

2017 Nebraska Library Association Annual Meeting

AGENDA

**October 12, 2017
Kearney, Nebraska**

- A. Call to order -- Angela Kroeger
 - 1. Announcements and Introductions
 - 2. President's Report
- B. Secretary's Report -- Amy Wenzl
- C. Treasurer's Report -- Christa Porter
- D. Conference Report, Executive Director's Report -- Michael Straatmann
- E. New Business
 - 1. Proposed by-laws amendments
 - i. Discussion
 - ii. Vote will be held electronically after conference
 - 2. NSLA Exploratory Committee on Merger
- F. Other Reports
 - 1. ALA Councilor -- Brenda Ealey
 - 2. MPLA Representative -- Jake Rundle
 - 3. Nebraska Library Commission -- Rod Wagner
 - 4. Scholarship & Awards Committee -- Sky Seery
 - 5. Nominating Committee -- Julee Hammer
 - 6. Lobbyist -- Andy Pollock
- G. Membership Drawing
- H. 2017 Presidential Award for Excellence -- Angela Kroeger
- I. Transfer of Office -- Angela Kroeger & Andrew Cano
- J. Plans for NLA in 2017-2018 -- Andrew Cano
 - 1. Announcement of 2017-2018 committee appointments
- K. 2018 Conference Invitation & Adjournment -- Andrew Cano

Future Conference Dates:

2018: October 4-6, Lincoln

2019: October 2-4, La Vista (joint conference with Iowa Library Association)

2020: October 7-9, Kearney