

# Board of Directors Meeting

Nebraska Library Association  
Agenda

**Date/Time of Meeting:** Thursday, May 8 at 1:30 p.m.

**In person:** Hastings Public Library

**Virtual option:** [Virtual Zoom Meeting](#)

**Present:** Brianna, Nancy, Tammi Thiem, Jessica Chamberlain, Michael Stratman, Becky Wymmer, Cicely Douglas, Deb Robertson, Hannah Winchester, Jennifer Horton, Matt Kovar, Sideus

1. Call to Order
  - a. Call for Consent Agenda Items
  - b. Approval of the agenda – approved by consensus
  - c. Approval of [minutes from April 10, 2025](#) board meeting
  - d. [Treasurer's Report](#) (April 2025)
    - i. [Treasurer Report Summary](#) (April 2025)
    - ii. [Approved 2025 Budget](#)
      1. Plts noted as separate maybe no need for separate checking account
      2. Understand the budget is all in one
2. New Business
  - a. Executive Committee update/meeting recap
    - i. Met on 5/5/25 at 11 a.m.
    - ii. [Agenda](#)
  - b. Conference update
    - i. Draft schedule was made
    - ii. [2025 Conference planning notes](#)
      1. Proposed some prices
      2. Donations can be dropped off at York, or Lincoln
  - c. Lobbyist update
    - i. [Email from Andy](#)
      1. The Contract needs to be signed
  - d. ALA Letter Campaign
    - i. [ALA Appropriator Letter Request](#)
    - ii. Letters: [Bacon](#), [Flood](#), [Smith](#)
      1. Each chapter to send letters to their representatives
      2. Will send to the Nebraska Senators
        - a. Sent as a collective NLA Board

3. Old Business
  - a. Webmaster update
    - i. Website redesign
      1. Todd contacted StarChapter to start the process with layout [M Series 01](#)
  - b. Strategic plan
    - i. Bylaws
      1. Registration will have a contingent date of June 1, 2025
        - a. Price updates will happen
    - ii. Handbook
      1. Make sure it is up to date
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 – Joy Kyhn
  - 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

- a. 1:57 pm