

Board of Directors Meeting

Nebraska Library Association

Agenda

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

Virtual Option: [Virtual Zoom option](#)

Present: Sarah Johnson, Sherrie Dux-Ideus, Hannah Brandon, Jeffrey Ansah, Becky Wymer, Deb Robertson, Jean Turman, Jennifer Norton, Joyce Melvin, Lisa Mount, Matt Kovar, Samantha Johnson, Todd Jensen, Wyatt Packard, Nicole Johnson, Brianna Weichel

1. Call to Order
 - a. Call for Consent Agenda Items
 - i. Approved by consensus
 - b. Approval of the agenda
 - c. Approval of [minutes from February 12, 2026](#) board meeting
 - i. Approved by consensus
 - d. [Treasurer's Report](#) (March 2026)
 - i. Rollover 2025 conference profits to 2026 budget?
 - ii. Adjust budget for officers?
 - iii. Nebraska Community Foundation fees
 1. Have been paid from endowment
 2. Continue to pay from endowment or from annual budget?
 - iv. Lobbyist fees increased
 - v. Website fees increased
 - vi. Liability insurance fee decreased
 - vii. 2025 audit is underway by NLA committee and 2025 tax prep is underway by Riggs & Assoc.
 - viii. [Approved 2026 Budget](#) (approved December 2025)
 1. Roll over money from conference
 2. Funding for officers is a luxury
 - a. Have paid for it in the past
 - b. Cost needs to be reflected somewhere
 - c. We need to note if an institution pays for that
 3. Representative that travel for advocacy should be reimbursed
 4. We have a lot of potential with the joint conference for a profit

5. Hold off on making any changes
6. We have budgeted for Nebraska Community Foundation fees have been budgeted \$600, the fee has increased to \$2400
 - a. The fees are coming out of The Legacy Fund The markets have been able to cover it
 - b. Will figure out something different for next year

1. New Business

- a. Lobbyist update
 - i. Additional cuts may happen
 1. Every state agency
 - ii. 10% cut to library commission aid
 - iii. State legislator has to present before March 25th
 - iv. LB1071 will likely be dropped by March 25th
- b. Executive Committee meeting recap
 - i. Met on 3/9/26 at 11:30 a.m.
 - ii. [Agenda](#)
- c. Upcoming NLA events:
 - i. Advocacy Day
 1. March 16, 2026
 2. [Meeting information](#)
 - ii. PLTS Spring Meetings
 1. April 7, 2026 at [Broken Bow](#)
 2. April 8, 2026 at [Ogallala](#)
 3. April 9, 2026 at [Beatrice](#)
 4. April 13, 2026 at [Norfolk](#)
 - iii. C&U/TSRT OER Convening
 1. May 29, 2026
 2. [Meeting information](#)
- d. [MPLA Liaison Board Report](#)
 - i. Have approval of executive board to offset expense of the conference

1. Approved by consensus
- e. NLA/MPLA Joint Conference updates
 - i. Discussing keynote speakers
 - ii. Program proposals due March 31st
 - iii. [Contract](#)
 - iv. There is a contest to see who can sign up the most members
2. Old Business
 - a. NLA Board of Directors ([spreadsheet](#))
 - i. [NLA Meeting Schedule 2026](#)
 1. Finalize locations of in-person (hybrid option) meetings

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

Upcoming Meetings

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