

## Secretary Notes

### NSLA Board Meeting Agenda

October 17, 2020

12:00 pm via zoom

#### I. Call to Order

Please enter your name to signify you are present:

Angela Blankenshp	Courtney Pentland		
Beth Eilers	Andrea Ripp		
Kelly Kenny			
Joy Harvey			
Crys Bauermeister			Cynthia Stogdill

#### Review of [Meeting Norms](#)

##### Note on Voting:

Voting is limited to members of the executive board: president, president-elect, immediate past-president, secretary, treasurer, four members of the Association elected by the membership at large and the AASL liaison.

The Executive Secretary and all other liaison positions serve in advisory capacity, and do not vote.

#### II. Additions to Agenda / Agenda Approval

#### III. Minutes from [September 22, 2020 Board Meeting](#) / Minutes Approval

**Motion to approve by Chris Bauermeister / Seconded by Mary Gregoski**

#### IV. Treasurer's Report

Current Checking Account Balance = \$6,433.35

Current PayPal Account Balance = \$10,412.00

Checking Account + PayPal Account Total =\$16,845.35

[FY 2021 Proposed Budget](#)

[YTD Budget Report \(7/1/2020 to 9/30/2020\)](#)

Request for Payment Form

PDF:

<https://drive.google.com/file/d/0Bxk1b099wz2Pc0ZoRk1LeThIVUE/view?usp=sharing>

GOOGLE DOC:

[https://docs.google.com/document/d/1B8IhVVipCJwgh4uXoedRlGu-p8s4ipgmgS7i\\_9lk19s/edit?usp=sharing](https://docs.google.com/document/d/1B8IhVVipCJwgh4uXoedRlGu-p8s4ipgmgS7i_9lk19s/edit?usp=sharing)

## VI. President's Report (Angela Blankenship) / No Approval Needed

1. NSLA board members will be presenting information to UNO and UNK library program students in November. UNO will have their presentation on November 2nd and UNK on November 11th.
2. Recognition of outgoing board members.
  - o Cynthia Stogdill, President 2019-2020
  - o Crys Bauermeister, Secretary 2018-2020
  - o Laurie Schlautman, Board Member 2018-2020
  - o Rachel Westphalen, Board Member 2018-2020
3. [2020-2021 Action Plan](#) - **Added items - Reach out to members**
4. Future Meeting Dates:
  - November 12, 2020 (Zoom) 7:00 PM CST
  - February 3, 2021 (Zoom) 7:00 PM CST
  - March 25, 2021 (will be at NETA)
  - April 28, 2021 (Zoom) 7:00 PM CST

## VII. Executive Secretary's Report (Mandy Peterson) / No Approval Needed

[Click here for report](#)

**Highlights:**

**211 active membership / 117 memberships lapsed (communication sent)**

## VIII. Communications (Anyone) / No Approval Needed

## IX. Committee/Liaison Reports / No Approval Needed

### 1. PLEASE POST YOUR REPORTS (OR ANY INFORMATION YOU WOULD LIKE TO SHARE) BELOW YOUR NAME:

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

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

**C. Nebraska Library Association (NLA) Liaison:**

**D. NSLA Liaison to NLA: Angie Blankenship**

- Zoom meeting with Michael Stratman, September 30, 2020
- NLA is giving NSLA \$1500 for participation in planning the ILA/NLA joint conference in 2019.
- NLA is celebrating 125 years by giving away 125 free memberships. They are also offering professional development opportunities online. Find out more information on their website: <https://nebraskalibraries.org/>

**E. Nebraska Library Commission (NLC) Liaison: Kelly Melson**

The Nebraska Center for the Book and Nebraska Library Commission annual Celebration of Nebraska Books will be held this year as a virtual event with presentations over several days – October 19-23. The presentations will begin at 1:00 p.m. (CDT) on the 19<sup>th</sup> with a presentation on the 2020 One Book One Nebraska title “All the Gallant Men” by Donald Stratton with Ken Gire, given by NCB board member Rebecca Faber. All presentations will be available for viewing on the NCB website and posted on the Nebraska Center for the Book Facebook page: <https://www.facebook.com/NebraskaCenterfortheBook> The Celebration will wrap up on Friday, Oct. 23, with the announcement of the 2021 One Book One Nebraska Selectio.

