

NSLA Board Meeting

July 21, 2021

5:30 p.m.

<https://us02web.zoom.us/j/83132761900?pwd=TmJ1RlduQldyY3pPbW5tUkZlQWt4dz09>

Meeting ID: 831 3276 1900

Passcode: 498916

I. Call to Order

5:30p.m

II. Please enter your name to signify you are present:

Crys Bauermeister	Kelly Kenny	Mandy Peterson	Jeralyn Moser
Andrea Rip	Jess Winter	Courtney Pentland	Beth Eilers
Mary Gregoski			

III. Review of [Meeting Norm](#)

IV. Note on Voting:

- A. Voting is limited to members of the executive board: president, president-elect,
- B. immediate past-president, secretary, treasurer, four members of the Association elected by the membership at large and the AASL liaison.
- C. The Executive Secretary and all other liaison positions serve in advisory capacity, and do not vote.

V. II. Additions to Agenda / Agenda Approval

- A. None noted

VI. III. Minutes from [March 24, 2021 Board Meeting](#) / Minutes Approval

- A. No changes

VII. Treasurer's Report

- A. Checking Account Balance as of 6/30/2021 =
- B. PayPal Account Balance as of 6/30/2021 =
- C. Checking Account + PayPal Account Total =
- D. [FY 2022 Budget](#)
- E. [YTD Treasurer's Report \(7/1/2020 to 6/30/2021\)](#)
- F. [Request for Payment Form](#)

VIII. President's Report (Crys) / No Approval Needed

IX. Board retreat items

- A. New School librarian of the year
- B. If we do this award, we would be ineligible as board members unless we put the voting out to membership
- C. Give a plaque
- D. Free memberships for winners

- X. Rule 10 update - Aug 6, need presenters in Lincoln at State BOE (ask on July 29 to be part of the meeting)
 - A. Courtney and Jess will attend
- XI. Executive Secretary's Report (**Mandy Peterson**) / No Approval Needed
 - A. [Click here for report](#)
 - B. Website traffic
 - 1. Going well
 - 2. Home page PL and blog are top 3 sites
 - 3. Google and FB are top searches
 - 4. Comms is ready to begin
 - 5. Let Mandy know if there are library things going on that we should note
 - C. 266 active - less than last year
 - 1. 164 set to expire
 - 2. We need to begin to contact for renewal and to regain those who didn't renew
- XII. Future Meeting Dates
 - A. All times will be at 6 p.m. unless live (School Librarian's Day and NETA)
- XIII. Anna Chou is interested in being a library mentor.
- XIV. VIII. Communications (Anyone) / No Approval Needed
 - A. Assistance from board members with generating social media posts would be greatly appreciated. Heads up about events you saw that we should promote, cool blog posts, awesome things librarians are doing, etc. Twitter, Instagram, or Facebook. Links would be preferred to screenshots. You can send to Mandy at contactnsla@gmail.com
- XV. Committee/Liaison Reports / No Approval Needed
 - A. Academic Freedom Coalition of Nebraska (AFCON) Liaison: Kari Bulgrin
 - 1. Legislation:
 - 2. LB88 (Free Speech & Student Journalists) Did not move forward
 - 3. LB282 (Obscenity) Did not make it out of committee but will carry over to next session.
 - 4. LB36 (In God We Trust) Did not make it out of committee but will carry over to next session.
 - 5. PLCS Book Issue
 - 6. A copy of the "Sentinal" was sent to the district, board, and central office personnel. An invitation to respond and/or to work w/ AFCON on this issue was also sent with no response as of yet. The video which was emailed to PLCS staff members came from the Sarpy County Sheriff's office. The first request for emails was denied and after a Freedom of Information Act request was made, the emails were provided by the district
 - B. Nebraska Library Association (NLA) Liaison: Ginger Jelinek
 - 1. No update
 - C. D. NSLA Liaison to NLA: Crys Bauermeister

