**OLA Executive Board Meeting**

**December 6, 2019**

**State Library of Oregon**

**Conference Room 103**

**250 Winter Street NE Salem, OR 97301**

**10 am - 3 pm**

Join Zoom Meeting

<https://zoom.us/j/620637182>

Meeting ID: 620 637 182

One tap mobile

+17207072699,,620637182# US (Denver)

+16465588656,,620637182# US (New York)

Dial by your location

+1 720 707 2699 US (Denver)

+1 646 558 8656 US (New York)

Meeting ID: 620 637 182

Find your local number: https://zoom.us/u/acIJ92xH0d

**Agenda**

10:00 Welcome, Introductions, Announcements

10:10 Minutes

10:15 President’s Report (Elaine Hirsch)

*Continuing Business*

10:20 OLAQ platform transition and development of editorial guidelines (Elaine)

10:30 EDI Task Force (Elaine, EDI Task Force)

10:40 Strategic Planning (Kate Lasky)

10:50 Core Values (Esther Moberg)

*New Business*

11:00 OASL by-laws proposed changes (Laurie Nordahl)

11:15 Oregon Digital Library Consortium (ODLC) / LSTA support (Elaine, Kathryn Kohl, Ross Fuqua)

11:30 State Librarian Report (Jennifer Patterson)

Noon Lunch/OLA Archives Review

1:15 Unit Reports (All)

1:45 Association Manager’s Report (Shirley Roberts)

2:00 Treasurer’s Report (Lori Wamsley)

2:15 Conference Committee Report (Liisa Sjoblom)

2:30 Open Forum

2:45 Action Items

3:00 Conclusion