#### **F. Nebraska State Advisory Council Liaison: Joy Harvey**

- Next meeting 11/20/20

#### **G. Awards and Scholarships: Cynthia Stogdill**

- Ryan Escamilla, 2020 Distinguished administrator
- Rocky Parkert, 2019 Distinguished administrator

**Next scholarship due date is December 1st**

#### **H. American Association of School Librarians (AASL) Liaison: Courtney Pentland**

**Lots of restructuring in AASL**

- AASL has restructured the format for state representation to match more closely with that of ALA. As such, state associations are now referred to as chapters.
- As a chapter of AASL, we have the opportunity to put forth concerns and commendations.
- AASL Affinity Groups--these are groups that can be made to discuss a specific topic/issue relevant to school librarians and libraries.

**There is a specific group currently that is seeking to raise a concern with the current federal classification for school librarians. They would like a response by Oct 21st from chapters who support this concern.** Does NSLA want to add support for the concern?

<https://tinyurl.com/aasldelegatesconcern2020>

- **Should we as an organization support this need?**
- **Need a motion to approve this**
- **Motioned by Cynthia Stogdill Seconded by Angie Blankenship**
- If you are a member of ALA/AASL, you can join ALA Connect. This is a new communication tool.
- If you are or are not a member, you can access content in the AASL Learning Library: <https://aasl.digitellinc.com/aasl/> You just need to create an account. Free content includes articles, webinars, and recordings of the AASL Town Halls from this year.

- AASL has also created a page specifically for resources related to the pandemic: <http://www.ala.org/aasl/about/pandemic>
- Advocacy videos School Administrator Collaborative Task Force:  
District superintendents and school principals reflect on their strong partnerships with school librarians and the critical roles school librarians play in every student being successful.  
<https://www.youtube.com/watch?v=9fkTsLHFkS8>  
District superintendents and school principals reflect on how school librarians set the tone for collaboration in their learning communities, innovatively supporting other educators, fostering collaborative culture, and making learning come alive.  
<https://www.youtube.com/watch?v=Ysl6sc2rP-s>

**I. Student Representative Liaison: Peggy Bourge**

**Sara Churchill - Dr. Pasco will be retiring in December. Due to the nature of time, and Dr. Pasco's wish there will not be a big party, cards will be collected. More info to come.**

**J. NSLA Webmaster: Mandy Peterson**

**K. Future Ready: Emmy Fiala**

**L. Social Media Committee: Emmy Fiala, Mandy Peterson**

**M. Professional Development Committee: Courtney Pentland**

<https://www.neschoollibrarians.org/professional-development.html>

**Online PD Calendar** -- updated frequently

**NETA Featured Speaker** -- Jennisen Lucas AASL President Elect

If NETA does not happen in person, we will do a virtual visit with her

**Special Webinar Series**

Equity, Diversity, & Including Series -- seeking recommendations for topics or speakers

Information Literacy Series -- Common Sense Media; seeking recommendations for additional topics/speakers

Community & Conversations Chats -- 8:00 PM CST via Zoom -- online registration Nov 10 (elementary) Nov 12 (secondary)  
Seeking ideas/proposals for individual webinars--from members and other community members

### **Summer Collaborations**

School Librarians in the Digital Age--with NE library systems  
Future Ready Nebraska Conference (Sessions from this past summer are linked on the NSLA website's professional development page)

### **N. Membership committee: Joy Harvey**

- Committee's 1st meeting was October 13, 2020
- Members: Brenna Barney, Carol Matthews
- Open to additional members
- Will make an effort to contact members who have not renewed their membership especially those in our area
- Would like to bring back member spotlights on the blog.
- Brainstorming ideas for recruiting and retaining members

### **X. Old Business / Possible Approval Needed**

### **XI. New Business / Possible Approval Needed**

1. Approval of the proposed 2020-21 Budget.

**Motion to approve by Mary Gregoski**

**Seconded by Andrea Ripp**

### **XII. Adjournment**

**Motion to approve by Courtney Pentland**

**Seconded by Angie Blankenship**

**12:30**