#### OLA unit: Academic Division Name: Hannah Rempel Work or Primary Email: hannah.rempel@oregonstate.edu

## **Division, RT, Committee Board Members**

Hannah Gascho Rempel, President, Uta Hussong-Christian, Vice-President, Isaac Gilman, Past-President, Annie Downey, Janet Tapper, Arlene Weible, Bryan Miyagishima, Elizabeth Brookbank, Yen Tran, Tom Larsen, Jen Klaudinyi, Stewart Baker, Jennifer Snoek-Brown

## **Overall Goals & Responsibilities**

ACRL-Oregon seeks to support academic libraries and librarians; to foster communication among academic librarians; to promote the development of Oregon academic libraries; to sponsor educational programs of interest to academic librarians; and to serve as liaison between academic librarians and various other academic and library constituencies.

## Objectives and activities for current year

- Plan a reception for ACRL state chapter officers at the ACRL 2015 national conference in Portland

- Develop partnerships and collaborative opportunities with SSD. This will include funding new scholarships for support staff to attend Menucha

-Implement web strategy by updating design and content on Memberclicks and Wordpress.

- Develop and recruit academic content at OLA 2015

- Continue work on evaluating ACRL-OR archives materials in OLA archive

## Progress on goals and objectives

## Goals for 2015-16 - Advocacy

Expand Q&A series with Oregon academic library directors; specific question to be asked: define what advocacy means for academic libraries

### Goals for 2015-16 - Education

- Develop content and plan for Menucha 2016
- Continue develop web/outreach strategy with consistent monthly content
- Develop and recruit academic content for OLA 2016
- Support attendance for 1-3 libs to attend already established professional development events in the region in 2015-2016
- Explore offering a virtual book group via twitter

### Goals for 2015-16 – Leadership

Develop portfolios for ACRL-OR Board Members

### Goals for 2015-16 - Collaboration

Continue to develop partnerships and collaborative opportunities with SSD, include funding new scholarships for support staff to attend Pack Forest.

#### **OLA unit:** Children's Services Division

Name: Heather McNeil Work or Primary Email: heatherm@deschuteslibrary.org

### **Division, RT, Committee Board Members**

Chair--Heather McNeil, Chair Elect--Barratt Miller, Past Chair--Korie Buerkle, Secretary--Rebecca Mayer, Lampman Chair--Carol Reich, Summer Reading Chair--Danielle Jones, Summer Reading Chair Elect--Kristy Kemper Hodge, ORCA rep--Melanie Hetrick, Performers Showcase Chair--Karen Fischer, Webmaster--Taylor Worley, State Library Representative--Katie Anderson

## **Overall Goals & Responsibilities**

Mission: CSD champions children's literacy and provides continuing education for Oregon library staff serving children and families.

Annual goals include two workshops for professional development and summer reading preparation; a slate of workshops and presentations at the annual OLA Conference, and a website that offers resources and current information for the members

## Objectives and activities for current year

1. Complete a Strategic Plan. This was completed in September, 2014, resulting in a vision statement and a mission statement, as well as identification of key activities for the CSD Board.

2. Create an Early Learning Calendar Task Force, with the responsibility of designing an online calendar with early learning activities. It will be available in Fall, 2015, for members to print and distribute to the public.

3. Create a Children's Services Guidelines Committee, with the responsibility of editing and updating the current OLA Youth Services Guidelines, which were created in 1998. The Guidelines will be for Children's Services only, and will be completed in Winter, 2016, following the format of the OLA PLD Guidelines.

4. Begin a conversation with OASL about combining funds for a guest author and professional development opportunity in the next 2-3 years. This was discussed at the OLA Conference.

5. Create a website that is current and beneficial for members, especially for those who work in rural libraries. Taylor Worley, our Webmaster, has begun the work, but it is still in progress. It will be completed by April, 2016. Improvements will include a more appealing appearance, and a "one stop shop" location of web sites useful for library staff who work with children.

6. Create an annual budget!! The budget was created in October, 2014, and has been very helpful in guiding decisions for spending.

Other activities included:

\*communicating with the Governor's office about the library's role in the statewide StORytime campaign.

\*presenting a Fall Workshop, focused on working with Early Learning Hubs and kindergarten readiness, and a spring workshop, focused on the summer reading program.

\*sponsoring or co-sponsoring 8 sessions at the annual conference

## Progress on goals and objectives

- Strategic Plan--completed, September, 2014
- Online Early Learning Calendar--will be completed Fall, 2015
- Children's Services Guidelines--will be completed Winter, 2016
- OASL/CSD Partnership in Programming--A design will be in place by August, 2016
- CSD Website--in progress, and will be completed by April, 2016
- Annual budget--completed in October, 2015

- Salem Public Library staff coordinated the biannual Performers Showcase in September, 2014, allowing for library staff to preview performers available for hire and discover new, as well as ever-popular, talent.

### Goals for 2015-16 - Advocacy

Implement a statewide celebration of Beverly Cleary's 100th birthday, April, 2016. Posters and an online page of activities will be available to all Oregon libraries.

### Goals for 2015-16 - Education

- Complete the updating of the Children's Services Guidelines, March, 2016

- Publish an online early learning calendar, available to print and distribute, with recommended activities and titles

- Complete the update of the CSD website, including a "one stop shop" of professional resources and virtual story time share. The focus will be primarily for rural libraries to be aware of CSD as a professional development resource. To be completed by April, 2016.

## Goals for 2015-16 - Leadership

### Goals for 2015-16 - Collaboration

Collaborate with OYAN and OASL to plan a joint CSD/OYAN/OASL author event that would include school visits, a public reading/signing, and a librarian-specific professional development workshop in 2016-2017. Author will be booked and event dates set by August, 2016.

Establish a "newbie" liaison for the OLA Conference, April, 2016.

