

Board of Directors Meeting

Nebraska Library Association

Minutes

Date/Time of Meeting: Thursday, January 8, 2026 at 1:30 p.m.

Present: Sherrie Dux-Ideus, Sarah Johnson, Wyatt Packard, Brenda Ealey, Becky Wymer, Deb Robertson, Hannah Brandon, Holli Duggan, Jennifer Norton, Lisa Mount, Matt Kovar, Michael Straatmann, Samantha Rundle, Ethan Nelson, Nicole Johnson, Bri Weichel

1. Call to Order
 - a. Call for Consent Agenda Items
 - i. Consented
 - b. Approval of the agenda
 - i. Approved by consensus
 - c. Approval of [minutes from December 11, 2025](#) board meeting
 - i. Approved
 - d. [Treasurer's Report](#) (December 2025)
 - i. [Approved 2026 Budget](#)
 1. Motion to remove Michael Staatmann (Past President) from the account access list with First Citizens Bank, and add Sarah Johnson (Treasurer), Brianna Weichel (Administrative Assistant), and Sherrie Dux-Ideus (President)
 - a. Approved by consensus
1. New Business
 - a. Executive Committee meeting recap
 - i. Met on 1/5/26 at 11 a.m.
 - ii. [Agenda](#)
 - b. NLA Board of Directors
 - i. [NLA Meeting Schedule 2026](#)
 - ii. [NLA Board of Directors spreadsheet](#)
 1. All emails reflect current board positions
 - iii. Committee Chair Appointments
 1. Advocacy: Wyatt Packard (Chair)
 2. C&U: Hannah Winchester (Chair)
 3. C&U: Becky Wymer (Chair Elect)
 4. PLTS: Jennifer Norton (Chair)

5. PLTS: Domonique Harris (Chair Elect)
 - a. Motion by Matt Kovar
 - i. 2nd by Holli Duggan
 1. Approved by Board
 6. NMRT: OPEN
 - a. Will leave inactive
 7. MPLA Representative: Deb Robertson
 - a. Recommended to MPLA to complete 2-year term
 - i. Approved term by consensus
2. Old Business
 - a. Strategic Planning Discussion
 - i. Occasional face to face meetings suggested
 1. Quarterly in person meetings
 2. Will work on locations for meetings
 - b. Conference updates
 - i. MPLA Joint Conference
 1. [Contract](#)

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 — 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 — OPEN
 - c. Technical Services — Joyce Melvin
8. Interest Group Reports
- a. Tiny & Mighty — OPEN
 - i. Contact group for information for future plans
 - 1. Add to PLTS?
 - 2. Last meeting was in September 2024
 - b. Information Technology and Access — OPEN
 - i. Motion to dissolve
 - ii. 2nd motion
 - 1. Voted by elected officials to dissolve
 - 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 — Tammi Thiem
 - g. Elections — Tammi Thiem
 - h. Scholarship & Awards — Lisa Mount
 - i. Golden Sower — Samantha Rundle
10. Adjournment
- a. 2:21 pm