




Nebraska School Librarians Association

NSLA Board Meeting Wednesday, March 1, 2021 6:00 p.m.

- I. Call to Order Crys Bauermeister
Meeting called to order 6:02 p.m
Members in attendance: Jess Winter, Beth Eilers, Crys Bauermeister, Mary Gregoski, Andrea Ripp, Angie Blankenship, Courtney Pentland, Mandy Peterson, Kelly Kenny, Peggy Bourge
Members excused:
- II. Review Meeting Minutes
 - a. Additions to agenda
 - b. Motion to Approve minutes Mary and Erin
 - c. Approved by all
- III. Treasurer Report Beth Eilers
 - a. Checking Account Balance as of
 - b. PayPal Account Balance as of
 - c. Checking Account + PayPal Account Total =
 - d. FY 2022 Budget
 - e. **TREASURER'S REPORT**
 - f. Request for Payment Form
- IV. President Report Crys Bauermeister
 - a. NETA
 - b. Legislation updates
- V. Executive Secretary Report Mandy Peterson
 - a.  Executive Secretary's Report March 2022
 - i. Evaluation needs to be done by the president and a small committee in March
- VI. Committee Reports
 - a. Academic Freedom Coalition Kari Bulgrin
 - i. LB1077 This bill provides a long list of ideas about race, sex, and related matters to be banned in public elementary, secondary, and higher education
 - ii. LR287CA-giving the governor the power to elect state board of education
 - iii. Sentinel newsletter submission date is March 20th
 - 1. [Sentinel December 2021](#)
 - iv. Wrote a letter to the state board of education in support of intellectual freedom
 - b. Nebraska Department of Education Chris Haeffner
 - i. Reminder, take a look at the tool kit
 - ii. Dorann is updating the website with more information about challenges
 - c. Nebraska Library Association Ginger Jelinek
 - d. NSLA Crys Bauermeister
 - i. Golden Sower discussion
 - ii. Information Technology Interest Group (newly formed)
 - iii. Few reports from other groups
 - e. Nebraska Library Commission Kelly Melson
 - f. Nebraska State Advisory Committee Joy Harvey
 - g. Awards and Scholarship Cynthia Stogdill
 - i. Deadline updates
 - 1. Deadline July 1st
 - 2. Awards August 1st
 - h. American Association of School Libraries Courtney Pentland
 - i. Submitted paperwork for chapter reaffiliation (Mandy)
 - ii. Submitted info about Sara Friest our 1st School Librarian of the Year to be spotlighted by AASL (Mandy)

- iii. School librarians may [submit a nomination form](#) for a principal or superintendent who have shown support for the role of school librarians and school libraries for transforming teaching and learning. The administrator will [complete a form](#) indicating their willingness to participate and submit a curriculum vitae. More details about the expectations for Collaborative members may be found in the online forms. All forms are due by March 21, 2022.
- iv. The AASL Distinguished Service Award & Scholarship Fund is an opportunity to ensure every school librarian is a leader and every learner has a school librarian. Your donation will annually support both:
 - 1. Recognition of the Distinguished Service Award winner
 - 2. A leadership scholarship for mid-career school librarian
 - 3. Want to learn more? Please check out the [KQ Blog post](#) and visit the [Distinguished Service Fund link](#) for more information.
 - 4. ALA/AASL elections are coming up in March. Anyone who was an AASL registered member as of January 31st will be able to participate in voting.
- i. Student Representative Peggy Bourge
 - i. Dr. Churchill had nothing at this time
 - ii. Dr. Henning's comment
 - 1. Book Challenges
- j. NSLA Webmaster Mandy Peterson
 - i. Updated for elections
 - ii. Advocacy page skyrocketed this month: 267 views in the last 30 days
 - iii. Home page was second with 144 views.
 - iv. Book Challenges and Bans is in third with 70 views.
 - v. Traffic has increased significantly.
- k. Social Media Mandy Peterson
 - i. Shared out re: elections and NETA
- l. Professional Development Erin Hanna and Jeralynn Moser
 - i. SLIDA still available
 - ii. Wednesday Wisdom tomorrow evening 6:00
 - iii. Seeking suggestions about in-person or online format for NSLD
 - iv. Seeking suggestions about potential featured speakers for NSLD
 - v. [Upcoming Professional Development](#)
 - vi. [NETA Powerpoint](#)
- m. Membership Committee Joy Harvey
- VII. New Business
 - a. Jess is trying to get book tickets for a free book from the FOPL book sales for NSLD
 - b. Membership essentials
- VIII. Old Business
 - a. NETA - book of the month raffle--Erin; giftcard?
 - i. Membership
 - ii. Setting up the table
- IX. Reminders
 - a. Next Meeting April 23rd at NETA at about 4pm
 - b. Zoom link will be provided
 - c. Take Amanda Jones to lunch
- X. Adjourned
 - a. Adjourned at by Courtney and Jeralynn
 - b. Crys Bauermeister ended the meeting at 6:56pm