

**OLA Executive Board Meeting Agenda**

April 16, 2014

4 – 6 pm

Salem Conference Center

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Notes</b>
4:00	Welcome and housekeeping	Hummel	
4:02	Changes to agenda	Everyone	
4:05	Introductions	Everyone	
4:10	Approval of Feb. 7 Minutes	Witteveen	
4:15	Treasurer's Report	King	
4:20	OLA Staff Report	Roberts	Update
4:25	Bylaws changes	Nielsen	Approval
4:40	Library Development and Legislative Committee	Elder, Webster	Update
4:50	State Librarian's report	Dahlgreen	Update
5:00	Nominating Committee	Burke	Present candidate roster, review election timeline
5:05	Honors, Awards and Scholarships Committee	Sharp	2014 Award recipients, scholarship options
5:20	2014 Conference	Toewe	Update
5:25	2015 Conference	Watkins	Update
5:30	2016 Conference	Burke	Update
5:35	Business meeting logistics	Nielsen, Hummel	
5:40	Open forum	OLA membership	
5:45	Unit reports	Everyone	

Upcoming meetings

 Friday, June 6, 2014 (Scappoose Public Library) **Agenda items due May 23**

OLA retreat: July 28-29, 2014 (Silver Falls Conference Center)

Friday, August 22, 2014 (Clatsop Community College Library)