie Ideus-Dux, Deb Robertson, Jessica Chamberlain, Becky Wymer, Michael Straatmann, Brenda Ealey, Lisa Mount, Tammi Thiem, Joyce Melvin, Sam Rundle, Hannah Winchester, Cicely Douglas, Matt Kovar

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 June 12, 2025](#) board meeting
 - i. Approved by consensus
 - d. [Treasurer Report](#) (June 2025)
 - i. [Treasurer Report Summary](#) (June 2025)
 - ii. [Approved 2025 Budget](#)
 1. Consider asking chapter group about PCI compliance
2. New Business
 - a. Executive Committee update/meeting recap
 - i. Met on 7/7/2025 at 11 a.m.
 - ii. [Agenda](#)
 - b. Conference update
 - i. Draft schedule was made
 1. Registration is open; the schedule will be posted soon
 2. Include Tuesday night events, which is new to the schedule
 3. In need of silent auction contributions
 - a. Online bidding might increase participation
 - ii. Gumdrop Books - Scholarship
 1. Offered a \$500 scholarship for someone to attend conference
 - iii. [2025 Conference planning notes](#)
 - c. Communications Chair position
 - i. Position is open
 - ii. Committee chair vs. member-only duties
 - iii. Idea to create a timeline of communications within the strategic plan
 - iv. Need a point person to refer to for NLA events, timelines, newsletter, etc.
 - v. Direction of all NLA groups, in accordance with strategic planning?
 - vi. Leadership training as a future NLA offering?

3. Old Business
 - a. Webmaster update
 - i. [Website redesign now live](#)
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