### OLA unit: Oregon Association of School Libraries (OASL)

Name: Stephanie Thomas Work or Primary Email: kid.librarian@gmail.com

### **Division, RT, Committee Board Members**

President: Stephanie Thomas; Past President: Nancy Sullivan; President Elect: Robin Rolfe; Secretary: Jenny Takeda; Treasurer: Stuart Levy; Board Members: Jen Maurer, Grace Butler, Libby Hamler Dupras, Steve Baker, Peggy Christensen, Laurie Nordahl, Molly Sloan, Linda Fukasawa, Lori Wamsley, Miranda Doyle, Dana Berglund, Kate Weber, Susan Stone, Linda Erickson, Stephanie Lee, Marlene Lee, Louetta Jansen, Diana McKay, Jean Gritter, Kiva Liljequist, Karen Angiolet, Beverley Minarich, Catherine Sargeant, Amy Wilde, Shelby Linn, Amy Richards, Kathryn Harmon, Mary Kay Dahlgreen

### **Overall Goals & Responsibilities**

Our mission is to provide progressive leadership to ensure that Oregon students and educators are effective users of ideas and information, and to pursue excellence in school library media programs by:

- · advocating information literacy for all students
- supporting reading instruction and enjoyment of literature
- supporting the highest levels of library media services in schools
- strengthening member professionalism through communications and educational opportunities promoting visibility in education, government and the community

### Objectives and activities for current year

- create a consistent method for connecting with new members
- · increase communication and contact with members
- provide professional development twice a year to each region state conference in the fall, regional conference in the spring
- provide 3 journals per year
- Continue to support OBOB, OSLIS, BCCCA committees in their work
- · bringing OASL into the OLA conference experience identifying ways to promote leadership within OASL

### Progress on goals and objectives

- significant enhancement to the research process model for OSLIS coming in the fall.
- · improvement for registration process for OBOB

Goals for 2015-16 - Advocacy

Goals for 2015-16 - Education

### Goals for 2015-16 - Leadership

### Goals for 2015-16 - Collaboration

### Goals for 2015-16 - Uncategorized

- build capacity for recruiting members
- giving more recruitment/task roles to region and level board reps to bring folks on board
- identifying leadership opportunities and funding
- · creating indicators for the school library standards

#### OLA unit: Oregon Young Adult Network (OYAN)

Name: Sonja Somerville Work or Primary Email: ssomerville@cityofsalem.net

### **Division, RT, Committee Board Members**

Chair - Sonja Somerville, Salem Public Library; Vice-Chair/Chair-Elect - Ian Duncanson, Beaverton City Library; Past Chair - Mark Richardson, Cedar Mill Library; Secretary - Danielle Jones, Multnomah County Library; Web Editor - K'Lnn Hahn, Newberg Public Library; Publications Manager - Bobbye Hernandez, Tillamook Public Library

### **Overall Goals & Responsibilities**

OYAN exists to provide a network for communications and growth among people who provide library services to teens, to increase awareness of teen library services in the state of Oregon, and to promote cooperation between school and public libraries.

#### Objectives and activities for current year

1. Host a successful Fall Workshop focused on issues that impact teen librarians

2. Plan and execute an appealing, productive preconference session

3. Make changes to the meeting agendas for the quarterly membership meetings to encourage more time for program sharing and group discussion of issues relating to providing excellent service to teens

#### Progress on goals and objectives

1. The Fall Workshop focused on Non-Fiction and Common Core drew a large number of participants

2. We had an exciting time learning about video development and then actually making videos at the preconference session

3. We adjusted the agenda to include a "Burning Question" looking at issues particular to teen librarians in addition to program sharing and devoted additional time to both, resulting in about 1-1.5 hours of avid and useful discussion at each meeting

### Goals for 2015-16 - Advocacy

### Goals for 2015-16 - Education

1. Offer a successful and relevant fall workshop

2. Increase use of OYAN scholarships to help member's access professional development

### Goals for 2015-16 - Leadership

### Goals for 2015-16 - Collaboration

### Comments

We are continuing to struggle to identify a candidate for Vice-Chair/Chair-Elect for 2016-2017.

OLA unit: Public Library Division (PLD) Name: Mo Cole Work or Primary Email: mcole@orcity.org

## **Division, RT, Committee Board Members**

Maureen Cole, Kevin Barclay, Karen Muller, Pam North, Dan White, Jane Tucker, Krist Obrist, Stephanie Lind

### **Overall Goals & Responsibilities**

Mission: The purpose of the Public Library Division shall be to promote public library service and development, to promote the potential for increasing cooperation among public libraries, to represent the interests and concerns of public libraries in relation to the Oregon Library Association and the Oregon State Library, and to develop legislative priorities for public libraries and other issues as may be pertinent to the Division.

## Objectives and activities for current year

- 1. Annual review of public library standards
- 2. Annual directors meeting
- 3. Annual Banquet
- 4. Annual OLE Award
- 5. SWAT
- 6. Policy clearinghouse

7. Promote excellence and innovation in Public Libraries in Oregon by supporting ongoing training and awareness

## Progress on goals and objectives

1. The public library standards were updated with a new section on ethics. The standards continue to be improved through improved formatting, parallel language, updated information, glossary, and appendix.

2. The annual directors meeting has gotten bigger and bigger each year. This connection obviously means a lot to the public library directors who are spread far and wide. This is also an opportunity to learn together and to get updated on State Library activities.

3. The Banquet had an awesome speaker this year, Mark Shapiro from Laika. He infused the audience with a shared enthusiasm for excellent media formats. He'd like come back and we'd like to have him!

4. The OLE award winner this year, Kate Lasky from Josephine Community Libraries, was so deserving. We all were moved to present her with this recognition.

- 5. SWAT made definite steps towards organization and ability to take on a project.
- 6. Policy clearinghouse has been created and will be launched before the annual director's meeting
- 7. We are excited to bring two Anythink librarians to a pre-conference this coming year and shake up everyone's thinking.

### Goals for 2015-16 - Advocacy

OLE award acknowledged efforts of Kate Lasky in Josephine Community Library

### Goals for 2015-16 – Education

- 1. Fundraising Workshop (Fund the Revolution!) on October 24, 2015
- 2. Presentation of the Edge Initiative at director's meeting on October 23, 2015
- 3. Presentation by Anythink librarians at annual conference pre-conference

### Goals for 2015-16 - Leadership

- 1. Director's meeting and support of library leaders
- 2. Presentation by Anythink: provide a different way of looking at the library world

### Goals for 2015-16 - Collaboration

1. Director's meeting-an opportunity to learn what others in the State are doing as well as learn what the State Library is doing and how to work with them

- 2. Standards-these need to be connected to the State Library somehow
- 3. SWAT-using few resources and a team of mostly volunteers to make a big difference

### Goals for 2015-16 – Uncategorized

1. Annual review of public library standards: review entire document, improve elements and format

- 2. Annual directors meeting: connect and provide training
- 3. Annual Banquet: Vailey Oehlke as speaker already booked
- 4. Annual OLE Award:
- 5. SWAT: get one project done before the annual conference
- 6. Policy clearinghouse: get out to all directors with content

7. Promote excellence and innovation in Public Libraries in Oregon by supporting ongoing training and awareness: Anything

- Libraries pre-conference
- 8. Review By-laws: potentially add more members
- 9. Encourage discussion about annual OLA Conference: would it be good to shake things up?

#### Comments

PLD is a fabulous group of people whose energy and enthusiasm for public libraries is awesome. We have gotten a lot done and have lots of interest in doing more. Word of the year: Revolution!

