

**Nebraska Center for the Book
Annual Membership Meeting**

November 14, 2015, 1:30 p.m.

Nebraska Library Commission

1200 N St. Lincoln, Nebraska

Board Members present: Mary Ellen Ducey, Christine Walsh, Molly Fisher, Donna Marvin, Becky Faber, Nancy Johnson, Erika Hamilton, Rod Wagner, Lois Meyer, Chuck Johanningsmeier, Scott Abels, Donna Marvin, Julia Kennedy and Sherry Houston

Members: Gretchen and Ron Naugle

President Mary Ellen Ducey called the meeting to order at 1:35.

Minutes from November 8, 2014 annual membership meeting, as submitted by Lois Meyer, were approved with corrections. Becky made the motion to approve, and Christine seconded.

Donna Marvin presented the financial report – the current account balance for NCB is \$11,425.29.

President's Report:

The 2015 Book Festival was held April 25, 2015 at the Community Engagement Center, 6001 Dodge St. Omaha, NE

The Board members of the Nebraska Center for the Book accepted the proposal presented by the University of Nebraska Press at our August meeting to work together to expand the Nebraska Book Festival for 2017. There will not be a Book Festival for 2016.

President Mary Ellen indicated that discussion for coordinating the 2016 Nebraska Book Awards would occur at our spring 2016 board meeting. Committee assignments would also be on the agenda.

Member's Comments:

The National Book Festival in Washington, DC was quite large and very successful.

New Business:

The nomination of new members of the board was heard: Kate Hassebrook and Pat Leach were suggested as possible new board members.

Returning board members elected for a new term: Lois Meyer and Nancy Johnson.

The next NCB meeting will be scheduled for a date in the spring of 2016.

Sherry made the motion to adjourn, with a second by Scott. The meeting was adjourned at 2:10 p.m.