

NSLA Board Meeting
Wednesday, November 17, 2021
6:00 p.m.

- I. Call to Order Crys Bauermeister
Meeting called to order 6:07 p.m
Members in attendance: Jess Winter, Crys Bauermeister, Angie Blankship, Beith Eilers, Kelly Kenny, Courtney Pentland, Jeralyn Moser, Erin Hanna, Peggy Bourge
Members excused: Andrea, Mary
- II. Review Meeting Minutes
 - a. Additions to agenda
 - b. Approval of minutes Jeralyn and Beth
 - i. Approved by all
- III. Treasurer Report Beth Eilers
 - a. Checking Account Balance as of 11/14 = \$5,294.58
 - b. PayPal Account Balance as of 11/14 = 9,623.60
 - c. Checking Account + PayPal Account Total = \$14,918.18
 - d. [FY 2022 Budget](#)
 - e. [TREASURER'S REPORT](#)
 - f. [Request for Payment Form](#)
- IV. President Report Crys Bauermeister
 - a. NETA presentations 2 sessions
 - i. Need and NSLA table
 - 1. We will need people to sit at the table
 - 2. Table sitting sign-up will be addressed in January
 - ii. [Sign up, please](#)
 - 1. Ignite presenters
 - a. 5 minute presentation
 - 2. Community connections
 - a. Partnerships with community members
 - b. Who are collaborating with
 - c. Service projects
 - b. Golden Sower
 - i. NLA December board meeting may disband Sower
 - ii. If disbanded, would we be interested in taking over Golden Sower
 - 1. Could be a big undertaking
 - 2. Get membership feedback
 - 3. Would be good if school librarians are the forefront
- V. Executive Secretary Report Mandy Peterson
 - a. A really nice thank you from Sara for the librarian of the year award
 - b. Membership is up
 - c. Member essentials was approved and up on the website
 - d. Reminder to do your blog posts
 - e. The search is on - all of the duties of the executive secretary
 - i. Looking for someone to take over on July 1st
 - ii. Letters of interest will go to the president as they appoint
 - iii. No term limits
- VI. Communications
- VII. Committee Reports
 - a. Academic Freedom Coalition Kari Bulgrin
 - i. AFCON had their annual meeting last week. Awarded Shee Covarrubias the AFCON Academic Freedom Award. She has spoken publicly about the book censorship that happened in Papillion last year and has created a new Facebook page for AFCON: Academic Freedom Coalition of Nebraska-AFCON
 - ii. Lots happening in the world of book censorship. Follow the AFCON page to stay up to date. The [website](#) also has statements on many topics in the news.
 - b. Nebraska Department of Education Chris Haeffner

- c. Nebraska Library Association Ginger Jelinek
- d. NSLA Crys Bauermeister
 - i. Next Meeting December 9th
- e. Nebraska Library Commission Kelly Melson
 - i. 2022 One Book One Nebraska selection – Jonis Agee’s The Bones of Paradise:
http://nlc.nebraska.gov/publications/newsreleases/2021-10OBON_Announcement.aspx
 - ii. One notable item from the NLC is the appointment of Beth Kabes to the Nebraska Library Commission board. Beth should be well known to many NSLA members both through her work with Nebraska Educational Service Units and Nebraska schools, and as a former NSLA president.
- f. Nebraska State Advisory Committee Joy Harvey
- g. Awards and Scholarship Cynthia Stogdill
 - i. Next Scholarship Deadline - December 1st
 - ii. We have one scholarship application so far.
- h. American Association of School Libraries Courtney Pentland
 - i. AASL Conference -- recordings & materials available to members and attendees in AASL Learning Library
 - ii. [Not at AASL LiveBinder](#). Also, check out the Collaborative Notes tab.
 - iii. Suggestion from one of the sessions to work with NLA lobbyist as a way to learn about what is happening in the state legislature and how to work with senators
 - iv. ALA Legislative Summit. Possibility that legislation like rewording of LB282 could be packaged in with other bills. ALA is working on an Adverse Legislation & Policy toolkit.
 - v. Re-release statement & resources?
 - vi. Latest chapter delegate meeting was about how 4 states worked to get school library standards adopted. Discussion in summer 2021 with NDE regarding not having specific guidelines for what school librarians teach could be a springboard for standards adoption discussion.
 - vii. Awards and Grants <https://www.ala.org/aasl/awards>
 - viii. Steve Tetreault from New Jersey invited Nebraska and a few other states to begin a discussion about trying to put together a coalition of state SL associations to collaborate to offer monthly online PD opportunities.
- i. Student Representative Peggy Bourge
 - i. From: Dr. Churchill: UNO is hiring for an Instructional Technology Leadership faculty position? It’s actually listed as STEM – Digital Technology Focus.
<https://unomaha.peopleadmin.com/postings/14244>
 - ii. There might be some librarians out there that fit the bill and are interested. 😊
 - iii. Registration for Spring 2022 is underway and the deadline to apply for the graduate programs for Spring is December 1st.
 - iv. Dr. Henning: Did not really have anything but assumed the board would continue discussions of changes to RULE 10.
- j. NSLA Webmaster Mandy Peterson
 - i. Blog post from Crys went up today. Scholarship post is scheduled for tomorrow and again on the Friday after Thanksgiving. My blog post about AASL is scheduled next week.
 - ii. Our home page, Bans and Challenges, and Professional Learning pages are our top 2 visited pages this month.
- k. Social Media Mandy Peterson
 - i. Rachel and Joy are going to focus on resurrecting Pinterest.
 - ii. I believe Angela and I are going to focus on Buffer.
 - iii. In the near future, I’d like to have one person for each social media channel to monitor interactions, respond, share things from other organizations, etc.
- l. Professional Development Erin Hanna and Nikki Dorsey
 - i. Members: Dana Fontaine, Nicki Dorsey, Konni Indenbosch, Erin Hanna, Jamie Hestermann, Christine Clayton
 - ii. NSLD prizes update
 - 1. Mackin is getting their prizes out
 - 2. Follett has not awarded their prizes yet
 - iii. NSLD Survey results
 - 1. Only 4 people responded
 - 2. Wanted more info on sub shortages, advocacy. etc.
 - iv. School Librarians in the Digital Age/Todd Schlechte (NELS) update & challenge
 - 1. They are still organized
 - 2. May push back the time/date

- v. NETA 2022 -- Featured Speaker Amanda Jones (2021 SLJ School Librarian of the Year!
Twitter: @abmack33 <https://sites.google.com/view/abmack33/home/>) Scheduled in person
April 21-22, 2022
- vi. NSLA's two sessions for NETA:
- vii. [Upcoming Professional Development](#)

- VIII. Reminders
 - m. Membership Committee Joy Harvey
 - a. Next Meeting January 19th at 6pm
- IX. Adjourned
 - a. Adjourned at by Courtney and Erin
 - b. Crys Bauermeister ended the meeting at 7:15 p.m