#### **OLA unit: Support Staff Division (SSD)**

Name: Margaret Harmon-Myers Work or Primary Email: margaret.harmonmyers@ci.eugene.or.us

### **Division, RT, Committee Board Members**

Interim Chair, Margaret Harmon-Myers, Eugene Public Library Chair-elect - vacant Treasurer, Rea Andrew, Newberg Public Library Treasurer-elect Rinny Lakin, Multnomah County Library Acting Archivist, Deanna Kohn, Multnomah County Library Continuing Ed. Chair, Deanna Kohn Members-at-Large, Sylvia Bowers, Baker County Library Dillon Peck, Willamette University, Melinda Williams, Multnomah County Library 2016 Conference Committee Co-Chairs, Justyne Triest, Pacific University, Jennifer Patterson, Tualatin Library Blog Mistress, Becki Roth, Multnomah County Library Website administrator, Vacant

#### **Overall Goals & Responsibilities**

Provide support, mentorship, and scholarships for members.; put on and promote annual conference; recruit members.; conduct regular board meetings; run election for officers; provide communication to whole membership at least on an annual basis.

#### Objectives and activities for current year

Provide support, mentorship, and scholarships for members; put on and promote annual conference; fill vacant positions on board; conduct regular board meetings; run election for officers; provide more frequent communication to whole membership; Interim Chair attend OLA board meetings and relay information to rest of SSD board; keep website up to date and Increase activity and presence on Facebook and Twitter; update history board and organize archives; submit proposals for OLA conference in April 2016.

#### Progress on goals and objectives

Filled three Member-at-Large positions; had 2015 conference and it was very successful; have new Continuing Ed. Chair; have 2016 Conference Committee Chairs and venue, with planning underway; election will be held before end of 2015; have become very active and communicative on our three social media sites, we now have Facebook/Twitter administrators; chair is attending OLA meetings; have updated website; volunteer came forward and has updated archives and history board; proposals were submitted and accepted for 2015 OLA Conference.

### Goals for 2015-16 Uncategorized

Continue with 2014-2015 goals, in keeping with SSD bylaws, and our vision statement, see above. In addition: find a Chair-elect; get more board and member participation in submitting writing on the blog; find a Webmaster; increase membership; improve communication between our division and the larger OLA board; encourage participation in SSD from the OASL members; participate in OLA Mentorship program.

#### **OLA unit: Communications Committee**

Name: Sara Thompson Work or Primary Email: sara.thompson@osucascades.edu

#### **Division, RT, Committee Board Members**

Sara Thompson, Sara Kelso, Berenice Prado, Colleen Sanders

#### **Overall Goals & Responsibilities**

per OLA site: The Communications Committee oversees creation, distribution, and archival storage of the two main publications of the Oregon Library Association: The bi-weekly OLA Hotline and the OLA Quarterly journal.

### Objectives and activities for current year

survey members about communication and engagement; present results at OLA Conference; streamline social media outreach

#### Progress on goals and objectives

The survey was conducted in January / February 2014 with fair amount of participation. Results were presented at OLA Board Meeting and as a poster at OLA Conference. We had an awesome social media coordinator - Colleen Sanders - but will need to find a new person.

Goals for 2015-16 - Advocacy

Goals for 2015-16 - Education

Goals for 2015-16 - Leadership

Goals for 2015-16 – Collaboration

#### Goals for 2015-16 - Uncategorized

Improve internal OLA communication workflows; support a separate task force that will look at creating an OLA website for external audiences

OLA unit: Conference Committee Name: Steve Silver Work or Primary Email: ssilver@nwcu.edu

## **Division, RT, Committee Board Members**

Steve Silver, chair; Liisa Sjoblom, programs chair; Yen Tran, posters coordinator; Emily Cable, Exhibits chair; Michele DeSilva, assistant Exhibits chair; Kristynn Johnson, fundraising coordinator; Kathy Stroud, local arrangments; Elke Bruton, technology coordinator; Damon Campbell, Food coordinator; Nancy Horner, registration co-chair; Rob Everett, registration co-chair; Lorie Vik, online registration coordinator; LaVena Nohrenberg/Sara Thompson, communications chair; Taylor Worley, webmaster; Paul Lightcap/Gina Bacon and Kim Olson-Charlese, volunteers coordinator; Suzanne Sager, printed program; Margaret Alexander, speaker arragnement and hospitality; Valery King, treasurer; Shirley Roberts (OLA association manager); Candice Watkins (OLA president); Jane Corry (OLA president-elect)

## **Overall Goals & Responsibilities**

Plan and implement the annual OLA conference, achieving a net profit for the association.

### Objectives and activities for current year

- Plan and implement the OLA annual conference
- Achieve a net profit from the conference
- Pilot doing 'virtual sessions' at the conference

### Progress on goals and objectives

- OLA conference implemented successfully
- Achieved above-budgeted net profit from the conference

- Piloted two virtual sessions during the conference. Significant technical, logistical, and budgetary issues need to be fully addressed to make this a viable program. Additional exploration is suggested.

### Goals for 2015-16 - Advocacy

### Goals for 2015-16 - Education

Goals for 2015-16 - Leadership

### Goals for 2015-16 - Collaboration

### Goals for 2015-16 - Uncategorized

These goals will be up to the current conference committee, chaired by Liisa Sjoblom.

### Comments

(It's a bit difficult to make the conference committee's activities fit into this goal-setting and annual report format. I think it's a useful format and process, but the conference committee may be a bit of an exception, or may need better coordination between outgoing and incoming chairs?)

### OLA unit: Honors, Awards, and Scholarship (HAS) Committee

Name: Leah Griffith Work or Primary Email: <u>leah.griffith@newbergoregon.gov</u>

### **Division, RT, Committee Board Members**

Leah Griffith, Maureen Cole, Sarah Beasley, Gary Sharp, Ruth Murray, Yen Tran

### **Overall Goals & Responsibilities**

Present the Honors and Awards at the Annual Conference

### Objectives and activities for current year

- Solicit nominations for the various Honors and Awards

- -- Select the winners
- -- Arrange for the presentations
- Make the presentations at the OLA conference
- Arrange for PR to go to OLA and the home media of the winners

## Progress on goals and objectives

## All goals met

- Librarian of the Year-Ted Smith, Newport Public Library
- Distinguished Service Award-Peggy Christensen, Marshfield High School, Coos Bay
- Library Employee of the Year-Margaret Harmon-Myers, Eugene Public Library

- Library Supporters of the Year-Dawn Prochovinic, Debbie Plawner, Mitze Sandman of "School Libraries Matter" in the Beaverton School District

- Library Supporter of the Year-OC Backs the Carnegie Political Action committee for the Oregon City Public Library building campaign

### Goals for 2015-16 - Advocacy

Ensure that the achievements of the OLA Award winners are conveyed to their local media and communities.

