

NSLA Board Meeting Agenda

September 22, 2021

6:00 pm via zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85735271284?pwd=enVGWUUVLTWlhbkpvdUg4MlFhTktCtOdz09>

Meeting ID: 857 3527 1284

Passcode: 8675309

I. Call to Order

6pm by Crys Bauermeister

Please enter your name to signify you are present:

Beth Eilers	Jeralynn Moser	Mary Gregoski	
Crys Bauermeister	Erin Hanna	Peggy Bourge	
Courtney Pentland	Kelly Kenny		
Jess Winter	Andrea Ripp		
Erin Hanna	Mandy Peterson		

II. Additions to Agenda / Agenda Approval

Courtney - Plum Creek and Golden Sower

III. Minutes from July Board Meeting / Minutes Approval

[Link to Minutes](#)

Motion to approve by : Approved by Andrea

IV. Treasurer's Report / No Approval Needed

Current Checking Account Balance = \$7,525.16

Current PayPal Account Balance = \$8,328.20

Checking Account + PayPal Account Total =\$15,823.36

[Budget Report \(7/1/2021-9/2021\)](#)

Request for Payment Form

PDF:

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

GOOGLE DOC:

https://docs.google.com/document/d/1B8IhVVipCJwgh4uXoedRIGu-p8s4ipgmgS7i_9lk19s/edit?usp=sharing

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

1. NSLD Update. # of registrations = 54. Responsibilities at NSLD.
 - Prize List
 - Bookcreator, PearDeck, Mackin, Follet, Bound to Stay Bound, Perma Bound, Capstone, NSLA Stickers
 - Need help moderating rooms
 - Let me people into the room
 - Introduce speaker
 - Moderate the chat
 - Automatically record
 - Beth, Mandy, Jeralynn, Jess, Kelly
 - Needs to contact NE Loves Public schools
 - With the length of keynote and business meeting they will use the NSLA account
 - We will have to use other accounts
 1. Links with google doc with zoom rooms
 - Courtney cannot be there at the end of the day
 - Send reminder and what rooms there will be
2. What will be covered during the membership meeting/lunch?
 - NSLA prizes during lunch, membership, tshirt, gift cards
 - Dorann Avey will come to give NDE updates
 - Would anyone want to help moderate one of the choice sessions?

- Need room moderators for breakout sessions. Will allow registered guests in. Will help moderate the chat when there are questions.
3. NETA Update. Confirmed featured speaker!
 - NETA State Ed Partnership--Due Oct 15
 - Spring conference group
 - 2 sessions
 - Table
 - Theme better together
 - Collaboration ignite
 - Museums, webquest, storywalk so it's interactive
 - Community connection
 - NETA Speaker - Amanda Jones
 4. Need to get an agenda for our membership meeting in October to send out to members ASAP. What do we need them to vote on?
 - Member essentials
 - July Board meeting information
 - Present awards
 - Approve the budget
 - NDE updates
 - Mandy and Beth reports
 - Business meeting first and Doran afterwards followed by prizes
 5. Rule 10 - waiting until spring semester or later - anything to advocate now?
 - No specific advocacy

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

[Click here for report](#)

- 123 memberships expire on the 30th
- Mailing out membership by next week
- Global expiration date is the Sept 30 and is spread out as much as it could be
- Bundled it so the district could pay for it

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

	September- Kelly Kenny Budgeting	October - Mary Golden Sower Reads	November- Crys Fall Conference Summary	December- Courtney AASL Updates?	January- Angie B- TBD
February- Beth Eilers	March- Erin Hanna--TBD	April- Andrea Ripp--TBD	May- Jeralynn Moser-- TBD	June- Jess Winter	July- Kelly Kenny - Weeding

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

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

- The State Board put all of the Rules work on hold. Nothing will possibly be in place before 2023-24 school year. Prior to that, Brad Dirkeson reached out to Courtney Pentland to put together a list of additional people to work on this.
- **In January or February NDE will be hiring a full time library curriculum specialist. They will work with Dorann Avey to help guide the work of librarians and advocate for library programs.** This will be a full time position, but the pay will not be stellar, based on the salary that other NDE employees make.

C. Nebraska Library Association (NLA) Liaison: Ginger Jelinek

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D. NSLA Liaison to NLA: Crys Bauermeister

- Continuing with their conference
- Golden Sower night Wednesday

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

- 2021 Celebration of Nebraska Books – October 23

The celebration, free and open to the public, will feature presentations of the Nebraska Center for the Book's Nebraska Book Awards, Mildred Bennett Award and Jane Geske Award. James Kimble, author of *Prairie Forge* (2021 One Book One Nebraska selection), will be the keynote speaker. Award winners will give brief remarks about their books. Books will be available for purchase at the museum store. The 2022 One Book One Nebraska selection will be announced. A reception with refreshments will close the event.

- National Book Festival – September 17-26
<https://www.loc.gov/events/2021-national-book-festival/>

Over 100 authors, poets, and illustrators are included for virtual live events and on-demand videos. See Nebraska's contribution to the festival – *Your Bridge to History* by Portia and Preston Love, Jr. (illustrated by Regina Jeanpierre) For details:
<http://nlc.nebraska.gov/publications/newsreleases/2021-09GreatReadsfromGreatPlaces.aspx>

F. Nebraska State Advisory Council Liaison: Joy Harvey

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G. Awards and Scholarships: Cynthia Stogdill

- They were chosen

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

- Have not their meeting for chapter delegates
- Presentation from OIF - seeing if we can share the recording with our board, it was really good, piggybacks off of censorship
- Courtney putting together advocacy based on states for Knowledge quest
- Still doing town halls
- In-person conference
- Megan Cusack checked in and Courtney gave an update about NDE

I. Student Representative Liaison: Peggy Bourge

- DR. Churchill: Many of them have probably seen it, but I'd love for it to reach an even wider audience.
https://unomaha.az1.qualtrics.com/jfe/form/SV_6tgchr0gqNOCkqg
- I also know that Courtney will be updating the board on some things related to the Golden Sower award, which would have been my other topic for this meeting, but I think she's got it covered.
- DR. Henning only thing was to double check Rule 10 was being discussed which she was sure it was.
- All 3 of us need to know what the bi-laws state for my position. When should it be passed off to another student? This is 1 year on for me.
- 2 year commitment

J. NSLA Webmaster: Mandy Peterson

K. Future Ready: ____

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L. Publications Committee: Mandy Peterson

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M. Professional Learning Committee: Courtney Pentland

- See NSLD stuff from above
- School Librarians in the Digital Age -- January???
- Pre-record sessions that will be shared out
- Right now, no one has offered to do a session
- Ask during school librarian's day

N. Membership committee: Joy Harvey

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X. Old Business / Possible Approval Needed

1. Wednesday Wisdom -- changing format a bit to have specific topics
 - a. Monthly theme may be helpful to recruit people
 - b. Book recommendations and suggestions for October and repeat in November

XI. New Business / Possible Approval Needed

1. Book challenge issues in Nebraska (Courtney & Mandy)
 - a. Plum Creek
 - i. How to address the cancellation
 - ii. How we follow the Library Bill of Rights and AASL
 - b. Censorship

- i. Overall NSLA statement
- ii. Resources
- iii. How to create policy

XII. Adjournment

7:20 pm by Crys Breumeister

Next meeting

October - will be at NSLD on October 16, 2021

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