

2016 1019 NLA Annual Business Meeting
DRAFT Minutes
Thursday, October 19, 2016

A. Call to order - Julee Hector

The meeting was called to order by President Julee Hector at 12:46.

1. President Hector asked for approval of the agenda. So moved and seconded. Ayes: all. Nays: None. Motion carried.
2. President Hector stated that her President's Report is posted on the website. Due to time, the report was not verbally relayed.

B. Secretary's Report - Terry Wingate

1. Draft of minutes from 2015 NLA Annual Business Meeting are online. Motion for approval was moved and seconded. Ayes: all. Nays: None. Motion carried.

C. Treasurer's Report - Christa Burns

1. Noted that S&I turned over treasurer duties to NLA Treasurer in 2016.
2. Next year's budget was approved on 9/9/16.

D. Conference Report - Angela Kroeger

1. 498 registered attendees for this year's conference.
2. There are donated books on each table. Please decide amongst yourselves how to divide them up to take home.

E. New Business - Nicole Zink

1. The proposed bylaws changes were explained by Nicole Zink. Opportunity for membership discussion of changes was offered. No discussion.
2. Ballots were collected. Both ballots passed overwhelmingly:
 - a. Q1 - 138 yes, 3 no, 3 abstain.
 - b. Q2 - 128 yes, 8 no, 16 abstain.

F. Other Reports

1. ALA Councilor - Brenda Ealey
 - a. Keith Michael Fiels of ALA is resigning. Carla Hayden is the new Librarian of Congress. ALA Annual is in Chicago in 2017. ALA Midwinter 2017 is in Atlanta.
2. MPLA Representative - Jake Rundle - not present.
3. Nebraska Library Commission - Rod Wagner - no report.
4. Executive Director - Nicole Zink
 - a. She started in March. Big shoes to fill for this year. Thanks to Julee, Scott, Christa. Time has flown. If anyone has questions, please contact her. Membership is at 459. Changes were made to Section and Round Table allocations last year, and that seems to be going great.
5. NLA Lobbyist - Andy Pollock
 - a. It has been a pleasure representing the Library Association this year. Learned a lot very quickly with LB 969 being introduced. Steve Fosselman relays that the League of Municipalities has not made up their mind if they will re-introduce a similar bill. "War and Peace" might describe this legislative session. Budget

shortfall and cybersex scandal, prison reform, many big heavy topics. Hopefully, the library issues won't be on their minds.

6. Advocacy Committee - Steve Fosselman
 - a. Thank you to Julee Hector for getting us up and running on Engage. Over 200 letters in opposition of LB 969 thanks to the Engage site. We will be diligent and in contact as needed. Thank you for your support.
7. Scholarship and Awards Committee - Sky Seery
 - a. The Mari Sandoz Award goes to Laura Marvel Wunderlich, editor of the Hastings College Poetry Magazine "Plainsongs". Ms. Wunderlich thanked Susan Franklin, shared a comment on why this award means so much to her. She read "Old Jules" in 8th grade for a home ec project. Later, she got a copy of the book from her grandmother, who wrote book reviews for \$5 each in the 1930's. In 1935, her grandmother addressed the Nebraska Women's Conference and did a book review. Mari Sandoz won \$10000 that year. Ms. Wunderlich's grandmother was going to review Old Jules. Mari Sandoz sent her the galley proofs because the book wasn't due to be published until after the conference. Grandmother travelled and did many presentations with her review of Old Jules. Mari Sandoz sent her a signed copy of the book with a personal note. Ms. Wunderlich thanks many people through her life for the many experiences with teachers and students. She deeply appreciates this award.
8. Nominating Committee - Gayle Roberts
 - a. It's an honor and a privilege to announce the next round of leadership this year. See roster of new NLA leaders.

G. 2016 Presidential Award for Excellence - Julee Hector

- a. Goes to a group of people who worked very hard and were involved in LB 969: Andy Pollack, Scott Childers, Rod Wagner, Brenda Ealey, Steve Fosselman.
- b. Julee handed over the gavel to new NLA President Angela Kroeger.

H. Conference 2017 Invitation and Adjournment - Angela Kroeger