

**Nebraska Library Association
Public Library and Trustee Section Annual Meeting
October 10, 2014
Minutes**

Evonne Edgington, Chair of the section, called the meeting to order at 12:28pm. Copies of the annual report and minutes of the October 11, 2013 meeting were available on each table to review. Terry Wingate motioned and Andrew Sherman seconded the approval of the 2013 minutes and the annual financial report. Motion carried.

Chair's Report

Evonne welcomed new officers and invited Chair Elect Todd Schlechte to pass out a survey regarding members' interest in spring programming.

Business

Bylaws – Bylaw committee recommended no changes.

Other Business

No other new business.

Advocacy Award – Evonne announced the winner as Delma Brester, of Howells. Delma has been involved with the Howells Public Library for many years in many different roles. As a board member and foundation member, as a volunteer for summer reading, and even getting into the mud and muck when the library flooded in 1991.

She's always willing to go to bat for the library with the village board and the county commissioners. Delma was called in one of her glowing recommendation letters, "the heart of our organization".

Excalibur Award – Evonne announced Brenda Ealey, of Lincoln City Libraries as the 2014 recipient. Brenda has been very active in NLA and ALA for some time, and in her previous role as Administrator of the Southeast Library Association she was an advocate, counselor, mentor and friend to many public library directors across her service area and throughout the state. Brenda is noted for her dedication, passion, and commitment to intellectual freedom for all.

PLTS Election Results

Gavel was passed to Todd Schlechte as Chair for 2015.

Chair Elect is Pat Leach of Lincoln City Libraries

Secretary/Treasurer is Amy Hafer, Hastings Public Library

Todd adjourned the meeting at 12:50pm.

Respectfully submitted,

Amy Hafer