1. No report
- D. E. Nebraska Library Commission (NLC) Liaison: Kelly Melson
1. There is a Pandemic Resources for Libraries – One Year Later post on the Commission website dated April 23:
<http://nlcblogs.nebraska.gov/nlcblog/2021/04/23/pandemic-resources-for-libraries-one-year-later/>
- E. Upcoming NCompass Live Shows: <http://nlc.nebraska.gov/ncompasslive/>
1. One way that NLC supports School Librarians is the One Book for Nebraska program for the state. Take note of the special One Book for Nebraska Kids and Teens *webinar on August 18th*. This One Book program is a good resource for schools.
 2. Current year: One Book for Nebraska Kids and Teens, 2021:
 3. Kids: *Harbor Me* by Jacqueline Woodson
 4. Teens: *Piecing Me Together* by Renee Watson
 5. Coming Soon: One Book for Nebraska Kids and Teens, 2022:
 6. Kids: *The Boy at the Back of the Class* by Onjali Q. Raúf
 7. Kids: *Teens: Stupid Fast* by Geoff Herbach
- F. NDE Liaison: Chris Haeffner
1. Following the June 30th close for public comment on the draft of the new Rule 10:Approval rule, NDE is moving to the revision phase. Dorann Avey (NDE) will continue to recommend the revisions proposed by a committee of school librarians convened by NDE 2 years ago. She will meet with the Standards Committee on June 22nd and keep us posted on any progress. She also thanks the school librarians and NSLA members who put in so much time and effort into making comments and advocating with the broader community to bring attention to the proposed rule and the need for further revision.
 2. Dorann added a new page to the NDE website: [School Librarian Resources for Administrators](#)
 3. This site provides an overview of the role of an effective school librarian, speaks to the national library standards, and gives administrators contact information to the university school library programs. It also provides a host of helpful resources and links, including the NSLA website.
 4. Dorann will be handing out an information flyer at Administrator Days in Kearney later this month with the link to this site and other information advocating for the importance of strong school library programs.
 5. Dorann will continue to meet monthly with the Nebraska Future Ready Librarians committee, including: Chris Haeffner, Courtney Pentland, Emmy Fiala, Judy Henning, Kelly Kenny, Mandy Peterson, Sara Churchill, Sarah Essay, Stefanie Green, and Amanda Sweet
- G. Nebraska State Advisory Council Liaison: Joy Harvey
- H. Awards and Scholarships: Cynthia Stogdill

1. Next Scholarship Deadline - July 1, 2021
 - a) Voted on - Mandy for First time conference goer
 - b) Vote passed
- I. American Association of School Librarians (AASL) Liaison: Courtney Pentland
 1. Commendation Update -- The Commendation for Nebraska Loves Public Schools -- The New Library Learning video was accepted. Present at NSLD?
 2. [AASL Chapters Assembly Presentation](#)
 - a) Talked about town halls
 - b) Letters to new Ed Secretary and Presidential admin
 - c) Affinity groups to support setting up the process
 - d) Approved that NE Loves Public schools advocacy.
 - e) We will be getting a certificate to NE Loves Public Schools
 - (1) Invite to school librarian's day in October to present
 - f) AASL Chapters Information Update (2nd delegate?)
 - (1) One voting delegate - Courtney
 - (2) Someone else can attend the meeting
 - (3) Monthly meeting and affinity group meetings
 - (a) Wednesday at 6 p.m
 - (b) Orientation in August
- J. Student Representative Liaison: Peggy Bourge
 1. Nothing to report at this time other than the concerns over changes to Rule 10
- K. NSLA Webmaster: Mandy Peterson
 1. Besides our home page, our top three pages this month were:
 - a) PD
 - b) Blog
 - c) Board Minutes
- L. L. Future Ready: Emmy Fiala
 1. Future Ready Council meeting on July 27 at Admin Days or via Zoom.
 2. Future Ready Librarians meetings begin again on August 10
- M. Publications Committee: Mandy Peterson
 1. AFCON is developing a social media plan. We need to watch for this as we can help support them in creating a broader reach.
 2. I have a committee ready to go. They want direction which the retreat should provide. Then I will get them running.
- N. Professional Development Committee: Courtney Pentland
 1. Members: Dana Fontaine, Nicki Dorsey, Konni Indenbosch, Erin Hanna, Jamie Hestermann, Christine Clayton
 2. [Upcoming Professional Development](#)
 3. Rosken's Hall is a go for NSLA
 4. Called Midlands Plains College
 5. Drew winners for survey

6. Shared NDE updates with links for administrators.
 7. Wednesday Wisdom for monthly meetings for librarians
- O. Membership committee: Joy Harvey
1. We have not met since the last board meeting
 2. We were excited to see the first membership spotlight posted. We'll get the next one written up by next week.
 3. Still need to ponder the possibility of of a mentor/mentor cadre program
- XVI. Old Business / Possible Approval Needed
- A. [Approve action plan](#)
1. Reviewed action plan and objectives
 2. Motion to vote by Andrea Rip and Jerilyn Moser
 3. All pass
- B. Approve changes in Member Essentials that will not be voted upon by the membership
- C. Motion recommended by Mary and Kelly
1. No discussion
 2. Member essentials approved by all
- XVII. New Business / Possible Approval Needed
- A. School Librarian of the Year Award
1. Motion to discontinue to Sound Off award - Courtney and Beth
 - a) No discussion
 - b) All in favor
- B. School Librarian of the year award - New
1. Andrea motion to approve, Kelly second
 - a) No discussion
 - b) All in favor
- XVIII. Adjournment

6:10 p.m