### Goals for 2015-16 – Education

Share the accomplishments of OLA award winners

### Goals for 2015-16 – Leadership

The Award winners demonstrate leadership in the association and their local communities.

### Goals for 2015-16 - Collaboration

### Goals for 2015-16 - Uncategorized

Present the Honors and Awards at the Annual Conference

## OLA unit: HAS OLA MLS Scholarship Committee

Name: Gary Sharp Work or Primary Email: gsharp@cclsd.org

### **Division, RT, Committee Board Members**

The MLIS Scholarship Program has been a component of OLA's Honors, Awards, and scholarship program since 2006.

### **Overall Goals & Responsibilities**

Publicity, review of scholarship applications, and selection of scholarship award recipients, who are in MLIS programs or planning to enroll in one.

### Objectives and activities for current year

1. This program had been funded by an LSTA grant since 2006, and the grant was discontinued at the end of June 2014.

2. OLA formed a Scholarship Taskforce led by OLA President Candice Watkins. The main objective is to develop a new scholarship and leadership program, and to resume issuing scholarships for MLIS students and conference scholarships in 2016.

## Progress on goals and objectives

The Scholarship Taskforce has developed an entirely new program called OLA Leads. Candice Watkins will be presenting the planning document at the 2015 OLA retreat. OLA Leads has scholarship, mentoring, and emerging leaders components. Recommendations for launching this program including funding options will be included in the OLA Leads presentation at the retreat.

The OLA Scholarship Selection Committee will publicize the MLIS scholarship component; select and recommend award recipients to the Executive Board by the time of the OLA Conference.

### Goals for 2015-16 - Advocacy

Publicize the new program to reach out to emerging leaders and to offer educational and leadership opportunities in OLA. Reach out to potential donors to help fund the new OLA Leads program.

Goals for 2015-16 – Education

Goals for 2015-16 - Leadership

Goals for 2015-16 - Collaboration

#### **OLA unit: Intellectual Freedom Committee**

Name: Roberta Richards Work or Primary Email: rrichard@pcc.edu

### Division, RT, Committee Board Members

Roberta Richards, Co-Chair (Portland Community College); Garnetta Wilker, Co-Chair (K-12 Schools); Judy Anderson, (Concordia University); Ross Betzer (Multnomah County Library); Christy Davis (Klamath County Library Service District); Krista Reynolds (Concordia University); Morgan Sohl (Driftwood Public Library, Lincoln City); Brandon Wilkinson (Estacada Public Library);

Katie Anderson, ex officio (Oregon State Library); Candace Morgan. ex officio (Emporia State University); Miranda Doyle, ex officio (OASL IF Chair); Janet Webster/ Abigail Elder, ex officio (OLA Legislative Committee)

## **Overall Goals & Responsibilities**

1. To aid development of OLA's position on intellectual freedom, interpret it to the public, and act in support of this position.

2. To inform membership of pending legislation, present recommendations, and tender OLA's support of such legislation.

3. To promote development by libraries of a selection policy.

4. To determine facts in cases of public controversy over censorship, develop a statement of OLA's position, and present OLA's position to all interested parties.

5. To develop liaison with other statewide organizations interested in intellectual freedom.

## Objectives and activities for current year

1. Continue work on privacy issues; 2. Add focus on net neutrality; 3. Communicate regularly with Libs-OR and OASL lists to provide information on IF issues; 4. Participate in OLA Spring Conference; 5. Continue to add support and training materials to IF Toolkit on IFC web pages

### Progress on goals and objectives

1. Worked with Senator Wyden's office to coordinate an op-ed article co-authored by OLA President Candice Watkins and Senator Wyden in support of net neutrality that was published in newspapers across Oregon.

2. Sponsored two well-attended sessions at the OLA conference, "Cybercreeps, Data Miners and Peeping Uncle Sams",

"Teaching Patrons about Privacy Online" and "Privacy Technology: Tools for Protecting Your Patrons & Yourself on Public & Personal Computers"

3. Hosted an information table focusing on privacy issues at OLA Spring Conference

4. Monitored several challenges to reading materials in Oregon schools, and provided support letters on behalf of the retaining the challenged books

5. Communicated to the Oregon library community through monthly "Tuesday Topics" posts to Libs-OR and the OASL list about intellectual freedom issues, including privacy, net neutrality, challenged books and Intellectual Freedom Beach Reading.

6. Continued to maintain the Intellectual Freedom Issues in Oregon News Database about challenged materials in the state

7. Updated and expanded the Intellectual Freedom Toolkit on the OLA website.

## Goals for 2015-16 - Advocacy

Provide additional outreach and resources to Oregon libraries on the issue of privacy.

## Goals for 2015-16 – Education

1. Communicate regularly through library lists and social media sites to provide information about IF issues; 2. Continue to add support and training materials to IF Toolkit on IFC web pages; 3. Increase publicity of the Intellectual Freedom Issues in Oregon News Database

## Goals for 2015-16 – Leadership

## Goals for 2015-16 - Collaboration

1. Participate in OLA Spring Conference; 2. Continue to increase the geographic diversity of members and friends of the Committee.

OLA unit: Library Legislation & Development Committee Name: Abigail Elder Work or Primary Email: aelder@beavertonoregon.gov

## **Division, RT, Committee Board Members**

Members: Kate Lasky, Josephine Community Libraries (2015); Sara Charlton, Tillamook County Library (2015); Nathan Pedersen, Deschutes Public Library (2015); Buzzy Nielsen, Hood River Library District (2016); Rachel Bridgewater, Portland Community College (2016); Harold Hayes, Douglas County Library District (2016); Carol Dinges, Lebanon Public Library (2017); Korie Jones Buerkle, Newberg Public Library (2017); Sue Ludington, Washington County Law Library (2017)

EX OFFICIO MEMBERS: Network Coordinator: Emily Ford, Portland State University; OLA President: Candice Watkins, Clatsop Community College; OLA President Elect: Jane Corey, Multnomah Public Library; OLA Past President: Penny Hummel, Canby Public Library; OLA Intellectual Freedom Chair: Garnetta Wilker, Portland Public Schools and Roberta Richards, Portland Community College Library; State Librarian: MaryKay Dahlgreen; State Law Librarian: Cathryn Bowie, OLA Lobbyist: Nan Heim and Amy Goodall; OASL Representatives: Susan Stone, Portland Public Schools and Ruth Murray, Portland State University; ACRL Representative: Janet Tapper, University of Western States

EMERITUS MEMBERS: George Bell, Salem library user (emeritus); Aletha Bonebrake, Baker County library user (emeritus); Diedre Conkling, Lincoln County Library District (emeritus)

## **Overall Goals & Responsibilities**

OVERALL GOALS:

- 1. Establish and maintain OLA?s legislative agenda
- 2. Respond nimbly to legislative and advocacy issues and opportunities
- 3. Support Oregon libraries in their local advocacy efforts
- 4. Engage and inform private funders on the contribution of libraries in their communities

## Objectives and activities for current year

Specific Objectives and Activities Planned for 2014-15 OLA Membership Year

1. Advocate for retention of school librarians by working with the Department of Education and other partners.

2. Explore issue of maintaining library services in communities with constrained resources. Create a toolkit to support library supporters seeking to create stable funding sources in those communities.

