

NEMA Board Meeting Agenda
May 1, 2010
La Vista Public Library Rm. #138

- I. Call to Order: Carrie Turner - 10:02 a.m.
- II. Additions to Agenda, Agenda Approval m. Lynne W., s. Laura P.
- III. Minutes from January 30: Sara Churchill, motion to approve Robin S., s. Stacey L.
- IV. Treasurer's Report: Lynne Wragge

Net Worth Report
As of 4/26/10

4/26/10
Accounts Balance

Assets

Cash and Bank Accounts
Certificates of Deposit 0.00
Union Checking 12,400.51
Union savings 3,587.22
Total Cash and Bank Accounts 15,987.73
Total Assets 15,987.73
Liabilities 0.00
Net Inflows/Outflows 15,987.73

- V. Executive Secretary's Report: Jean Hellwege
New membership increased by a few.
Voting via Survey Monkey went very well.
Results from election - Karen: Pres, Sara: Secretary, Board: Sherry Crowe and Kathy Terrell
- VI. Communications: Carrie Turner

Thank you note from ELS for supporting School Library Day
Notice from NLC thanking them for sending us Sara Mitchell for Talking Books & Braille
Audrey Loosevelt Thank you for scholarship
Linda McMullin Thank you for scholarship
Christmas Card from Aurora Leadership Center
Letter from Clara Robin sending \$10 hoping that she could get a print ballot and newsletter
SELS wanted donation for their library day which we approved via email

- VII. Committee Reports-Written reports submitted.

A. Finance Report: Lynne Wragge
Transaction Detail Report

1/1/10 through 3/31/10
Date Account Num Payee Memo
Balance 12/31/09
1/6/10 Union Checking Interest Earned .32
1/8/10 Union savings Interest Earned .07
1/15/10 Union savings Interest Earned .07
1/22/10 Union savings Interest Earned .07
1/23/10 Union Checking 1462 Nebraska Library Association NLA Exec. Dir., NLA/NEMA Conference
1,000.00
1/29/10 Union savings Interest Earned .07
2/3/10 Union Checking 1466 Robin Schrack Jan. board meeting 187.78
2/3/10 Union Checking 1467 Anne Kalkowski Jan. board meeting 36.90
2/3/10 Union Checking 1468 Laura Pietsch Jan. board meeting 41.00
2/3/10 Union Checking 1464 Carrie Turner Bd mtg, Jan '10 46.66
2/3/10 Union Checking 1465 Sara Churchill Jan. board meeting 22.80
2/3/10 Union Checking Interest Earned .27
2/3/10 Union Checking 1463 Betty Meyer Jan. board meeting 82.00
2/5/10 Union savings Interest Earned .07

2/6/10 Union Checking Deposit 10699.05
 2/16/10 Union savings Interest Earned .07
 2/19/10 Union savings Interest Earned .07
 2/20/10 Union Checking Deposit 165.00
 2/26/10 Union savings Interest Earned .07
 2/28/10 Union Checking 1470 Jean Hellman bubble mailers 14.94
 2/28/10 Union Checking 1471 Eastern Library System NEMA/ELS prof dev day 200.00
 2/28/10 Union Checking 1469 Judy Henning hotel @ AASL Midwinter 182.00
 3/3/10 Union Checking Interest Earned .86
 3/5/10 Union savings Interest Earned .07
 3/12/10 Union savings Interest Earned .07
 3/19/10 Union savings Interest Earned .07
 3/22/10 Union Checking Deposit 210.00
 3/23/10 Union Checking 1475 Carrie Turner ALA dues; AASL hotel for Conference 397.36
 3/23/10 Union Checking 1473 Jean Hellman Hellwege membership CDs 22.10
 3/23/10 Union Checking 1472 Southeast Library Systems SELS workshop assistance 100.00
 3/23/10 Union Checking 1474 AFCON 2010 dues 120.00
 3/26/10 Union savings Interest Earned .07
 Total 1/1/10 - 3/31/10
 Balance 3/31/10
Total \$8,622.80

Balance 15,870.72

Total Inflows 11,076.72

Total Outflows 2,453.54

Finances 4/16 - All Accounts

Polo shirts - Gotten a couple of orders this semester. Can we have orders twice a year. Tabled until the Heartland conference discussion later.

B. L4L Committee: Judy Henning

Since the January NEMA Board Meeting, members of the L4L Committee have completed several presentations on AASL's Standards for the 21st Century Learner. Lori Umstead and Deb Levitov presented a session at the Gifted Conference at LaVista in February. Also that month Dr. Sherry Crow, Judy Henning and Levitov presented at the Reading Conference in Kearney. On March 23 at ESU #10. Kelly Melson, Crow and Henning did a 21st Century presentation for the Kearney Public Schools math and science committees working on textbook adoptions for their curricular areas. Yesterday, Melson, Crow and Henning also presented a session at the NETA Conference. Had about 60 people at their session.

