

Annual Business Meeting October 5, 2019

I. Call to order

II. Additions to Agenda/Agenda Approval

Motion to approve the agenda by Judy Henning, second by Erin Solheim. Motion carried.

III. Minutes from October 2018 Business Meeting/Minutes Approval

bit.ly/2nBQKHS

Angie Rel (sp), Rachel Westphalen seconded to approve the minutes from the October 2018 Business meeting.

IV. Treasurer's Report

No approval needed

Current Checking Account Balance=Seven thousand four dollars and ninety-four cents

Current PayPay Account Balance=Nine thousand two hundred fifty dollars and ninety seven cents

Checking Account + PayPay Account Total =sixteen thousand two hundred fifty-five dollars and ninety-one cents

Category summary

V. Executive Secretary's Report

bit.ly/nslaes19

A. Membership Summary

237 (October 1, 2019)

240 (October 2018)

Note: 9/30 Membership Date

VI. New Business/Approval Needed

A. NSLA Action Plan-came from the Board Retreat and based upon the Fall 2018 member survey

Link: bit.ly/2niHf0g

1. Member Essentials-

a) rewording of AASL Liaison Renumeration in Member

Motion to update the member essentials by Carole Matthews, second by Courtney Pentland. Motion carried.

b) Rewording of NSLA Executive Secretary Publication Duties

Motion by Judy Henning, Erin Solheim seconded the motion. Motion carried.

2. NSLA Conference Planning

a) Future Ready Conference

b) Joint Conferences

Motion by Sherry Crow, second by Jenna Reeh to approve the board to move forward with conference planning.

B. Proposed Budget

Motion to accept the budget as presented Courtney Pentland, 2nd by Mandy Peterson to approve the budget as presented.

VII. President's Report/No Approval

- **Membership Deadlines/Certificates**; same rates, deadline of September 30, electronic copy of member certificates
- **Mentor Network**-reach out to Cynthia if interested in mentoring opportunities
- **Library Spotlight**-showcasing school libraries from around the state; fill out form here, if interested bit.ly/2MNzyz7
- **Webinars**-adding more webinars to support professional learning on our YouTube Channel
- **NETA** March 26-27, 2020

Ashley Cooksey will be our featured speaker, being sponsored by NETA as well as NSLA.

- **NSLD** April 25, 2020, 9:00-12:30 in Omaha, Norfolk, Kearney & Scottsbluff; \$10 members, \$25 non-members (includes ½ year membership)
- **Future Ready** June 2020

VIII. Liaison/Committee Reports

- A. Academic Freedom Coalition of Nebraska (AFCON) Liason: Kari Bulgrin
No report
- B. Nebraska Department of Education (NDE) Liason: Chris Haeffner
bit.ly/2IGzaSq
- C. Nebraska Library Association: Rebecca McCorkindale
No report
- D. NSLA Liason to NLA: Courtney Pentland
No report
- E. Nebraska Library Commission (NLC) Liason: Rod Wagner
bit.ly/2IGzaSq
- F. Nebraska State Advisory Council Liaison: Joy Harvey
No report
- G. American Association of School Librarians (AASL) Liaison: Dr. Kim Gangwisch
bit.ly/2IGzaSq
- H. Student Representative Liaison: Amy Harrison
No report
- I. Future Ready Liaison: Mandy Peterson
No report
- J. Awards and Scholarships: McKenzie White -- Presentations by Cynthia Stogdill
 - 1. Awards to
 - a) Courtney Pentland for past president
 - b) Mandy Peterson for past Treasurer

- c) Kim Gangwish past Executive Secretary
- d) Angie Blankenship past board member
Board Member Appreciation
Service Award
- e) Distinguished Service Award--Dr. Sherry Crow

IX. **Old Business** (none)

X. **Adjournment**

Motion to adjourn by Angie Rel, second by Carole Matthews. Adjourned at 11:46 am

Fall Spectacular Feedback

bit.ly/NSLAFall19

bit.ly/Rule10Library - proposed wording by Dorann Avey