3. Provide expertise to the library community on advocacy and keep them informed on developments affecting our mission.

4. Represent the interests of OLA members, libraries, and library users in the Transformation Project for the Oregon State Library.

## Progress on goals and objectives

1. School Librarians: Assisted OASL in sending letters to superintendents for school districts required to file a CIP. Monitoring bill HB2650 that would keep school libraries open during summer lunch programs.

2. Create toolkit for stable funding: Drawing on the excellent work of Kate Lasky at Josephine County, we have assembled a toolkit for communities considering a library district. These materials will be posted on the OSL website.

3. Provide expertise on advocacy: The committee hosted a table at the OLA conference to help attendees learn who their legislators are, and how to contact them. The committee offered sessions at the conference on creating partnerships and on using social media for election measures.

4. Represent OLA in Transformation of OSL: The Legislature did not convene the expected task for the Transformation project. The committee monitored progress and testified in favor of SB 5519 for the OSL budget.

### Goals for 2015-16 – Advocacy

The committee redefined its charge to emphasize advocacy efforts, which was adopted by the OLA Executive Board at the April meeting. The committee worked on the library district toolkit, assisted with the net neutrality editorial signed by OLA President and Senator Wyden, testified for OLA on legislative bills and worked with legislators informally to advance OLA priorities. Committee members Janet Webster and Sara Charlton attended 2015 National Library Legislative Day.

### Goals for 2015-16 - Education

The committee hosted two conference programs, and staffed a table at the OLA conference to educate OLA members on how to effectively engage citizens and lawmakers.

### Goals for 2015-16 - Leadership

#### Goals for 2015-16 - Collaboration

#### Goals for 2015-16 - Uncategorized

1. Continue work on the library district toolkit, and identify other toolkits that would be of use to local communities.

2. Monitor possible legislation in the 2016 legislative session, and determine legislative priorities for 2016 and beyond.

3. Represent the interests of OLA members, libraries, and library users in the newly reconfigured State Library Board.

4. Identify opportunities to work with organizations similar to OLA (such as League of Oregon Cities, Special Districts, etc.) to advance common interests.

#### Comments

The committee wishes to thank and recognize Ruth Murray, who is stepping down from the committee after many years of representing the interests of school libraries, teacher-librarians, students and parents.

**OLA unit: Membership Committee** 

Name: Meredith Farkas Work or Primary Email: mgfarkas@gmail.com

### **Division, RT, Committee Board Members**

Emily-Jane Dawson, Multnomah County Library; Meredith Farkas, Portland Community College; Chris King, Hillsboro Public Library; Steph Miller, Multnomah County Library; Lisa Molinelli, Portland State University; Courtney Terry, McMinnville Public Library

## **Overall Goals & Responsibilities**

The intent of the Committee is to secure new members for the Association and to retain current members by engaging them in the activities of the Association. We also strive to make both members and non-members aware of the many benefits of OLA membership and of the opportunities to become active in the Association.

## Objectives and activities for current year

This year we focused on strengthening and expanding the mentoring program to all early-career OLA Members, regardless of whether or not they have an MLIS. We also wanted to seek feedback from OLA Members and non-members via a survey, which we did in partnership with the OLA Communications Committee.

Progress on goals and objectives

Goals for 2015-16 - Advocacy

## Goals for 2015-16 – Education

## Goals for 2015-16 – Leadership

1) We will market the OLA Mentoring Program to encourage more Oregon library workers to participate. We will also analyze feedback from mentors and mentees and determine how to strengthen the evolving mentoring program.

### Goals for 2015-16 - Collaboration

2) We will continue seeking collaboration with other OLA units to support initiatives relevant to our charge.3) We will further analyze the data we received from the OLA survey and share relevant findings with the OLA Board.

OLA unit: Nominating Committee Name: Penny Hummel Work or Primary Email:

## **Division, RT, Committee Board Members** Penny Hummel, Maureen Cole, and Meredith Farkas (Membership Chair)

## **Overall Goals & Responsibilities**

Pursue nominees for OLA offices that are up for election in the current year.

## Objectives and activities for current year

Identify two candidates for OLA VP/President Elect Identify two candidates for OLA Treasurer Identify two candidates for OLA Secretary Manage communications for elections process. Create job descriptions for all four elected OLA offices.

## Progress on goals and objectives

All goals achieved.

Goals for 2015-16 - Advocacy

Goals for 2015-16 - Education

### Goals for 2015-16 – Leadership

Identify candidates for the following OLA offices: VP/President-Elect, Secretary, ALA Liaison/Virtual Meeting Coordinator

**Goals for 2015-16 - Collaboration** 

OLA unit: Oregon Authors Committee Name: Rachael Short Work or Primary Email: rachaels@multco.us

### **Division, RT, Committee Board Members**

Paul Addis, Coos Bay Public Library; Ann-Marie Anderson, Tigard Public Library; Katie Anderson Oregon State Library; Bill Baars, Lake Oswego Public Library; Elizabeth Brookbank, Hamersly Library, Western Oregon University; Sheryl Eldridge, Newport Public Library; Crystal Garcia, Sherwood Public Library; Lauren Gunderson, Gladstone Public Library; Josie Hanneman Deschutes Public Library; Catherine Jasper, Deschutes Public Library; Kevin Mittge, Siuslaw Public Library ; Philip Ratliff, Portland State University; Rachael Short, Multnomah County Library

#### **Overall Goals & Responsibilities**

The Oregon Authors Information Clearinghouse was established to provide access to information and resources about authors living in Oregon. It is maintained by the Oregon Authors Committee, a standing committee of the Oregon Library Association whose charge is to collect and preserve bibliographic data on Oregon authors. Since 2008, the Oregon Authors Committee has added current Oregon authors and their publications to the Oregon Authors Website. Entries in the website are determined by criteria established by the Oregon Authors Committee, and include full bibliographic data, awards, audience, genre, subject headings, and other information as appropriate. We also sponsor the annual "2 minute reviews of Oregon Authors" at the OLA conference.

