

Board of Directors Meeting

Nebraska Library Association

Agenda

Date/Time of Meeting: Thursday, April 9, 2026 at 1:30 p.m.

Virtual Option: [Virtual Zoom option](#)

Present: Sarah Johnson, Brianna Weichel, Ethan Nelson, Todd Jensen, Lisa Mount, Matt Kovar, Sherrie dux-Ideus, Todd Jensen, Wyatt Packard, Holli Duggan, Jennifer Norton, Nicole Johnson, Joy Harvey

1. Call to Order
 - a. Call for Consent Agenda Items
 - b. Approval of the agenda
 - i. Approved by consensus
 - c. Approval of [minutes from March 12, 2026](#) board meeting
 - i. Approved by consensus
 - d. [Treasurer's Report](#) (April 2026)
 - i. 2025 audit is underway by NLA committee and 2025 tax prep is underway by Riggs & Assoc.
 1. Received grant from sponsor
 - ii. [Approved 2026 Budget](#) (approved December 2025)
1. New Business
 - a. Executive Committee meeting recap
 - i. Met on 4/6/26 at 11:30 a.m.
 - ii. [Agenda](#)
 - b. Board meeting [location schedule](#) updates:
 - i. **April:** Virtual
 - ii. **May:** CCC-Grand Island campus
 - iii. **June:** Bellevue University Library
 - iv. **July:** Virtual
 - c. Advocacy Day recap
 - i. 58 registrations

- ii. March 16, 2026
 - iii. [Meeting information](#)
- d. [Lib Lite](#)
- i. New monthly update from NLA
 - ii. Thanks Jean Turman (Bellevue University)!
 - iii. Please share any suggestions or additions you'd like to see
 - 1. Can share with Todd, Bri, or directly with Jean
- e. Upcoming NLA events:
- i. PLTS Spring Meetings
 - 1. 38 registrations as of April 9
 - 2. April 7, 2026 at [Broken Bow](#)
 - 3. April 8, 2026 at [Ogallala](#)
 - 4. April 9, 2026 at [Beatrice](#)
 - 5. April 13, 2026 at [Norfolk](#)
 - ii. C&U/TSRT OER Convening
 - 1. 29 registrations as of April 9
 - 2. May 29, 2026
 - 3. [Meeting information](#)
- f. ALA Councilor – Chapter Advocacy CRM Access
- i. [20260407_Memo for Chapters on Advocacy CRM \(for distribution\).pdf](#)
 - 1. Motion to approve this contract at the \$500 fee outlined in the motion within one year, to go with our own process to go into a contract with the American Library Association for advocacy
 - a. Approved by roll call
- g. NLA/MPLA Joint Conference updates
- i. Keynote speakers finalized
 - ii. Program proposals due April 17 (extended)
 - iii. Logo finalized
 - iv. [Tentative schedule](#) finalized
 - v. [Tentative pricing structure](#) finalized

- vi. Next in-person meeting Monday, April 27 at 2:30 p.m. at the Kearney Center at Central Community College to review programs and work them into the schedule/rooms
- vii. [Contract](#)
- viii. [2026 Conference planning notes](#)

2. Old Business

- a. NLA Board of Directors ([spreadsheet](#))
 - i. [NLA Meeting Schedule 2026](#)
 - 1. Finalize locations of in-person (hybrid option) meetings
- b. NLA Strategic Planning Committee updates

CONSENT AGENDA

3. General Reports

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

4. Affiliate and Associate Reports

- a. NSLA — Joy Harvey
- b. NLC —

5. Lobbyist — Jeff Owusu-Ansah and Andy Pollock

6. Section Reports

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

7. Round Table Reports

- a. Intellectual Freedom — Wyatt Packard
- b. New Member — *Inactive*
- c. Technical Services — Joyce Melvin

8. Interest Group Reports

- a. Tiny & Mighty – *Inactive*
 - b. Information Technology and Access – *Inactive*
 - c. Diversity – Megan Simonich
9. 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
10. Adjournment
- Adjourned 2:36 pm

Upcoming Meetings

| DATE | LOCATION |
|-----------------|---|
| April 9, 2026 | Virtual |
| May 14, 2026 | In-person at CCC-Grand Island location (Zoom option available) |
| June 11, 2026 | In-person at Bellevue University Library (Zoom option available) |
| July 9, 2026 | Virtual |
| August 13, 2026 | In-person location TBD (Zoom option available) |