A proposal to present at Administrator Days in Kearney the end of July had been submitted. A request for a booth at Administrators Days was also submitted. Session was not approved; it is very difficult to do a session there.

The Nebraska School Board Conference is scheduled for November. A program proposal was submitted. I was contacted by the executive secretary of this group to see if I would change my topic to digital textbooks (like I love presenting so much I take topic suggestions). I explained we are promoting AASL's Standards for the 21st Century Learner. She thought we would be able to present at the school board conference, but didn't think we would have as many people at our presentation unless we were doing digital textbooks.

Brent Gaswick of the NDE said he would notify me when they were seeking program proposals for the Administrator's Technology Conference scheduled for some time in October.

C. AFCON Liaison: Karen Buckley

The student expression bill, LB 898, did not move forward this session. However, Senator Haar has introduced an interim study, LR 433, to examine the status of student expression in Nebraska. This study was viewed as a positive action. Supporters of the bill were pleased by the number of persons who attended the public hearing on the bill to testify for the bill.

The AFCON board revised its meeting schedule, with board officers meeting alternating months between full board attendance and just the executive board.

Full membership meets annually. All meetings are open to the public.

President-elect Rod Wagner recommended to the board that Frank LoMonte, executive director of the Student Press Law Center, be invited to be the featured speaker at the AFCON annual meeting Nov. 6 at Beacon Hill Restaurant in Lincoln. The board accepted Wagner's recommendation.

The **AFCON executive board** will meet **May 8** at 10 a.m. in **Criss Library, Omaha, and the AFCON board of directors** will meet **June 12** at 10 a.m. in **Criss Library, Omaha. AFCON website, www.nebafcon.org**

We need a new AFCON rep.

D. NDE Liaison: Mary Reiman

1. The State Department of Education held a hearing to update the Rule 10 guidelines regarding certification of library media specialists. The words "Until September 1, 2010" will be deleted from the regulation if the board approves the recommendation. The rule will not change, there will be no date for termination of this rule. Dr. Becky Pasco and I testified regarding the importance of this change. No one testified against it. We will be notified when it is approved.

007.04B Until September 1, 2010, a school system may assign a person holding a Nebraska Teaching Certificate with no endorsement appropriate for library science or educational media specialist to fulfill the requirements for Sections 007.04A, 007.04A1, and 007.04A2 if such person acquires at least six credit hours each year toward an appropriate endorsement pursuant to 92 NAC 24. Persons employed by a Nebraska school prior to July 1, 1989, to provide library media services and who hold a Nebraska special Services Certificate with an endorsement appropriate for library media services may fulfill the requirements of this regulations.

2. Dr. Roger Breed wrote a letter of support for the revised 'Nebraska Guide for Developing and Evaluating School Library Media Programs.' Donlynn Rice, NDE Curriculum and Instruction Administrator, was instrumental in helping NEMA acquire this support.

E. NLA Liaison: Christine Walsh

- Proposed new NLA mission statement:
 - o The Nebraska Library Association is the cornerstone of the Nebraska library community. We advocate for our members, enrich their professional lives, advance the lifelong learning of all Nebraskans, and promote all library interests in Nebraska.
- Strategic Plan Task force continues to work on 5 identified goal areas.
- NLA/NEMA Conference:
 - o Vendor forms are now available online.
 - o Conference website is in development.
 - o A local arrangements meeting is being planned for May at the Howard Johnson's site.
 - o June NLA Board meeting will be at the Midtown Holiday Inn in Grand Island.
 - o Betty and I will begin reviewing the conference session proposal forms.
- Library Snapshot Day for Nebraska is in development and promotion is being planned.
- Spring meetings are being well attended and Scott Childers is giving a brief report at each one.

F. NEMA Liaison to NLA: Betty Meyer

1. NLA endorsed L4L

G. NLC Liaison: Rod Wagner

The Commission recently submitted a grant application for a major project to upgrade broadband services, computer equipment, and programming in 140 public libraries. The funding is through economic stimulus funds administered by the U.S. Department of Commerce. Project funding is approximately \$3.5 million with nearly a million in cash match funds to be provided by the Bill & Melinda Gates Foundation. If approved, the project will begin later this year.

The Commission expects to learn by mid-June whether its grant application to the Institute of Museum and

Library Services will be funded under the 21st Century Librarian program. If it is, the Commission will be able to renew scholarship funding for masters level library science programs and more. Grant awards begin November 1.

The Commission's weekly NCompass Live sessions cover a variety of topics. The sessions are recorded and are accessible for viewing and listening at any time. Topic suggestions are most welcome.

