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)
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.

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
   i. Dr. Churchill had nothing at this time
   ii. Dr. Henning’s comment

j. NSLA Webmaster
   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
   i. Shared out re: elections and NETA

l. Professional Development
   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

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