

Nebraska Library Association

Board of Directors Meeting

Agenda

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

Meeting Location: Hybrid

Online: [Zoom Link](#)

Present: Nicole Johnson, Joyce Melvin, Holli Duggan, Cicely Douglas, Jim Robertson, Becky Wymer, Jessica Chamberlain, Joyce Melvin, Matt Kovar, Michael Straatmann, Monica Tidyman, Sam, Scott Bolinger, Tammi Thiem, Todd Jensen

1. Call to Order
 - a. Call for Consent Agenda Items
 - b. Approval of the agenda – approved by consensus
 - c. Approval of minutes from February 13, 2025 board meeting
 - d. [202502 Treasurer Report.pdf](#)
 1. [2025-02 Treasurer Report Summary](#)
2. New Business
 - a. Executive Committee update/meeting recap
 - i. Met on 3/10/25 at 11am
 - ii. Went over a Treasurer's report nothing new to report
 - b. Webmaster update
 - i. No updates
 - ii. PLPS Event
 - iii. Freemont Information come down?
 - c. 2025 conference
 - i. Theme
 1. Soaring to New Heights
 - ii. Committee sessions
 - iii. Silent auction donations
 - iv. Early bird pricing
 1. Request forms available for speakers
 2. Proposals share with your roundtables
 3. Submit that early
 4. The planning committee meets every other week
3. Old Business
 - a. Strategic Plan
 - i. Membership bylaws changes need to be sent out and approved
 1. [Bylaws](#)
 - a. Small Changes
 2. [Handbook](#)
 - a. Small Changes

3. Can get this sent out for voting with Google sheet
 - a. Landing page or paragraph on top to know what this is
- b. [NLA Board of Directors](#)
 - i. [2025 Meeting Schedule](#)
- c. Communications Chair and Diversity Chair – OPEN
 - i. The communications chair is someone from Omaha who is interested.
- d. Advocacy Day
 - i. March 17, 2025

CONSENT AGENDA

4. General Reports
 - a. MPLA Representative – Cicely Douglas
 - b. AFCON Representative – Wyatt Packard
 - c. ALA Councilor – 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 at 2:00 pm