

Highlighted Text = Secretary's Notes

NSLA Board Meeting Agenda

July 23, 2020

12:15 pm

I. Call to Order

Please enter your name to signify you are present:

Angela Blankenship	Mandy Peterson	Crys Bauermeister	Beth Eilers
Andrea Ripp	Courtney Pentland	Cynthia Stogdill	
Kelly Kenny	Joy Harvey	Andrea Ripp	

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

None

III. Minutes from April 29, 2020 Board Meeting (?) / Minutes Approval

Motion by: Courtney Pentland, seconded by: Cynthia Stogdill

<https://docs.google.com/document/d/16ldROoDTD5PNtBQbet2G2fn1jsyKsUIMAZt7aigu1h0/edit?usp=sharing>

IV. Treasurer's Report / No Approval Needed

Current Checking Account Balance =

Current PayPal Account Balance =

Checking Account + PayPal Account Total =

Due to ongoing phishing attempts regarding the NSLA's finances, anyone wishing to know the account balances of the NSLA will need to contact the treasurer at TreasurerNSLA@gmail.com

[Category Summary \(7/1/19 - 6/30/20\)/Budget Review](#)

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

- **Money In**

- **Membership funds set at conservative, unsure of what it will look like**

- **Money Out**

- **Nonprofit fees due in 2021**
- **Fall conference budget for awards and giveaways**
- **Scholarships- budgeting for if all scholarships are given away**
- **Chromebook purchased for Executive Secretary**
- **Funds for communication set for Zoom and Survey Monkey, may be temporary fees, reflect current times**
- **Revised Professional development cost 7/23**

- **Question: Is this a sustainable number, difference between what funds are available?**

- **Discussion: Yes, Spending two years previously was much higher, intentional, spent to ensure we didn't have too much sitting there, Typically over budget on items just in case**

V. NSLA Action Plan / Action Plan Approval

1. The NSLA Executive Board met this morning to review Member Essentials and set goals for the coming year.

[LINK](#)

Motion by: Crys Bauermeister, seconded by: Beth Eilers

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

1. Welcome - New Board Members

Contact information updated at board retreat

Please update the document with contact information (preferred address, phone number and email address). This is a public document so only add information you feel comfortable showing up on the website. (Non School Emails)

[LINK](#)

2. Nebraska School Librarian's Day Report -

Update given at board retreat by Courtney Pentland

October 17, 2020 DIGITAL FORMAT

- PD COMMITTEE WILL GIVE UPDATE

3. Nebraska Educational Technology Association (NETA) Report

Update given at board retreat by Courtney Pentland

March 25-26, 2021

4. Social Media

Facebook - Nebraska School Librarians Association

Closed NSLA Community Group

Twitter - @NSLAorg

Instagram - NSLAorg

YouTube - Nebraska School Librarians Association

5. Advocacy Materials

Do we need anything at this time?

Lanyards from last year's conference still available

Nothing needed at this point

Money is budgeting in case we need things before NETA

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

[Click here for report](#)

Certificate



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.

SEND TO MANDY BY THE 21ST OF EVERY MONTH

August-- Kelly - Building relationships w/
Ss/Staff
September-- Cynthia - Getting Started in a
New Normal
October-- Joy - Diverse Books or supporting
remote students with online resources
November--Angie- NSLD conf.

December-- MARY
January--Courtney--
February--Crys - NETA upcoming
March--Andrea--topic???
April-- Beth... hmmm...??
May-- Kelly - Annual reports and Data

- **Currently 303 Members**
- **Emails are all functioning**
- **Will communicate with members in August about renewals**
- **Updated certificate approved- looks good**

VIII. Communications (Anyone) / No Approval Needed

No update

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

- Updates to Rule 10 are currently on hold. No timeline is in place at this time as to when the revisions may be up for consideration. The Ad Hoc Committee of school librarians organized by NDE to advise on Rule 10 revisions is also on hold at this time.
- NDE provided a Summer Learning Series for school librarians across the state consisting of 4 weekly live webinars with Jennifer LaGarde. These sessions were well attended and the content was timely, relevant, and professionally presented.
- The Future Ready Conference was held virtually in June and had record attendance. The focus was on blended and remote learning and they offered a full strand geared towards school librarians.

Rule 10 changes on hold due to COVID-19, unable to share with board

C. Nebraska Library Association (NLA) Liaison: Rebecca McCorkindale

No update

D. NSLA Liaison to NLA: Courtney Pentland

No update

E. Nebraska Library Commission (NLC) Liaison: Rod Wagner

No update

F. Nebraska State Advisory Council Liaison: Joy Harvey

No update

G. Awards and Scholarships: Cynthia Stogdill

One Application for NSLA Continuing Education Scholarship

Must write an article before funds awarded

Admin Award from LAST year

Will be given out this Fall

Graphics for upcoming award deadline?

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

- **Vote to change to Affiliate to Chapter**
- **We are not a chapter and images have been change to reflect that on our logo**
- **Regions for Chapters have gone away, will be point people elected to connect Interest groups of chapters based on topics**

- **AASL has a new way to connect with school librarians. There is both FREE and member only content. If you are not a member, you just need to create an account to access the free materials**
- **AASL/ALA - Connect -MEMBERS <https://connect.ala.org/aasl/home>**
- **MEMBER / NONMEMBER RESOURCES - <https://aasl.digitellinc.com/aasl/store/31/index/126>
<http://www.ala.org/aasl/about/pandemic>**

I. Student Representative Liaison: TBD

Still in the works

J. NSLA Webmaster: Mandy Peterson

- Let me know if you have suggestions. Looking at possible page updates.

K. Future Ready: Emmy Fiala

Previously discussed above

X. Old Business / Possible Approval Needed

None

XI. New Business / Possible Approval Needed

1. Proposed Budget - vote on at October 17th meeting

Board deems version is ok, and will go to vote on October meeting

2. Future Meeting Dates: (all Zoom meetings will start at 7 pm CST; need 6 voting members)

July 23, 2020 (Zoom)

September 22, 2020 (Zoom) 7:00 PM CST

October 17, 2020 (NSLD via Zoom)

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

Motioned by: Joy Harvey, Seconded by: Crys Bauermeister

XII. Adjournment

Motioned by: Beth Eilers, Seconded by: Courtney Pentland