

Board of Directors Meeting

Nebraska Library Association
Agenda

Date/Time of Meeting: Thursday, November 13, 2025 at 1:30 p.m.

Meeting Location: [Virtual Zoom Meeting](#)

Present: Sherrie Dux-Ideus, Lisa Mount, Todd Jensen, Tammi Thiem, Deb Robertson, Brianna Weichell, Nicole Johnson, Hannah Winchester, Becky Wymer, Jessica Chamberlain, Ethan Nelson, Brenda Ealey, Andy Pollock, Matt Kovar

1. Call to Order
 - a. Call for Consent Agenda Items
 - b. Approval of the agenda
 - i. Approved by Consensus
 - c. Approval of [minutes from September 11, 2025](#) board meeting
 - i. Approved by Consensus
 - d. [Treasurer Report](#) (October 2025)
 - i. [Treasurer Report Summary](#) (October 2025)
 1. Estimate approximately \$20,000 profit from conference
 - i. [Approved 2025 Budget](#)
2. New Business
 - a. Executive Committee Update/meeting recap
 - i. Met on 11/10/25 at 11 a.m.
 - ii. [Agenda](#)
 - b. NLA Board of Directors (elections update)
 - i. President Elect: Ethan Nelson **Western Library Systems**
 - ii. Treasure: Sarah Johnson **Geneva Public Library**
 - iii. Will have a meeting in January with the new officers
 - c. Conference reflection ([surveys](#))
 - i. Mostly Positive
 - d. [MPLA joint contract](#)
 - i. Agreement with MPLA both work together, includes everything needed for working with MPLA
 - e. Membership update (calendar year)
 - i. Bulk update members
3. Old Business
 - a. Strategic Planning Discussion

CONSENT AGENDA

4. General Reports
 - a. MPLA Representative – Cicely Douglas
 - b. AFCON Representative – Wyatt Packard
 - c. ALA Councilor – Matt Kovar

5. Affiliate and Associate Reports
 - a. NSLA – Joy Harvey
 - b. NLC –

6. Lobbyist – Andy Pollock
 - a. January 7th Session
 - i. 60 days
 - ii. Short session not on the Agenda
 - iii. Make sure that they don't take out of the Commission Budget
 - iv. Call up local senators

7. Section Reports
 - a. College & University – Hannah Winchester
 - b. Public Library & Trustee – Monica Tidyman/Jessica Chamberlain
 - c. School, Children's & Young People – Holli Duggan

8. Round Table Reports
 - a. Intellectual Freedom – Wyatt Packard
 - b. New Member – OPEN
 - c. Technical Services – Joyce Melvin

9. Interest Group Reports
 - a. Tiny & Mighty – OPEN
 - b. Information Technology and Access – OPEN
 - c. Diversity – Megan Simonich

10. Standing Committee Reports
 - a. Advocacy – Deb Robertson
 - b. Auditing – Michael Straatmann
 - c. Bylaws & Handbook – Jodene Glaesemann
 - d. Communications – Todd Jensen
 - e. Professional Development – Sherrie Dux-Ideus
 - f. Finance – Tammi Thiem
 - g. Elections – Tammi Thiem
 - h. Scholarship & Awards – Lisa Mount
 - i. Golden Sower – Samantha Rundle

11. Adjournment
 - a. Meeting ended at 2:15 pm