

# NSLA Board Meeting Agenda

October 16, 2021

12:00 pm via zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84985054222?pwd=Q0hwK1hzY3JldmcwTWVMUDNpSG12Zz09>

Passcode: 492539

- I. Call to Order by Crys Bauermeister 12:40 p.m.
  - A. Present: Jess Winter, Peggy Bourge, Erin Hanna, Jeralynn Moser, Kelly Kenny, Beth Eilers, Mandy Peterson, Crys Bauermeister.
- II. Review of [Meeting Norms](#)
- III. Additions to Agenda / Agenda Approval
  - A. No additions to the agenda
- IV. Minutes from September Board Meeting / Minutes Approval
  - A. Motion brought by Kelly and Jeralyn
  - B. Motion to approve by : Jess, Erin, Jeralyn
  - C. [Link to minutes](#)
- V. Treasurer's Report / No Approval Needed
  - A. Checking Account Balance Q1 (As of 9/30/2021) = \$7,525.16
  - B. PayPal Account Balance Q1 (As of 9/30/2021) = \$7,195.90
  - C. Checking Account + PayPal Account Total =\$14,721.06
  - D. Q1 Budget Report (7/1/2021-9/30/2021)
  - E. Request for Payment Form
    1. PDF:  
<https://drive.google.com/file/d/0Bxk1b099wz2Pc0ZoRk1LeThIVUE/view?usp=sharing>
    - 2.
    3. GOOGLE DOC:
    4. [https://docs.google.com/document/d/1B8IhVVipCJwgh4uXoedRIGu-p8s4ipgmgS7i\\_9lk19s/edit?usp=sharing](https://docs.google.com/document/d/1B8IhVVipCJwgh4uXoedRIGu-p8s4ipgmgS7i_9lk19s/edit?usp=sharing)
- VI. President's Report (Crys Bauermeister) / No Approval Needed
  - A. NETA update
    1. Amanda Jones speaker
    2. Two NSLA sessions

- a) Ignite
    - b) How do we build community and connect with our community?
    - c) Does anyone want to present from NSLA members?
  - B. Rule 10 - waiting until spring semester - more from Dorann
    - 1. See Committee Updates below
  - C. Golden Sower updates
    - 1. Controversy around the nominees for the 22-23 school year and there are now 11 books for the chapter book category. If you want specifics, please talk with NSLA
    - 2. Have a library plan in place if a book is challenged. The NSLA is ready to help and will get support from AASL.
  - D. Professional Development
    - 1. Trying to support our members as much as possible.
    - 2. We are navigating all these changes and are trying to adjust and become better at what we do as librarians. We are here to support
    - 3. Please check the website
  - E. Upcoming NSLA conference planning
    - 1. NETA - April 21-22, 2022 Omaha, NE
    - 2. School Librarians in the Digital Age (asynchronous) - Jan 2022
      - a) Sessions/presenters proposals through November 20th
    - 3. Future Ready Conference - June 13-14 2022
  - F. School Librarians Day - October 2022
- VII. Executive Secretary's Report (Mandy Peterson) / No Approval Needed
- A. [Click here for report](#)
  - B. Regarding blog posts: Please use a Google Doc whenever available and send photo attachments in an email to Mandy. Weebly will not let us copy/paste images, formatting, text, etc as a chunk to our page. Mandy will format (paragraphs, bold, italics, underlines are all okay!). Please let her know where photos are appropriate to insert in the article. 100-200 words usually.
  - C. SEND TO MANDY BY THE 21ST OF EVERY MONTH
    - 1.

		October - Mary Golden Sower Reads	November- Crys Fall Conference Summary	December- Courtney AASL Updates?	January- Angie B- TBD
February-	March-	April- Andrea	May-	June-	July-

Beth Eilers	Erin Hanna--TBD	Ripp--TBD	Jeralynn Moser-- The Science of Reading	Jess Winter	Kelly Kenny - Weeding
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## VIII. [Committee Reports](#)

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

1. Afcon will have its annual meeting on November 13th from 10-12. The theme is *Race, Sex, and Academic Freedom in Elementary Education* via Zoom. Panel Presentations:
2. Shee Corrabuvis--an Papillion La Vista Community Schools parent's recounting of the banning of *Something Happened in Our Town: a Child's Story of Racial Injustice* at PLCS.
3. Pam Mock and David Moshman--Reflections on reading the book *Something Happened in Our Town* with children, and the children's reaction to the book.
4. Wyatt Packard--controversy over the Nebraska Library Association's Golden Sower Award chapter book nominee list
5. Sarah Centino--a school board member's perspective.
6. David Moshman--A short explanation of the AFCON Board's Statement on "Race, Sex, and Academic Freedom in Elementary Education"
7. The end of September and the beginning of October have been busy in regard to academic freedom. Banned Books Week was September 27-October 1st. The Plum Literacy Festival was canceled due to the affiliation between Concordia and the ELCA. The Golden Sower nominations created some discourse over the removal of a book and now Jerry Kraft has been canceled in Texas. Discussions in public schools in our community are happening around given names and preferred pronouns.
8. Check out the newsletter, [The Sentinel](#) for so much more.

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

1. Rule 10 updates are on hold indefinitely; No updates on the Future Ready Conference
2. Dorann Avey from NDE meets monthly with the Future Ready Librarians group to discuss current and upcoming issues and to support librarians across the state; the next meeting is on Oct. 14th
3. Dorann Avery - Rule 10 Update
  - a) On a hard hold and cannot be worked on
  - b) Minimum late spring but probably won't pick it up again until summer
  - c) Discussion about librarians will be talked about again
  - d) Follow it until 23-24 and could get up to three years
  - e) Library has to be open all day and cannot be locked

- f) Periodicals needed at middle/high school levels - use NE access
- g) Sora has a periodical subscription now
- h) Need an encyclopedia that is up-to-date
- i) Continue to encourage that the library needs to be staffed at all times, it is a safety issue, do what you can. Dorann can support if needed.
- j) Staffing stays the same, use the September count you need to go by
- k) Need to have a certified librarian or need to be in a program and get 6 hours a year towards the endorsement
- l) ELA standards were approved
  - (1) Multiple literacies are imbedded, you will have to dig to find the information and continue to support and teach those skills as a librarian
  - (2) C. Awards and Scholarships: Cynthia Stogdill
  - (3) Praxis Award winners have been notified.
    - (i) Award winners announced
    - (ii) December 1 next deadline for awards and scholarships
    - (iii) D. American Association of School Librarians (AASL) Liaison: Courtney Pentland
    - (iv) Annual Conference is October 20-23, 2021
    - (v) [Commendation for NE Loves Public Schools & NSLA](#)
    - (vi) [AASL Town Hall Meetings](#) (Next is October 27) AASL Town Halls are a monthly opportunity for school library professionals to network and brainstorm around a central theme. During the town halls, participants share successes, solicit ideas, and strategize the best ways to meet the needs of school librarians and their learners. Join AASL leadership, special guests, and peers across the country in an open conversation focused on leading learning in your school and community.

- (vii) [ALA Connect has content for members and non-members of ALA](#) ALA Connect replaced the previous Online Communities service that ALA offered as a virtual, collaborative, workspace online. Non-members can register in Connect to create a free account, but they will only be able to view and add to public content. They won't be able to search for ALA members, view member data, or take advantage of any of the networking features.
- (viii) [AASL Learning Library](#) AASL Learning Library (ALL) is a repository of webcasts, podcasts, and other digital resources from AASL, including the latest issue of *Knowledge Quest*. ALL provides a central location to collect and manage *all* of your elearning, on your time and at your pace. [Complimentary content for nonmembers](#)
- (ix) [AASL Position Statements](#) include the role of the school librarian, a definition of an effective school library program, a statement on appropriate staffing, plus more.i

C. Student Representative Liaison: Peggy Bourge

1. UNO - Library Endorsement program is fully online

D. NSLA Webmaster: Mandy Peterson

1. Web traffic has stayed pretty consistent since the Rule 10 shake up has occurred. We have some very positive home page changes about to happen!
2. If the changes to the Member Essentials are approved, I will make the approved changes and have them up on the website ASAP.
3. There are going to upcoming changes

E. Social Media Committee: Mandy Peterson

1. This committee has been very patiently awaiting guidance and time with me to do their thing. I plan on launching them after NSLD with the guidance we have received from the board over the last 3 months. If you

want to join this committee, please email Mandy Peterson at [contactnsla@gmail.com](mailto:contactnsla@gmail.com)

2. Setting up first meeting for the first week in November
  - a) Resurrect things from the dead - Pintrest etc.

F. Professional Learning Committee: Erin Hanna

1. If you would like to join this committee please contact Erin Hanna
2. Recordings & Prize information from Nebraska School Librarians Day will be emailed to registrants prior to October 31, 2021.
3. Upcoming events:
  - a) School Librarians in the Digital Age On Demand Event January 2022
  - b) Seeking session proposals:  
<https://www.surveymonkey.com/r/LTSMYB7>
  - c) A partnership between NSLA and the Nebraska Library Systems. Sessions will be pre-recorded and available in January 2022. Sessions will be 10-30 minutes in length and can be on any aspect of school librarianship that you are passionate about that connects to technology in some way.
4. \*NETA-- featured speaker SLJ School Librarian of the Year Amanda Jones
5. Nebraska Future Ready Conference -- June 2022 (still deciding on format)
6. Membership committee: Joy Harvey
  - a) 210 active members
  - b) Website homepage and blog are the top three most visited
  - c) 867 postcards to every school librarian in NE.

IX. Old Business / Possible Approval Needed

A. Wednesday Wisdom

1. Would love to see more librarians participate
2. November's topic is book recommendations

X. New Business / Possible Approval Needed

A. [Approval of Constitution and Bylaws changes](#) - membership must vote to approve the changes

1. Changes are highlighted in red. It is verbiage changes to update what we do now
2. No changes to how we currently operate

3. Restructuring to who does the work now
  - a) Motioned by Beth and Kelly to approve changes
  - b) Approved by Jess, Beth, Erin, Jeralynn
- XI. Approval of standing committees (see [link, page 9](#))
  - A. Motioned by Jeralynn and Jess
  - B. Approved by Jess, Jeralynn, Erin, Beth
- XII. Recognition of outgoing board members and such
  - A. School Librarian of Year
  - B. Outgoing board members:
    1. Past President - Cynthia Stogdill, Angie Blankenship
    2. Outgoing board members - Emmy Fiala, Joy Harvey
    3. Secretary - Kelly Kenny
    4. Professional Development Committee - Courtney Pentland
- XII. Adjournment at 1:28 p.m.

Motioned by Erin and Jeralynn

### **Next meeting**

**November** - Wednesday, November 17, 2021, at 6 pm (via zoom)

**January** - Wednesday, January 19, 2022, at 6 pm (via zoom)

**March** - Tuesday, March 1, 2022, at 6 pm (via zoom)

**April** - will be at NETA on Thursday, April 21, at 5 pm (or as soon as the conference ends)