

Board of Directors Meeting

Nebraska Library Association
Agenda

Date/Time of Meeting: Thursday, June 12 at 1:30 p.m.

Virtual option: [Virtual Zoom Meeting](#)

Present: Nancy Novotny, Brenda Ealey, Holli Duggan, Sherrie Dux-Ideus, Joyce Melvin, Lisa Mount, Nicole Johnson, Deb Robertson, Brianna Weichel, Todd Jensen, Scott Bolinger, Samantha Rundle

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 May 8, 2025](#) board meeting
 - i. Approved by consensus
 - d. [Treasurer Report](#) (May 2025)
 - i. [Treasurer Report Summary](#) (May 2025)
 - ii. [Approved 2025 Budget](#)
2. New Business
 - a. Executive Committee update/meeting recap
 - i. Met on 6/9/2025 at 11 a.m.
 - ii. [Agenda](#)
 - b. Conference update
 - i. Draft schedule was made
 - ii. [2025 Conference planning notes](#)
 1. There is plenty of room if anyone knows any vendors
 2. A silent auction website is needed if anyone knows a good website
 - a. [Rallyup.com](#) was suggested
 - c. Advocacy Committee update
 - i. Focus groups for work over the summer
 1. Group for Anti-book banning
 2. Group for NLA
 3. Looking to partner with other advocates
 4. Reviewing watchlist
 - a. If anyone wants to help with projects, reach out to Deb Robertson
 5. The next meeting is on June 18, 2025
 6. Training on how to advocate to get things published
 - a. Can reach out to Matt Kovar or Deb Robertson

3. Old Business
 - a. Webmaster update
 - i. Website redesign
 1. Todd contacted StarChapter to start the process with layout [M Series 01](#)
 - a. The website is updated now
 - b. Strategic plan
 - i. Bylaws
 1. Registration will have a contingent date of June 1, 2025
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 — Madison Shedd
 - 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