Library Advocacy Day is included within the ALA annual conference this year. We already have some great representatives from Nebraska who plan to participate. But there is room for more. If you'll be at the conference and want to participate, be sure to register for the advocacy day activities.

H. State Advisory Council on Libraries: Glenda Wilnerd

The Nebraska State Advisory Council met Friday, March 12, 2010 at the Grand Island Public Library. Chair - Steve Fosselman called the meeting to order. Rod Wagner, Nebraska Library Commission reported that the funding for the commission would be reduced by 5% and an additional 2% similar to many other state agencies. He also updated members on the ARRA-Library Broadband Project. A Wiki - [<http://imlsupnext.wikispaces.com/>] <http://imlsupnext.wikispaces.com/> UpNext: The Future of Museums and Libraries, provided information and discussion for the committee on how we can continue to help libraries thrive in their service to the public. This online discussion will run through May 12th, 2010. Merrillene Wood was selected to be the 2010 chair elect of the council. After lunch the council shared successes and challenges.

I. Nebraska Youth Advisory Board: Kelly Melson

The Youth Advisory Board of the Nebraska Library Commission welcomes new members Cathy McMahon (Fremont), Kirsten Wood (Plattsmouth), Pat Coshow (Louisville & Papillion), and Dee Huff (Ralston).

The next meeting date is being discussed over e-mail. We will either meet in Omaha on Sunday afternoon, June 13, as that is the day before the two-day Heartland School Library Conference at UNO or sometime on Friday, July 30th in Lincoln before, at lunch or after the Golden Sower meeting(s) to decide the three lists of Golden Sower nominees for 2012. A webinar is also being discussed.

We are asking for a few suggestions of titles that would make a great One Book for Nebraska Kids for 2011-2012. If you would like to suggest a title for selection, please send them to me, kelly.melson@kearnepublic.org or sally.snyder@nebraska.gov. We will share these with the whole group.

It is our goal to announce the One Book for Nebraska Kids title at the NLA/NEMA conference on Thursday and Friday, October 14-15, 2010 in Grand Island. YAB will hold sessions during the conference and take part in a poster session announcing the One Book for NE Kids choice.

J. Awards and Scholarships: Anne Kalkowski

- a. The scholarship committee recommends that the following scholarship recipient: Bev Gustafson, Lexington Middle School, to receive the Continuing Education Scholarship
- b. Anne will contact recipient with Treasurer contact information so that she can send the appropriate documentation to the Treasurer and the Treasurer can issue a check to the institution or recipient.
- c. Winner of scholarship to be announced via the listserv, after they have been personally contacted.
- d. I did receive a Sound Off for Media nomination, which will be included with other nominations for the Fall pick.
- e. Reminder that two of our scholarship recipients from the Fall will be "cashing in" their scholarships soon. Paula Ashford is attending ISTE via the NEMA Conference/Workshop Scholarship and Joy Harvey, who wasn't able to get into the class she wanted in the spring, is able to utilize the scholarship for two upcoming courses.

Motion to approve Betty M., s. Jeanne B.

K. AASL Liaison: Nancy Larimer

Reaffiliation: The 2010 NEMA Application for AASL Affiliation has been submitted. Seventy three percent of the 85 NEMA members are also AASL members, exceeding the minimum requirement for membership.

Affiliate Assembly: Nancy Larimer will attend AASL Affiliate Assembly (AA), June 25 and 27, 2010, during ALA's Annual Conference in Washington, D.C. During the AA each state organization has the opportunity to submit a Statement of Concern and/or Statement of Commendation prior to the meetings. The AA Executive Committee will consider these concerns and commendations prior to Affiliate Assembly.

NCATE Standards: AASL is soliciting comments from school librarians, educators and library program students on the draft revised ALA/AASL Standards for Initial Programs for School Librarian Preparation. The National Council for Accreditation of Teacher Education (NCATE) is revising their learning standards and program guidelines to reflect newly published learning standards and program guidelines in the field. Major changes in the standards "Teaching for Learning," "Literacy and Reading" and "Advocacy and Leadership" are proposed. Review the draft revised standards and submit comments via a survey at www.ala.org/aasl/NCATEstandards. Comments will be collected until August 1, 2010. All library programs will be reviewed using the new standards beginning in the fall 2012 semester.

ESEA Reauthorization: AASL is working hard to promote the reauthorization of ESEA to improve academic achievement by ensuring our public schools have libraries staffed by state-licensed school librarians; allowing state and local professional development funds to be used for recruiting and training school librarians; and maintaining dedicated funding for the Improving Literacy Through School Libraries program.

NEMA needs to identify one affiliate person in the state who will lead the legislative effort to promote ESEA Reauthorization for each congressional district.

