

**NSLA Board Meeting
July 20th, 2022
(Norfolk Public Library)**

Will adjourn after Board Retreat - estimated start time is between 1 - 2pm



ZOOM LINK & PASSWORD [LINK IS PENDING > I WILL SHARE I

I. Call to Order

Please enter your name to signify you are present:

Erin Hanna	Beth Wilson	Colleen Nieland	Lynn Stewart
Crys Bauermeister	Chris Haeffner	Carole Matthews	Mandy Peterson
Kelly Kenny	Jess	Jeralynn Moser	

Review of [Meeting Norms](#)

Note on Voting:

Voting is limited to members of the executive board: president, president-elect, immediate past-president, secretary, treasurer, four members of the Association elected by the membership at large and the AASL liaison.

The Executive Secretary and all other liaison positions serve in advisory capacity, and do not vote.

II. Additions to Agenda / Agenda Approval

III. Minutes from [PAST BOARD MEETING MINUTES](#) / Minutes Approval

IV. Treasurer's Report

Checking Account Balance as of 6/30/2022 = \$7,206.77

PayPal Account Balance as of 6/30/2022 = \$2,965.66

Checking Account + PayPal Account Total = \$10,172.36

FY 2023 Budget

TREASURER'S REPORT

[Request for Payment Form](#)

VI. President's Report (Kelly Kenny) / No Approval Needed

- Membership Notecards
- Committee Goals established by Oct./NSLD

VII. Executive Secretary's Report ([Carole Matthews](#)) / No Approval Needed

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VIII. Communications (Anyone) / No Approval Needed

- Golden Sower (follow up - if needed)

IX. Committee/Liaison Reports / No Approval Needed

1. PLEASE POST YOUR REPORTS (OR ANY INFORMATION YOU WOULD LIKE TO SHARE) BELOW YOUR NAME:

A. Academic Freedom Coalition of Nebraska (AFCON) Liaison: Kari Bulgrin

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B. Nebraska Department of Education (NDE) Liaison: Chris Haeffner

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C. Nebraska Library Association (NLA) Liaison: Ginger Jelinek

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D. NSLA Liaison to NLA: Kelly Kenny

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E. Nebraska Library Commission (NLC) Liaison: Kelly Melson

- [Library Improvement Grants Awarded](#)

F. NDE Liaison: Chris Haeffner

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G. Nebraska State Advisory Council Liaison: Joy Harvey

- The council was set to meet on July 15, but the meeting was canceled. The meeting will be rescheduled, but the date has not been set yet.
- Here's an interesting article we discussed at a previous meeting this year:
<https://www.nytimes.com/2022/02/24/opinion/battle-library-neutrality.html>

H. Awards and Scholarships: Cynthia Stogdill

- We have 1 PRAXIS application but waiting for access through Google. Applicant has not responded.
- We have 1 admin award (Deadline due August 15th). Will share more when deadline passes.
- Next Scholarship Deadline - December 1st.

I. American Association of School Librarians (AASL) Liaison: Mandy Peterson

- Delegate orientation is scheduled on August 17. Probably no news until then.

J. Student Representative Liaison: Peggy Bourge

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K. NSLA Webmaster: Mandy Peterson/Carole Matthews?

- Passed off to Carole with video

L. Future Ready: Kelly Kenny

- Shared responsibility

M. Social Media Committee: Mandy Peterson

- No longer head. Passed on to Carole Matthews. Mandy is a member.

N. Professional Development Committee: Erin Hanna & Jeralynn Moser

- Members: Dana Fontaine, Konni Indenbosch, Erin Hanna, Jamie Hestermann, Christine Clayton
 - NSLD
 - Speaker Freedom Fighter Carolyn Foote (\$300 honorarium - needs approved)
 - Still need some NSLA proposal submissions
 - Currently working on prizes, session scheduling, and registration process, intro slides
 - Dorann Avey NDE update
 - Developing PL - School Librarian Learning Network Professional Learning opportunities with NJSLA, LASL, NCSLMA quarterly at least - will rotate
 - Wisdom Wednesdays will be held on months with no PL opportunity scheduled

O. Membership committee: Joy Harvey? / Andrea Ripp?

- Lynn Stewart will be taking the lead on this committee

X. Old Business / Possible Approval Needed

- 1.

XI. New Business / Possible Approval Needed

1. 2022-2023 Membership Dues
2. NSLD - Dues

XII. Adjournment

Adjourned at