#### Objectives and activities for current year

We'd wanted to make improvements to the website, and work on the quality of the information we include. The former chair, Sheryl Eldridge, wanted to convene quarterly meetings, and train the co-chair, Rachael Short, to set up a meeting. When signups for Wordstock were announced, she wanted survey the committee members to get a volunteer to organize our participation, and sign up early. She also made a goal of communicating with Bill Baars to find out if he will continue presenting the Oregon Author program at the OLA Conference.

#### **Progress on goals and objectives**

1. The committee met once virtually and once in person, at OLA.

Rachael Short was trained as co-chair, did learn how to schedule meetings. In July 2015 she is stepping in to the chair role.
We did discuss Wordstock when sign ups were announced. Due to some deliberation caused by questions and concerns about our site we did delay sign up, but should sign up before the deadline for the reduced rate (August 1).

4. Sheryl did reach out to Bill Baars and he did continue presenting the Oregon Author program, which was enjoyable as always.

### Goals for 2015-16 - Advocacy

Goals for 2015-16 - Education

Goals for 2015-16 - Leadership

### **Goals for 2015-16 - Collaboration**

### Goals for 2015-16 - Uncategorized

1. Work with OLA to find a stable platform or model for the Oregon Authors web site

2. Develop contract with web developer to fix the fixable/small problems in our web site so that it can continue until that solution is found.

3. Represent OLA and Oregon Authors at Wordstock (November 2015)

4. Sponsor the "2 minute reviews of Oregon Authors" at the OLA conference.

### Comments

This will be a big year for Oregon Authors. Our site, established in 2008, has problems both small and large. (Large problems include security problems.) While the Oregon State Library hosts the site they are not responsible for maintaining anything

but the server, and they would like to be released from that responsibility. OLA will need to decide whether we should migrate the site, seek a partner to host, or find some other solution that will form a stable future for Oregon Authors.

OLA unit: ORCA Name: Nina Kramer Work or Primary Email: ninak@multcolib.org

## **Division, RT, Committee Board Members**

Oregon Young Adult Network (OYAN), Elizabeth LaShomb Christley (OYAN, Lake County Libraries, Lakeview); Lisa Elliott (OYAN, Tigard Public Library); Teena Nelson (OYAN, Driftwood Public Library, Lincoln City); Beth LaForce (ORA, George Fox University); Marie LeJeune (ORA, Western Oregon University); Karren Timmermans (ORA, Pacific University); Melanie Hetrick (CSD, Tillamook County Library); Jessica Marie (CSD, Salem Public Library); Denise Willms (CSD, Willamina Public Library); Kathryn Harmon (OASL, Neahkahnie School); Kiva Liljequist (OASL, Metropolitan Learning Center, Portland); Laurie Nordahl (OASL, North Bend High School); Kira Porton (PNBA, A Children's Place Bookstore, Portland)

## **Overall Goals & Responsibilities**

Selecting the ORCA nomination titles, promoting the ORCA, and overseeing the ORCA voting process.

## Objectives and activities for current year

Promotion of the ORCA, encouraging more participation among schools and libraries.

### Progress on goals and objectives

We had new schools participate this year in new parts of the state. There were also schools and libraries that did not participate this year.

The ORCA now has a Facebook page to help broaden the reach of the award beyond the OLA webpage and the ORCA blog.

### Goals for 2015-16 - Advocacy

Continue to promote the ORCA and encourage more participation of schools and libraries across the state.

Goals for 2015-16 - Education

Goals for 2015-16 - Leadership

Goals for 2015-16 - Collaboration

#### **OLA unit: Resource Sharing Committee**

Name: John Hunter Work or Primary Email: john.hunter@ci.woodburn.or.us

#### **Division, RT, Committee Board Members**

John Hunter, Woodburn PL; Christina Trunnell, Treasure Valley CC Library; Dan White, Scappoose PL; Ed Gallagher, Albany PL; Jane Tucker, Astoria PL; Robin Shapiro, Portland CC Library; Vacant; Vacant

#### **Overall Goals & Responsibilities**

Coordinate the implementation of the Oregon Library Passport Program; develop processes to facilitate statewide resource sharing.

#### Objectives and activities for current year

Collect Year 2 data from OLPP. Discuss other resource sharing opportunities, if any.

#### Progress on goals and objectives

Data was collected for Year 2. Discussions regarding further opportunities for statewide resource sharing occurred at the OLA board retreat and the Statewide Library Director meeting in Hillsboro. No obvious plan emerged from the discussions.

#### Goals for 2015-16 - Advocacy

Collect Year 3 data. As this is the final year of OLPP, the Board will need to decide if the program should end or be made permanent.

Goals for 2015-16 - Education

**Goals for 2015-16 – Leadership** 

**Goals for 2015-16 - Collaboration** 

Goals for 2015-16 - Uncategorized

OLA unit: DIGOR Round Table

Name: Dotty Ormes Work or Primary Email: ormesd@sou.edu

### **Division, RT, Committee Board Members**

Chair: Dotty Ormes, Southern Oregon University; Chair-Elect; Valery King, Oregon State University; Secretary: Jey Wann, Oregon State Library

## **Overall Goals & Responsibilities**

DIGOR provides opportunities for communication, education and cooperation among the government information library community to improve access to government information. DIGOR also plays a role in encouraging new library professionals to engage with government information.

## Objectives and activities for current year

- Planned to share information with one another about ILS migrations.
- DIGOR submitted two proposals for presentations at the Annual OLA Conference.
- We also planned to offer a Conference Scholarship.

## Progress on goals and objectives

1. Many of us were migrating to new ILS platforms and we shared information where applicable.

2. We were able to collaborate to present two presentations at OLA Annual with good attendance. Both of our proposals were accepted and presented. They were entitled:

-Welcome to the United States: Resources for Migrant and Immigrant Populations: a joint program with the Social Responsibility Round Table. The presentation included a panel of four speakers. It was well-received and there were twenty-two attendees.

- Financial Literacy at the Library: Partnerships and Resources Abound! vGuest Speakers: Debra Driscoll from the OSU Extension Service and Ken McDonnell from the Consumer Financial Protection Bureau. The presentation had twenty-nine attendees.

- We received five applications for the Conference Scholarship and it was awarded to MLS student, Alanna Colwell.

### Goals for 2015-16 - Advocacy

DIGOR acts as a resource for information about government involvement in libraries by keeping the library community informed about government activities and resources available to help their constituents.

### Goals for 2015-16 - Education

- 1. Provide Scholarship to 2016 OLA Annual Conference.
- 2. Keep DIGOR members informed of changes in government information.