2011 ALA Conference: AASL is seeking presenters for the 2011 ALA Annual Conference to be held in New Orleans, June 23-28, 2011. The deadline to submit a proposal is 5 p.m. CDT on May 21, 2010.

2009 "School Libraries Count": Personalized online reports are now available to school librarians who submitted responses. To access the 2009 reports participants should visit www.ala.org/CFApps/aasl/slc/slc_pre_report.cfm, enter their school's NCES number and use the passcode of "sclpass."

L. Read Aloud Nebraska: Joie Taylor

Report of Read Aloud Nebraska (RAN) Liaison

May 1, 2010

The Read Aloud Nebraska Board met on March 30th in the Seward Public Library. The meeting was a short one with a review of VIP readers and selection of Pat Leach, Director of the Lincoln City Libraries, as the 2009 Read Aloud Champion. Comments were made to the fact that First Books had not had a distribution for some time and that enrollment for the 2010-2011 school year is now open, I sent messages out on the NEMA listserv regarding the fact that enrollment is open from April 1 to November 1 and about the Cheerios 100,000 Book Giveaway with Jon Scieszka. The five states with the highest ranking receive 20,000 books. Nebraska is ranked 23rd as of Tuesday night. There was some trouble with the URL, but I think that is straightened out now. The correct address is: <http://booksforkids.firstbook.org/jonscieszka/> Our next meeting is May 26 at 10:00 in the Seward Public Library.

M. Talking Books & Braille: Sara Mitchell

N. Student Liaison: Susan Hubbard

I am working on my news article for the NEMA newsletter. I am interviewing Denise Ebeler from LPS. I also attended the Eastern Library System's School Librarian Training Day on March 20th and plan to attend and participate in the Heartland Conference. It was mentioned at the last NEMA Board Meeting that perhaps I could write a final article about my experience as the Student Liaison since my term is up now. I would be glad to do that if you still want me to do so.

O. NEMA Webmaster: Sara Churchill

VIII. Old Business

1. 2010 Heartland Conference: Carrie Turner - Do we want a table/booth? Do we want to do polos? m. Nancy to buy 45 shirts, s. Robin S. Wear them Monday. We will figure out who will work the booth. Becky would like us to give 4 ipods for door prizes, motion Betty, s. Jeanne. Carrie will be in charge of that, engraved with NEMA if possible. Can we also donate a free one year membership for someone who is not a current member. motion Jeanne, s. Lynne Gift for longtime member maybe? We like this idea and hope to incorporate this at Fall Conference.
2. NE Guide Update: Deb Levitov •Lowest price quote is from Morris Press, Kearney - Jeanne Bergsten and Kelly Melson reporting:
The base price for 400 8 ½ x 11 books at 100 pages is \$2.91 per book. 130 pages is \$3.33 per book. This includes black & white pages and we will throw in three hole punching at no extra charge.
Options:
Colored Title Page: \$0.03 per book. This will be regular paper; card stock not available.
3 ring binder is \$5.30 per book.
Plastic comb binding is \$0.30 per book.
Plastic coil binding is \$0.45 per book.
Shrink wrap: \$0.60 per book.
3. New NEMA logo contest: Robin Schrack - 34 entries from 26 students from 9 schools - narrowed down to one. We will get original file. Stacey will take Robin's place.
4. NLA reciprocal membership (tabled to Retreat)
5. New Scholarship: AASL first-time attendee (tabled to Retreat)

VIII. New Business

1. Elections: validate ballots: Carrie Turner
2. Liaison Appointment: Carrie Turner Sharon Axthelm - UNK will be student liaison, Anne Kalkowski will be replaced by Stacy Johnson from Hillside Elementary in District 66 - Westside
3. NE Library Snapshot week (May 10-14)
4. NEMA News Assignments-Deadline May 15, 2010 - Election results & Thank you (Carrie), Student Liaison (Susan), Cheerios/RAN (Joie), Conference News (Betty & Christine), Exploratorium (Bev), Scholarship/Awards (Anne), Advocacy/Washington (Stacey), Student Experssion Bill & Annual Meeting (Karen & Rod), Rule 10 Update (Mary), AASL (Nancy)
5. Committee to evaluate Exec Sec. and Webmaster (Carrie, Betty, Lynne)
6. NEMA PLS Workshop - Total cost is about \$500, PLS is asking for \$200. They have to pay mileage and room for one speaker. m. Jeanne, s. Robin
7. Lapsed membership letter committee - (Laura, Kathy, and Karen) are going to write the letter. Get it to Betty and Betty send it to Jean by the end of June.

IX. Announcements- Future Board Meetings

Retreat - July 15th: Lincoln

X. Adjournment

motion to adjourn Nancy, s. Sara 11:59 a.m.