

Nevada Library Association
Board of Trustees Meeting
November 5, 2003
Hyatt Regency Lake Tahoe
Incline Village, Nevada

Members present: *Holly Van Valkenburgh*, Tom Fay, *Michelle Mazzanti*, Cindy DelAnty, *Ken Bierman*, Joyce Cox, Arnie Maurins, *Felton Thomas*, *Nancy Cummings*, *Wendy Starkweather*, Tim Skeers, *David Ellefsen*, *Sara Jones*, *Vicki Barnett*, *Ian Campbell*, Kyle Felker, Bob Gray, Florica Hagendorn, Eileen Horn, *Theresa Kenneston*, Lorin Lindsay, Barbara Matthews, *Robbie Nickel*, *Dani Porter*, *Kristy Price*, *Kathy Rankin*, *JoAnne Ross*, Phyllis Sargent, Kristine Segura, *Leo Segura*, *Linda Wilson*, *Gregory Robinson*, Paddy Harrigan, *Duncan McCoy*, *Joan Kerschner*, and *Ann Jarrell*. (sign-in sheet attached) Those for whom I have a record of attending are in italics. Were there others?

Guest: Bill Strader, Educational Consultant/Library-Learning Resources, Nevada Dept of Education.

1. CALL TO ORDER

Holly Van Valkenburgh, President, called the meeting to order at 2 p.m. at the Hyatt Regency Lake Tahoe, Incline Village, Nevada. Each member introduced themselves to the group. (Sign in sheet attached) Holly introduced Bill Strader as a guest.

2. APPROVAL OF THE AGENDA

Ken Bierman moved to accept the agenda; ____ seconded. Approved.

3. APPROVAL OF MINUTES–January 3, 2003

Note: Members were e-mailed a copy of the minutes in late January and submitted changes to the Recording Secretary by return e-mail; no paper copy was presented at the meeting.

Tom Fay moved to accept the minutes; Felton Thomas seconded. Approved

4. TREASURER'S REPORT

Ken Bierman explained the differences in funds management when NLA holds a joint meeting with MPLA. A separate account is set up for the conference and MPLA reports to the IRS. (Conference Treasurer's Report and Non-Conference Treasurer's Report attached)

Meals are by far the largest single expense category. Unlike some other conference, the resort did not require payment for a guaranteed minimum of meals.

OLD BUSINESS

5. DISCOUNTED MEMBERSHIP DUES FOR FIRST-TIME MEMBERS

Members held an extended discussion of the rationale behind offering a discounted membership to first time members. Tom Fay noted that more members at conference means more up front costs. Members noted that what we have to offer is the key to

gathering new members, as well as having a good organization, and strong district sessions.

Greg Robinson moved that NLA offer at \$25.00 membership to first year members of NLA. Dani Porter seconded.

After additional discussion, the motion was amended to include the statement that this is a one-year experiment and will be reevaluated at the Conference Board meeting in 2004. Amendment seconded by Dani Porter. Approved.

6. BYLAWS REVISIONS UPDDATE

7. HANDBOOK REVISIONS UPDDATE

Note: These two items were discussed together.

After an extended discussion, Ken Bierman moved to accept the recommended changes to the Handbook. Felton Thomas seconded.

Ann Jarrell proposed that a paper copy of each annual revision of the Handbook be placed in the NLA archives. No action

8. NLA STRATEGIC PLAN

Discussion postponed; to be discussed at the January 2004 Board meeting.

NEW BUSINESS

9. PAYMENT OF HONORARIUMS TO IN-STATE PRESENTERS AT CONFERENCES OR PROGRAMS

As a matter of policy, NLA does not pay honorariums to in-state members of NLA when they present sessions at the annual conference. A member of the association declined to participate in a session for this conference because no honorarium was available.

Discussion: Wendy Starkweather noted that presenting sessions at the conference is part of our obligation to the association. The association at one time did pay honoraria to in-state members, but the practice was stopped in a year when the association was short of funds.

No action.

The members also discussed the possibility of paying conference fees for presenters. No action.

Tom Fay noted that he will be collecting data on recurring problems at the last three annual conferences and hopes to recommend changes to the Conference Handbook.

Action deferred until January 2004 board meeting.

10. MEMBERSHIP DATABASE AND ASSOCIATION MANAGEMENT SOFTWARE

11. PRIVACY OF MEMBERSHIP INFORMATION

Note: These two items were discussed together.

Tom Fay discussed his work on adding on-line payment of fees, using Pay Pal™ software. Fay also discussed hiring a firm to accomplish the same task. It may be better

for the organization in the long run; however, it may also be somewhat costly to NLA.

12. LIBRARY CONSULTANT POSITION AT THE DEPARTMENT OF EDUCATION
Bill Strader, Educational Consultant/Library-Learning Resources for the Nevada Department of Education, discussed recent state legislation and funding changes. He noted, among other things that Clark County School District libraries have the same annual circulation as the Las Vegas-Clark County Library District.

Felton Thomas noted that a pre-conference session for school librarians will be held at the 2004 NLA Conference.

13. RESOLUTION: RE NEVADA CAMPAIGN TO DEFEAT THE PATRIOT ACT
After a brief discussion, the board deferred action on any proposed resolution absent any written proposal. Tom Fay and Felton Thomas were appointed to prepare a written proposal. This will be presented to the association at the general business meeting on Saturday November 8th

14. NOMINATING COMMITTEE REPORT
Theresa Kenniston provided members with statements from the candidates for office. (Attached) Ian Campbell, candidate for President Elect, spoke briefly to the membership on his qualifications.

15. OTHER COMMITTEE REPORTS
JoAnne Ross, Chair of the Southern District section, reported on activities of the group.

16. 2005 NLA CONFERENCE IN RENO
Nancy Cummings stated that the first week of October 2005 is available at a number of different venues in Reno.

----- moved to hold the 2005 NLA conference in Reno on October 5-8; Robbie Nickel seconded. Approved.

Discussion followed. As the conference committee is generally appointed a full year ahead of the conference, President-elect Felton Thomas asked for a list of possible persons to be appointed to this committee. Nancy Cummings agreed to provide the list.

17. FUTURE PLA CONFERENCE IN NEVADA

Note: the possibility of a PLA conference in Nevada was discussed on the NLA list-serv. earlier this fall.

The Reno Convention and Visitor's Authority has contacted the Public Library Association about hosting the 2010 PLA Conference but has not had much success. PLA has some concerns about distances between hotels and problems associated with shuttle service.

No action.

ALA will meet in Las Vegas in 2013.

18. AGENDA ITEMS FOR GENERAL MEMBERSHIP MEETING ON SATURDAY
NOVEMBER 8TH

Proposed agenda items include:
Resolution concerning the PATRIOT ACT
Ghost Ranch Leadership Conference

19. AGENDA ITEMS FOR WINTER BOARD MEETING
None.

20. ADJOURNMENT
Holly Van Valkenburgh noted that 34 members of the NLA Board are registered for the
conference.
Meeting adjourned 3:50 p.m.

Respectfully submitted,

Ann S. Jarrell
Recording Secretary

rev 3 (12/05/03)
rev 4 (12/12/08—to correct typographical and formatting errors)

attachments: