



History Nebraska Board of Trustees Meeting

January 29, 2024 - 9:00 AM

(The original date was 01/12/24, but has been rescheduled to 01/29/24 due to inclement weather)

**History Nebraska, Capitol View Room
1500 R Street, Lincoln, Nebraska 68508**

Agenda

The History Nebraska Board of Trustees may take items out of order.

1. CALL TO ORDER (Sean Flowerday, President)
2. ROLL CALL
3. CERTIFICATION OF PUBLICATION - NOTIFICATION OF OPEN MEETINGS ACT

This meeting was advertised in the *Lincoln Journal Star* on January 20, 2024.

This meeting complies with the Nebraska Open Meetings Act.
A copy of the Nebraska Open Meetings Act is available on the table.
4. WELCOME, REMARKS, and INTRODUCTION OF GUESTS
5. REMINDER OF HISTORY NEBRASKA MISSION

History Nebraska collects, preserves, and opens to all the histories we share.
6. OPPORTUNITY for PUBLIC QUESTIONS & COMMENTS (regarding Agenda items only)
7. APPROVAL OF MEETING MINUTES
 - 7a. October 13, 2023 Minutes - Action
8. REPORTS
 - 8a. History Nebraska Foundation Report
 - 8b. Nebraska State Historical Society Foundation Report
(Leslie Fattig, Executive Director)
 - 8c. Interim Director's Report (Jill Dolberg)

9. COMMITTEE REPORTS

9a. Finance Committee (Chandra Diaz, Chair, and Rich Herink)

- Treasurer's Report - Action

9b. Governance Committee (Sean Flowerday and Jamesena Moore)

- Committee Assignments
- Amendment to the Bylaws and Governance Documents - Action
- Emeritus Trustee requests - Action

9c. Personnel Committee (Ben Gray, Chair, and Sean Flowerday)

- Board Self-Evaluation Results

10. ADMINISTRATIVE ISSUES

10a. Deaccessions - Action

10b. Five-Year Plan - Action

10c. Use Policy Changes - Action

10d. Board State Email Accounts

11. OTHER BUSINESS & TRUSTEES ROUNDTABLE

11a. President's Update

11b. Discussion of LB1169 - Provide, change, and eliminate provisions relating to the Nebraska State Historical Society - Action

12. ADJOURNMENT

The Board of Trustees reserves the right to enter closed session at any time to protect the public interest or for the protection of needless injury to the reputation of an individual and if such an individual has not requested a public hearing.

The next meeting is April 12, 2024, in Kearney.

History.nebraska.gov