

NSLA Board Meeting
Wednesday, January 19, 2021
6:00 p.m.

- I. Call to Order Crys Bauermeister
Meeting called to order 6:03 p.m
Members in attendance: Jess Winter, Beth Eiler, Crys Bauermeister, Courtney Pentland, Mandy Peterson, Andrea Ripp, Kelly Kenny, Kari Bulgrin, Erin Hanna, Angie Blankenship, Mary Gregoski, Jeralynn Moser
Members excused: Kelly Melson, Peggy Bourge
- a. Review Meeting Minutes
 - b. Additions to agenda
 - c. Approval of minutes motioned by: Jess Winter and Mary Gregoski
 - i. Approved by all
- II. Treasurer Report Beth Eilers
- a. Checking Account Balance as of 11/14 = \$5,382.30
 - b. PayPal Account Balance as of 11/14 = \$9,072.41
 - c. Checking Account + PayPal Account Total = \$14,454.71
 - d. [FY 2022 Budget](#)
 - e. [TREASURER'S Q2 REPORT](#)
 - f. [Request for Payment Form](#)
- III. President Report Crys Bauermeister
- a. Nonsense in our world
 - i. AASL/AFCON feedback
 - 1. OIF 5pm January 26th with NLA
 - 2. LB 282, LB 1077 and Academic Transparency bill, LB 1158
 - a. Be aware of them and what is happening
 - 3. Doren NDE about policies related collection and development
 - a. We can create a repository of information about collection and development
 - b. PD Shoutout
 - i. Erin is awesome!
 - c. NETA presentations 2 sessions
 - i. [Sign up, please](#)
 - 1. Ignite presenters
 - a. 5 minute presentation: Crys (makerspace), Angie, Kelly (bookworm and OPL), Jess (including ACP students in library programming), Mandy
 - i. 20 slides and 5 minutes
 - ii. Minimum 8 or 9 slides
- IV. Executive Secretary Report Mandy Peterson
- a. How is the search going?
 - b. [Executive Secretary's Report January 2022](#)
- V. Communications
- VI. Committee Reports
- a. Academic Freedom Coalition Kari Bulgrin
 - i. AFCON elected a new president-Bob Haller-his thoughts on the happenings around Nebraska:
 - 1. AFCON of course recognizes the right of parents to forbid their kid from checking out a specific library book.
 - 2. Non-parents can't censor someone else's kid. The public and school libraries are to make materials available

3. I am ready at any time to represent AFCON at a meeting. It would be more effective to deputize Vicki for that task if she is willing—she knows all the problems a library may face.
 4. I would note further that the governance of schools and libraries is not put in the hands of the Governor or the Legislature precisely because policies are not to be “political”—put in the hands of persons facing
 5. I note that when I last looked the Sanders bill had not been introduced. It is a strange Bill in that it is not clear who needs “transparency” and for what purpose. In my years as a teacher, if I was asked to list the resources that went into a classroom plan, they would hardly serve any purpose for someone who was not a participant in the class.
- b. Nebraska Department of Education Chris Haeffner
 - i. NDE is updating their website to share resources for book challenges:
<https://www.education.ne.gov/library-media-services/>
 - ii. Librarians are listed as a shortage area on the state report that recently came out
 - iii. Updates to Rule 10 still on long term hold
 - iv. Something to watch: Kearney Public Schools is requiring all students to have parents sign a form saying they can check out library books. This policy was introduced to the BOE in December and will be voted on in 2022.
 - c. Nebraska Library Association Ginger Jelinek
 - d. NSLA Crys Bauermeister
 - i. Board meeting in Dec. where they discussed Golden Sower at length. Deuces to let the group be a subsection of their own with voting privileges at the NLA board meetings. Changing of the guard with the end of the calendar year.
 - e. Nebraska Library Commission Kelly Melson
 - i. [NCompass Live: 2022 One Book One Nebraska: 'The Bones of Paradise' - Recorded Online Session](#)
 - ii. NLC supports the Nebraska Library systems with their [Full S.T.E.A.M. Ahead 2021 programs](#). The focus of 2022 will be on Makerspace. “Our Mission is to assist libraries and media centers in meeting community needs by serving as an advocate for libraries through facilitation, training and consultation.”
 - iii. [Remember to use the Nebraska library systems as a resource!](#)
 - f. Nebraska State Advisory Committee Joy Harvey
 - g. Awards and Scholarship Cynthia Stogdill
 - i. Praxis - Aubrie Brown
 - ii. Karla Wendelin - Aubrie Brown
 - iii. Continuing Education - Jenny Razor
 1. Motioned by Andrea and Erin
 2. Approved by all
 - h. American Association of School Libraries Courtney Pentland
 - i. Sent to listserv: <https://www.ala.org/aasl/awards>
 - ii. Something we could apply for: <https://www.ala.org/aasl/awards/leadership> (deadline Feb 1st)
 - iii. AASL Town Halls: <https://www.ala.org/aasl/about/townhall>
 - i. Student Representative Peggy Bourge
 - i. Nothing from Dr. Henning
 - ii. Dr. Churchill wanted to share they new the new website and social media for their program:
 - iii. <https://bit.ly/UNOITLSchoolLib>
 - j. NSLA Webmaster Mandy Peterson
 - i. Reminder of blog posts
 - ii. Blog, PL, and Challenges and Bans are the top three pages other than our home page.
 - iii. Traffic is steady.visited pages this month.
 - iv. Social media templates for school librarians to share about their experience

- k. Social Media Mandy Peterson
 - i. Members: Angela Daigle, Joy Clements, and Rachel Westphalen
 - ii. No changes. We haven't met over the holiday season.
 - l. Professional Development Erin Hanna and Jeralynn Moser
 - i. Members: Dana Fontaine, Nicki Dorsey, Konni Indenbosch, Erin Hanna, Jamie Hestermann, Christine Clayton
 - ii. [Upcoming Professional Development](#)
 - m. Membership Committee Joy Harvey
 - VII. New Business
 - a. Joining the School Librarian Learning Network.org, a group of other library associations to provide professional development.
 - i. Motion by - Kelly and Jeralyn
 - ii. Approved by all
 - b. [Board Member at Large and President Elect nominees](#)
 - i. Motioned by - Andrea and Beth
 - ii. Approved by all
 - VIII. Reminders
 - a. March 1, 2022 6pm
 - IX. Adjourned
 - a. Adjourned motioned by Mary and Jess
 - b. Motioned by all
 - c. Crys Bauermeister ended the meeting at 7:10 p.m