

**Nebraska Library Association
Public Library and Trustee Section Annual Meeting Minutes
October 13, 2017**

Pat Leach, Past Chair of PLTS called the meeting to order at 12:30pm. Copies of the agenda were distributed at the tables. Minutes from the 2016 meeting were not available due to Secretary's absence and will be approved at next meeting. Also at the tables are Chair's report from Deb Robertson, also unable to attend today's meeting.

Pat Leach commented on what a good conference it has been and what good work Public Libraries do. She asked attendees to think about people that visit their libraries and take a moment to reflect on the impact we have on the lives of Nebraskans and give ourselves a pat on the back. Pat reminded attendees about a survey running about Spring Meetings and encouraged participation by the end of October.

Treasurer's Report

Pat reported the current balance is \$4,424.66 representing the income from spring meetings.

Awards Committee

The Awards Committee brought forth a motion: **The Public Library and Trustee Section will offer each of their awards, *Excalibur and Advocacy, on a biannual basis, this will make one or more available each year starting with the Excalibur Award in 2018 and followed by the Advocacy Award in 2019.*** Matt Williams on the committee discussed the difficulty in gathering nominations and the committee feels that perhaps asking for nominations every other year may help in seeking nominations. Discussion was held and one question answered was that yes, nominations could still be made in the "off" years for awards.
Ayes: 36 Nays: 18 Motion carried.

Bylaws Committee

Members of the Bylaws Committee discussed the state of the Trustee Committee.

The Bylaws Committee brought forth a motion: ***to amend the PLTS Bylaws as presented at http://www.nebraskalibraries.org/members/group_content_view.asp?group=148655&id=504501 four weeks prior to this meeting.*** Motion carried.

Nominating Committee- Election Results

Vice Chair/Chair Elect is Francine Canfield, Baright Ralston Public Library

New Business

Motion to support the Louise Nixon Scholarship Fund and NLA Legacy Fund at \$500 fund each. Motion carried.

Presentation of gavel to Becky Baker, Seward Memorial Library as Chair, 2018

Becky Baker adjourned the meeting at 1:13pm.

Respectfully submitted,
Amy Hafer, PLTS Secretary/Treasurer