### Goals for 2015-16 - Leadership

Create presentations for OLA Annual Conference to inform the larger library community about government information resources.

### Goals for 2015-16 - Collaboration

Work with one another and other Round Tables and government agencies to promote government information resources in various disciplines.

### Comments

1. Valery King will be the new DIGOR Chair for 2015-16

2. DIGOR started the year with \$1170.27 and ended the year with \$668.27. We provided speaker fees for the OLA Conference as well as a \$250 scholarship.

#### **OLA unit: International Relations Round Table**

Name: Lori Wamsley Work or Primary Email: lori.wamsley@pcc.edu

## Division, RT, Committee Board Members

2014/2015 IRRT Officers Chair/Treasurer: Lori Wamsley, Portland Community College; Chair Elect/Secretary: Linda Campillo, Wilson High School, Portland Public Schools; Past Chair: Brandon Barnett, Multnomah County Library

### 2015/2016 IRRT Officers

Chair/Treasurer: Linda Campillo, Wilson High School, Portland Public Schools; Chair Elect/Secretary:Jennifer Cox, Art Institute of Portland; Past Chair: Lori Wamsley, Portland Community College

## **Overall Goals & Responsibilities**

The objectives of this organization shall be to provide a framework for information sharing of librarians, library workers, and library supporters interested in international librarianship activities of all types of libraries. The specific aims of the IRRT are to increase the communication of OLA members from all types of libraries about the international visits, exchanges, and special programs in which OLA members are involved. To increase the general awareness of contributions made by Oregon librarians at the international level, IRRT will sponsor programs at the conference of the Oregon Library Association.

## Objectives and activities for current year

- 1. Elect new Chair-Elect/Secretary
- 2. Begin conversation about continuing Horner Exchange (current arrangement ends with the 2016 exchange).
- 3. Sponsor a presentation the OLA annual conference.

## Progress on goals and objectives

1. Jennifer Cox was elected Chair-Elect/Secretary for 2015-16. Linda Campillo (Chair) and Jennifer will begin their leadership roles in August 2015.

 Discussion at annual meeting about if we should pursue new sponsors or corporate funding to continue the Horner Exchange or for Exchanges to other countries. Each group approached will likely have a different process for requesting funds, so we need to continue our research on what is required and plan on how we might present our funding needs.
Sponsored a presentation titled ?The World at Your Doorstep (or Reference Desk): Global Inspiration for Your Library? at 2015 OLA Conference in Eugene, OR. We had a high of 25 attendees and 4 speakers, Christy Davis - Scotland, Pete Schreiner - Serbia, Lori Robare - Lebanon, Richard Sapon-White - Poland. It went really well, very interesting, great balance of travelogue and library-related information, and good questions from the audience.

### Goals for 2015-16 - Advocacy

### Goals for 2015-16 – Education

Sponsor a presentation focused on international librarianship issues at the OLA annual conference in 2016.

### Goals for 2015-16 - Leadership

Manage the Horner Exchange for 2016. This involves planning and hosting 3-4 librarians from the Fujian Provincial Library in April-May 2016 and selecting 3 Oregon delegates to visit Fujian Province in October-November 2016.

### **Goals for 2015-16 – Collaboration**

Continue conversation about continuing Horner Exchange (current arrangement ends with the 2016 exchange) by exploring partnerships with possible sponsors.

#### **OLA unit: Legal Reference Round Table**

Name: Sue Ludington Work or Primary Email: sue\_ludington@co.washington.or.us

### **Division, RT, Committee Board Members**

Chair: Sue Ludington, Washington County Law Library; Vice-Chair: Kelly Reynolds, University of Oregon Libraries, Law Library

### **Overall Goals & Responsibilities**

To improve the quality of legal reference service in all types of Oregon public libraries, by opening up lines of communication and increasing professional interaction between Oregon public law library and non-law public library reference staff.

#### Objectives and activities for current year

1. Explore partnership opportunities between county law libraries, public libraries, and the State of Oregon Law Library to provide legal reference assistance and training for public library staff, particularly in areas that have limited legal information resources.

2. Create a list of recommended legal self-help publications appropriate for public library collections.

3. Consult and communicate with the OLA Library Development and Legislation Committee regarding legislation or policies affecting county law libraries and provision of access to legal information.

4. Evaluate the LRRT website ?Resources? section for currency and relevance, and update accordingly.

5. Determine if quarterly or tri-annual telephone conference meetings are feasible and if such meetings would facilitate progress towards meeting RT goals.

#### Progress on goals and objectives

1. Although no tangible curriculum on legal reference service was developed this past year, nor were training events held, LRRT members continued to informally brainstorm with other OLA Round Tables and the State of Oregon Law Library on efforts to do so. With county law library service becoming increasingly common in public library settings, the LRRT recognizes the urgent need to provide leadership in this area. Planners have discussed training objectives, content and points of emphasis, and other teaching strategies; this will be the LRRT?s primary goal of 2015-2016.

2. An updated list of recommended legal self-help titles for public libraries was not produced in a final form this year, but suggestions were solicited and compiled. LRRT members aim to complete the project by December 2015.

3. In September 2014, LRRT Chair Sue Ludington was invited to serve a 3-year term on OLA?s Library Development and Legislation Committee (LDLC). She subsequently became an active participant, attending bi-monthly meetings and working with the Intellectual Freedom Committee to develop a Net Neutrality Toolkit. During the legislative session, she shared information with and sought backing from the LDLC on proposed bills relevant to county law libraries.

4. The LRRT?s website saw little enhancement this year and remains a priority. It is hoped that an LRRT member will be assigned to review content, seek feedback for deletions/additions, and make changes as needed.

5. There was little discussion on whether or not to have meetings, as the small LRRT group agreed it would be too burdensome to attempt regular meetings at this time. The bulk of communication continues to be done via email with mostly positive results.

### Goals for 2015-16 – Advocacy

Continue to bring increased awareness of county law libraries and their unique assets, and educate the OLA community on current trends to alter traditional models of service in Oregon.

### Goals for 2015-16 – Education

Sponsor or coordinate an educational program related to law librarianship, legal reference services, government/civics, or similar topic for the 2016 OLA Conference.

#### Goals for 2015-16 - Leadership

Update the LRRT website to provide current, Oregon-specific resources and referral lists that public library staff may quickly and efficiently utilize when assisting patrons with legal reference questions.

### Goals for 2015-16 - Collaboration

Collaborate with the State of Oregon Law Library (SOLL) and the Reference Round Table (RRT) to develop legal reference training for public library staff; conduct one or more trainings for at least one Oregon public library.

