

Board of Directors Meeting

Nebraska Library Association

Agenda

Date/Time of Meeting: Thursday, May 14, 2026 at 1:30 p.m.

Location: CCC–Grand Island (3134 W. Highway 34–Room 103)

Virtual Option: [Zoom option](#) available

Present: Bri Weichel, Nicole Johnson, Michael Stratmann, Sarah Johnson, Jean Turman, Joyce Melvin, Matt Kovar, Ethan Nelson, Holli Duggan, Deb Robertson, Lisa Mount

1. Call to Order
2. Call for Consent Agenda Items
3. Approval of the agenda
 - a. Approved by consensus
4. Approval of the [minutes from the April 9, 2026](#) board meeting
 - a. Approved by consensus
5. [Treasurer's Report](#) (May 2026)
 - i. Payout before July 1st will be \$7,717.63
 - ii. After July 1, pay out would be \$7,999.60
 - b. [Approved 2026 Budget](#) (approved December 2025)
6. New Business
 - a. Executive Committee meeting recap
 - i. Met on 5/11/26 at 11:30 a.m.
 - ii. [Agenda](#)
 - b. [Review of the 2025 Financial Records and Reporting](#)
 - i. Legacy account
 1. Comes out of the main fund now, money is parked there that doesn't need to be there.
 - ii. Conference Checking Account
 - a. Hasn't been used, may use this year
 - b. Use it or lose it

- c. [ALA Councilor report](#)
 - i. Switched over to Quorum
 - ii. Nebraska has been accepted to use the new software
 - iii. We will provide help for the new software to other libraries
 - 1. We gave nla-ala@nebraskalibraries, nlaadvocacy@nebraskalibraries as the log ins
 - a. Approved by consensus to use these emails
 - iv. New expense of \$500
- d. Ethan Nelson made a motion to for Matt Kovar to sign the contract
 - 1. Sarah Johnson seconded
 - 2. Approved by consensus
 - a. No oppositions
- e. OER Convening (C&U / TSRT)
 - i. May 29th at Creighton University
 - ii. [Event details](#)
 - iii. 41 registrations as of May 14th
- f. TED Democracy Philadelphia: Founding Fathers
 - i. Bellevue University Library will host the livestream event
 - ii. Saturday, June 13th
 - iii. [Event details](#)
 - iv. [Registration page](#) (free)
- g. NLA/MPLA Conference updates
 - i. [Draft schedule flyer](#)
 - ii. [Draft sponsorship/exhibitor flyer](#)
 - iii. [Draft attendee registration and accommodations flyer](#)
 - iv. Sponsor registration is open

7. Old Business

- a. NLA Board of Directors ([spreadsheet](#))
 - i. [NLA Meeting Schedule 2026](#)
 - 1. August meeting will be in La Vista

CONSENT AGENDA

1. General Reports
 - a. MPLA Representative – Deb Robertson
 - b. AFCON Representative – Wyatt Packard
 - c. [ALA Councilor](#) – Matt Kovar

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

3. Lobbyist – Jeff Owusu-Ansah and Andy Pollock

4. Section Reports
 - a. College & University – Hannah Winchester
 - b. Public Library & Trustee – Jennifer Norton
 - c. School, Children's & Young People – Holli Duggan

5. Round Table Reports
 - a. Intellectual Freedom – Wyatt Packard
 - b. New Member – *Inactive*
 - c. Technical Services – Joyce Melvin

6. Interest Group Reports
 - a. Tiny & Mighty – *Inactive*
 - b. Information Technology and Access – *Inactive*
 - c. Diversity – Megan Simonich

7. Standing Committee Reports
 - a. Advocacy – Wyatt Packard
 - b. [Auditing](#) – Michael Straatmann
 - c. Bylaws & Handbook – Jodene Glaesemann
 - d. Communications – Todd Jensen
 - e. Professional Development – Sherrie Dux-Ideus
 - f. Finance – Holli Duggan
 - g. Elections – Holli Duggan
 - h. Scholarship & Awards – Lisa Mount
 - i. Golden Sower – Samantha Rundle

8. Adjournment

Upcoming Meetings

DATE	LOCATION
June 11, 2026	In-person at Bellevue University Library (Zoom option available)
July 9, 2026	Virtual
August 13, 2026	La Vista Conference Center TBD (Zoom option available)
September 10, 2026	TBD as we near conference