

**Executive Board Meeting Agenda**

**February 17th, 2023, 10:00 am - 3:00 pm**

**Hybrid Meeting, Lane County Law Library, Eugene, OR

Zoom meeting access now available from the secured page. You will need to login using your OLA membership username and password.** [**http://olaweb.org/ola-zoom-meeting-login-info**](https://ola.memberclicks.net/ola-zoom-meeting-login-info)

**Please RSVP to** **olavp@olaweb.org** **if you plan to attend in person**

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| --- | --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions**  |
| 10:00 am | Bienvenidos/Icebreaker | Star/Everyone | [Community Agreement](https://docs.google.com/document/d/1mQ77seEU4rKpvZfm8JxgNNodcTI2QGc7zL6w6GreTA8/edit?usp=sharing) |  |
| 10:15 am | Agenda changes/Minutes | Star | [12-16-22 DRAFT](https://docs.google.com/document/d/1KxDC32DuyzBG2PoCyR8lzUwJon3b1W-3/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=true) | Vote |
|  | President’s Update | Star |  |  |
| 10:30 am | Treasurer’s Report | Stuart | [report](https://docs.google.com/document/d/15UYBqdROAehSMB9iJGoKfPbqj21N9S8US_5sY1_oC_U/edit?usp=sharing) |  |
|  | Association Report | Shirley | report |  |
| 11:00 am | State Librarian Report  | Wendy | report |  |
| 11:20 am | OLAQ Recruitment Update | Arlene |  |  |
| 11:40 am | 2023 Conference Update | Liisa | Report[Budget](https://docs.google.com/spreadsheets/d/1axv0j1EBASIdEI7DMbSFbNWp9dpBtfd_/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=true) |  |
| 12:00 pm | Lunch Break |  |  |  |
| 1:00 pm | Library Development and Legislative Committee  | Kim/Jeremy |  |  |
| 1:15 pm | EDI Antiracism Committee report | Ericka | [Podcast link](https://www.buzzsprout.com/1948067)report |  |
| 1:30 pm | Unit EDIA sharing | All |  | Discussion |
| 1:45 pm | ALA Councilor report  | Kirsten  | report |  |
| 2:00 pm | Unit reports | All | PLD Unit Report |  |
|  | Action Item Review | Star/Adrienne |  |  |
| 3:00 pm | Adjournment |  |  |  |