**OLA Executive Board Meeting**

**February 5, 2021**

**Virtual Meeting**

**10 am – 3 pm**

**Agenda**

***(revised for scheduled items)***

10:00 Welcome, Introductions, Announcements

 Approval of Minutes

***Scheduled Items***

10:15 State Librarian Report (Jennifer)

10:30 2021 Virtual Conference (Lacey)

11:00 Treasurer's Report (Lori)

 Financial Policy Revision (Lori/Kate)

11:15 EDI and Anti-Racism Toolkit Presentation (Marci)

**Noon Lunch (30-minutes)**

***Continuing Business***

12:30 Annual Membership Survey (Kate/Elaine)

Restructuring Communications and OLAQ Guidelines (Elaine/Arlene)

Strategic Plan (Kate)

***Reports***

1:00 Association Manager’s Report (Shirley)

1:15 ALA Council Report (Kirsten)

***New Business***

1:30 Conference Conduct Policy (Kate/Lacey)

 Statements from OLA (vaccines, insurrection, digital literacy) (Kate/Elaine)

Awards Committee Bylaws Revision (Elsa/Buzzy)

2:15 Unit Updates and Board Member Comments (All)

***Conclusion***

3:00 Action Items

Next Meeting Date, Location and Agenda Items

**OLA Board Meetings 2020-21**

April 2, 2021 (Friday) - Virtual Meeting for all (10 am - 3 pm)

June 4, 2021 (Friday) – Virtual Meeting for all (10 am - 3 pm)

August 16 - 17, 2021 (Mon. 1:30 pm - Tues. 2:30 pm). OLA Leadership Retreat Menucha Conference Center - Corbett OR

August 27, 2021 (Friday) - State Library of Oregon (10 am - 3 pm) [Transition Meeting]

 **Other Important Dates**

OLA Conference April 20-23 (virtual)

LIOLA July 25-28 (virtual)