

Board of Directors Meeting

Nebraska Library Association

Agenda

Date/Time of Meeting: Thursday, February 12, 2026 at 1:30 p.m.

Virtual Option: La Vista Conference Center ([virtual Zoom option available](#))

Present: Sherrie Dux-Ideus, Matthew Kovar, Brenda Ealey, Rose Barcal, Sarah Johnson, Holli Duggan, Jean Turman, Deb Robertson, Ethan Nelson, Wyatt Packard, Joyce Melvin, Jennifer Norton, Lisa Mount, Brianna Weichel, Jeffrey Owusu-Ansah, Hannah Brandon

1. Call to Order
 - a. Call for Consent Agenda Items
 - b. Approval of the agenda
 - i. Approved by consensus
 - c. Approval of [minutes from January 8, 2026](#) board meeting
 - i. Approved by consensus
 - d. [Treasurer's Report](#) (January 2026)
 - i. [Narrative report](#) (January 2026)
 1. CDs mature 2/14/26
 - a. .2% interest
 - b. 4 month CD has a better interest rate
 - c. Sarah as Treasurer has the ability to make this decision
 2. Renew or transfer to a different account/bank?
 - a. Add funds to ALA and MPLA officers to help with expenses with conference for 2026 budget; review how it will fit with the budget
 - ii. Fund Disbursement Form
 1. [Current form](#) (with proposed changes)
 2. [New form](#) (with edits made)
 - a. Some concerns with the new form, deleting organization categories on forms will forget about them all together
 - iii. [Approved 2026 Budget](#)

2. New Business

- a. [ALA Councilor](#) – Matt Kovar
- b. Executive Committee meeting recap
 - i. Met on 2/9/26 at 11:30 a.m.
 - ii. [Agenda](#)
- c. New lobbyist – Jeff Owusu-Ansah
 - i. [Bio page](#)
 - ii. Bill: NE base fund issue governor's budget cut
 - 1. All NE base to go to general fund
 - iii. LB 978 Bill
 - 1. Remove things that are objectionable to young children
- d. Advocacy Day update
 - i. March 16, 2026
 - ii. [Meeting information](#)
 - 1. Register for advocacy day
 - 2. Please help with promotion
 - 3. Nomination for outstanding volunteer is open
- e. [ALA Councilor](#)
 - i. Need a host library for a TED Talk
 - ii. ALA is partnering with TED Talk
 - iii. Funding is available for the TED Talk
- f. Strategic planning discussion
 - i. Met on 1/30/26
 - ii. [2026 Strategic Plan Recommendations](#)
 - 1. Update position descriptions
 - 2. Create facilitation guide for board meetings
 - 3. Create membership marketing plan
 - 4. Establish master list of email accounts/passwords
 - 5. Schedule NLA elections to be post-conference
 - a. Concerns about not getting recognition for newly elected officials at conference
 - i. Have election kick off at conference

- 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

Upcoming Meetings

DATE	LOCATION
March 12, 2026	Virtual only
April 9, 2026	In-person location TBD (Zoom option available)
May 14, 2026	Virtual only
June 11, 2026	In-person location TBD (Zoom option available)
July 9, 2026	Virtual only