

NEMA Annual Business Meeting Agenda

2009 NLA/NEMA Conference

Embassy Suites, La Vista Conference Center- Dapper I

Luncheon/Meeting—Noon to 1:30 p.m.

October 29, 2009

- I. Call to Order – 12:39 p.m.
- II. Additions to Agenda, Agenda Approval – m. Sara Churchill, s. Jane Neal
- III. Introductions of Current Board/Chairpersons/Liaisons
- IV. Minutes of Annual Meeting-October 15, 2008: Sara Churchill, m. to approve Robin Schrack, s. Kelly Thielen
- V. Treasurer's Report: Lynne Wragge
 - A. Audit of NEMA accounting 2008-09
 - B. 2009-10 Proposed Budget—Vote to approve – See appendix for proposal m. Phyllis Brunken, s. Jeanne Bergsten
- VI. Executive Secretary's Report: Jean Hellman
- VII. Committee Reports
 - A. Finance Report: Lynne Wragge – See appendix for Report
 - B. AFCON Liaison: Karen Buckley
 - C. NDE Liaison: Mary Reiman
 - D. NLA Liaison: Christine Walsh—2010 Conference Co-Chair
 - E. NEMA Liaison to NLA: Betty Meyer—2010 Conference Co-Chair
 - F. NLC Liaison: Rod Wagner
 - G. Nebraska Advisory Council on Libraries: Glenda Willnerd
 - H. Nebraska Youth Advisory Board: Kelly Melson
 - I. Awards and Scholarship: Anne Kalkowski
 - J. AASL Liaison: Lori Umstead
 - K. Information Power: Deb Levitov
 - L. Read Aloud Nebraska: Joie Taylor
 - M. Talking Books and Braille Liaison: Nancy Larimer
 - N. Student Liaison: Susan Hubbard

O. Webmaster: Sara Churchill

P. Learning 4 Life (L4L): Judy Henning

VII. Old Business

A. Information Power: Update of Nebraska Guide: Deb Levitov

VIII. New Business

A. 2010 Heartland SLM Conference: Dr. Becky Pasco

B. New NEMA logo design contest: Robin Schrack

C. L4L: Carrie Turner

D. Proposed changes to the Bylaws: Carrie Turner

E. NEMA Strategic Plan 2009-2010: Carrie Turner

F. Committee Appointments: Carrie Turner (Liaisons)

Mary Reimann – NDE Liaison

Glenda Willnerd - SACL

G. 2010 Conference Theme & Dates: Betty Meyer

Grand Island Oct. 13-15 – Nebraska Libraries: Celebrating the Past, Creating the Future

H. Future Conference sites and dates: Carrie Turner

I. 2009 Conference Report: Stephanie Burdick

Almost 700 register, filled up vendors

J. Presentation to Retiring Board Members/Chairperson/Liaisons: Carrie Turner

Bev Gufstason, Jerry Wendelin

K. Presentation of Awards: Carrie Turner

Meritorious Service Award – Rod Wagner

Sound Off for Media Award – Carol Nish

Distinguished Service Award – Gail Formanack

Presidential Award – Stephanie Burdic

Past-President Award – Robin Schrack

IX. Adjournment – m. Laura Pietsch, s. Bridgette Kratt 1:29 p.m.