

OLA Executive Board Meeting Agenda

Columbia Gorge Community College, the Dalles

October 7, 2016

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| **Time** | **Agenda Item** | **Leader** | **Before the meeting** | **Expected Actions** |
| 10:00-10:05 | Welcome housekeeping | Loftis/  Schoppert |  |  |
| 10:05-10:10 | Changes to the agenda | Loftis |  |  |
| 10:10-10:25 | Introductions | Everyone |  |  |
| 10:25-10:30 | Approval of August minutes | Campbell | Read minutes  (link) | Vote |
| 10:30-10:45 | Treasurer’s report | Lind |  |  |
| 10:45-11:05 | Association Manager Compensation | Loftis, Nielsen | Read email attachment | Discuss, vote |
| 11:05-11:35 | OLA 2016-17 Budget – Revisions if needed | Roberts | Link | Discuss, vote |
| 11:35-12:00 | Association Report | Roberts |  | Listen |
| 12:00-12:45 |  | Lunch |  |  |
| 12:45 | Open forum | Loftis |  |  |
| 12:46-1:00 | Conference Committee Report | Burke |  | Discuss |
| 1:00-1:15 | State Librarian Report | Dahlgreen |  | Listen |
| 1:15-1:30 | Legislative Agenda | Elder |  |  |
| 1:30-1:45 | Report on situation in Douglas County | Lofts, Nielsen |  | Discuss |
| 1:45-2:00 | Strategic Planning Next Steps | all |  | Discuss |
| 2:00-2:15 | Website Task Force Report | Members of the Task Force |  | Discuss, Vote |
| 2:15-2:30 | Unit Report Discussion | all |  | Discuss |
| 2:30-3:00 | Unit reports | all |  | Listen/share |
| 3:00 | Adjourn | Loftis |  |  |

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| Upcoming Meetings |  |
| December 2: Eugene Public Library | June 2: Multnomah Co. Library |
| February 3: virtual meeting | August 25: Crook Co. Library |
| April 19: Salem Conference Center |  |