

# Board of Directors Meeting

Nebraska Library Association  
Agenda

**Date/Time of Meeting:** Thursday, September 11, 2025 at 1:30 p.m.

**In-Person option:** Kilgore Memorial Library (York)

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

**Present:** Brianna Weichel, Holli Duggan, Tammi Thiem, Nancy Novotny, Joyce Melvin, Deb Robertson, Samantha Rundle, Jessica Chamberlain, Brenda Ealey, Lisa Mount

1. Call to Order
  - a. Call for Consent Agenda Items
    - i. Approved
  - b. Approval of the agenda
    - i. Approved
  - c. Approval of [minutes from August 14, 2025](#) board meeting
    - i. Approved
  - d. [Treasurer's Report](#) (August 2025)
    - i. [Treasurer Report Summary](#) (August 2025)
    - i. [Approved 2025 Budget](#)
2. New Business
  - a. Executive Committee Update/meeting recap
    - i. Met on 9/8/25 at 11 a.m.
    - ii. [Agenda](#)
  - b. Call for nominations for 2026
    - i. Information session (via Zoom)
      1. 3 people have been submitted for nominations
        - a. 1 for PLTS
        - b. 1 for any position
        - c. 1 for intellectual freedom
      2. Keep nominating people or send people to Holli Duggan
  - c. 2025 Conference updates
    - i. 171 registered as of Sept. 11th (111 members / 60 guests)
    - ii. Roughly 25% of active membership registered for conference
      1. Current NLA membership: 438
    - iii. [2025 Conference planning notes](#)
      1. Sign up sheets for volunteers
      2. Anyone is interested in volunteering let us know
  - d. Advocacy
    - i. House of Representative has passed their budget
      1. Increased budget

2. ALA will have a discounted price
  - a. 15 % discount rate for new members
3. Old Business
  - a. Conference 2027/28 in Kearney (Younes dates)—or partner with Iowa in 2028?
    - i. i. Mon-Wed, Oct. 4-6, 2027
    - ii. ii. Mon-Wed, Oct. 11-13, 2027
    - iii. iii. Mon-Fri, Oct. 18-22, 2027
    - iv. iv. Mon-Fri, Oct. 25-29, 2027
      1. Need to pick a date to get the contract signed
      2. Possible October 25-29th if available
    - v. v. Mon-Wed, Oct. 2-4, 2028
    - vi. vi. Mon-Fri, Oct. 9-13, 2028
    - vii. vii. Mon-Fri, Oct. 16-20, 2028
    - viii. viii. Mon-Fri, Oct. 23-27, 2028
  - b. Strategic Planning Discussion
    - i. Dues
      1. Can introduce it at conference
      2. Do the voting online
      3. Vote later or at conference
    - ii. Work on getting new people
      1. Get people involved without overwhelming
        - a. Show people how it will be restructured
          - i. What it looks like now
          - ii. Vacancies
        - b. Having a booth for recruitment at conference
    - iii. Will meet with Todd in Kearney for the website
      1. September 16, 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 – OPEN
- 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 – 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

12. Adjournment