## Goals for 2015-16 - Uncategorized

### Comments

The LRRT co-sponsored and members co-moderated an OLA Annual Conference educational program this year. ?So You Want to Change the World! How to be a Great Librarian to Your Activist Patrons' featured City of Gresham Mayor Shane Bemis and Portland business owner Amber Starks talking about real citizens changing the law and drew a standing-room-only crowd. The program's primary sponsor was the Reference RT, whose secure finances allowed for travel cost reimbursement to the non-librarian presenters. The LRRT and RRT continue to build their alliance, and both groups look forward to co-sponsoring conference sessions in the future.

# OLA unit: Library Assessment Round Table

Name: Kate Rubick Work or Primary Email: rubick@lclark.edu

## **Division, RT, Committee Board Members**

Chair-Kate Rubick, Lewis & Clark College; Communications liaison-Sara Thompson, Oregon State University; Social Media-Heidi Senior University of Portland; ILAGO liaison-Sara Seely, Portland Community College

## **Overall Goals & Responsibilities**

Provides a practical framework for information sharing, continuing education opportunities, professional interactions, and a support system to those library workers engaged in library assessment in all types of Oregon libraries. This organization shall aim to share ideas, plan, and improve library assessment activities in and among libraries and foster fellowship, cooperation, and professionalism among its members.

## Objectives and activities for current year

- 1. Post assessment information and relevant events and professional development opportunities to the LART Blog.
- 2. Provide quarterly updates to LART and/or OLA membership
- 3. Analyze current membership to see what kinds of libraries are represented.
- 4. Recruit new or existing LART members to serve as representatives from various types of OLA libraries.
- 5. Sponsor at least one session related to assessment at OLA
- 6. Curate a session for the ILAGO IL Summit

## Progress on goals and objectives

1. Posted sixteen LART blog posts and linked to the LART blog from the LART section of the OLA website.

2. We attempted to sponsor an assessment related OLA session, but no one submitted assessment related session proposals.

3. Sara Seely and Kate Rubick curated and facilitated a guided reading and discussion of the new ACRL Framework at the

ILAGO IL Summit called Align and Assess: Acceleration and the New Framework.

4. LART collaborated with the Communications Committee to develop the OLA member survey--an idea that was generated at last year's retreat.

## Goals for 2015-16 - Advocacy

Goals for 2015-16 – Education

Goals for 2015-16 - Leadership

## Goals for 2015-16 - Collaboration

## Goals for 2015-16 - Uncategorized

1. Cultivate new leadership!

2. Continue working on analyzing membership and striving to have representation from the different types of OLA libraries.

3. Continue updating the LART blog (aim for 20-24 postings next year).

### Comments

I have heard that Sara Thompson will be stepping down from her role. I reached out to Heidi and Sara Seely, but have not gotten confirmation from either of them about their continued involvement in LART. My own interest in LART is waning, and I am hoping that a replacement can be found. I think someone from a public institution (academic or public) who has an interest in assessment broader than assessment of library instruction might be a better fit.

OLA unit: Library Instruction Round Table Name: Sara Thompson Work or Primary Email: sara.thompson@osucascades.edu

# Division, RT, Committee Board Members

none listed

## **Overall Goals & Responsibilities**

per OLA website: The Library Instruction Round Table is formed to promote library instruction as a means to empower library users to become life-long learners; to provide a forum for the exchange of ideas and materials; to foster continuing educational opportunities; and to promote cooperation and fellowship among OLA members engaged in library instruction.

## Objectives and activities for current year

collaborate with OWEAC for ILAGO Summit

## Progress on goals and objectives

ILAGO Summit was held in Hood River with 55 attendees. An overall success! :-)

## Goals for 2015-16

Get a better organized chair and more member involvement.

OLA unit: Library Technology Round Table Name: Work or Primary Email:

Division, RT, Committee Board Members

**Overall Goals & Responsibilities** 

Objectives and activities for current year

Progress on goals and objectives

Goals for 2015-16

OLA unit: Library Preservation Round Table Name: Kris Kern Work or Primary Email: kernk@pdx.edu

## Division, RT, Committee Board Members

Robyn Ward, chair; Shawna Gandy, Secretary-Treasurer

January 16, 2015 annual meeting elections: Shawna Gandy and Kris Kern, co-chairs Judith Norton, Secretary-Treasurer

### **Overall Goals & Responsibilities**

The objectives of the Library Preservation Round Table (LPRT) shall be to provide a framework for the sharing of information among librarians, library workers, and library supporters interested in preservation activities in all types of libraries. The specific aims of the LPRT are to facilitate communication among OLA members from all types of libraries about the importance of the preservation of library materials and to increase the general awareness of preservation activities in libraries. In pursuit of its aims the LPRT will sponsor programs at the annual conference of the OLA and organize workshops and training related to preservation activities and disaster response planning.

### Objectives and activities for current year

1. To plan and present programs at the OLA Annual conference: Basic Book Repair for Libraries workshop; Preservation Week poster session.

- 2. Change bylaws:
- Proposed changes include:

- Changing the name of the round table from "Library Preservation Round Table" to "Preservation Round Table" to avoid redundancy and to be more inclusive of institutional collections represented. Modifications would need to be made throughout the current by-laws and on the OLA website to reflect the change.

- 21.052 to be replaced by: "There shall be an annual business meeting for election of officers, reports, and other administrative business." [This meeting is no longer scheduled for the annual conference at the request of the conference organizers.]

- 21.053 Change in posting of meeting agenda from 14 to 7 days in advance of the meeting.

- 21.062 Remove the clause ? if the proposed amendments have been mailed or e-mailed to each member three (3) weeks prior to the meeting.?

- Develop a new website to create more visibility with a timeline, news, and links to a short list of resources

- Hold three meetings a year

### Progress on goals and objectives

- 1. Workshop and Poster Session presented at OLA Annual Conference
- 2. Round Table name change approved at OLA Executive Committee at 2/6/15 meeting
- 3. Three RT members volunteered to develop the new website by September, 2015.
- 4. Held the annual meeting in January.

#### Goals for 2015-16 - Advocacy

Promote Preservation Week by developing a marketing plan at the July and September meetings, including a tagline and information on how to get involved with the RT. Utilize lists Libs-Or, ACRL-NW, Preservenw, and NWArchives to promote. Begin promotion late fall 2015.

### Goals for 2015-16 - Education

1. Plan and present programs at OLA Annual conference. Plan at June and September meetings

2. Plan and facilitate training at September meeting

## Goals for 2015-16 - Leadership

Participate on the OLA Board

## Goals for 2015-16 - Collaboration

- 1. SSD as co-sponsor of book repair workshop at OLA conference (tentative)
- 2. Represent OLA on the Oregon Heritage Commission Preservation Cabinet
- 3. Portland Alliance for Response
- 4. Western States and Territories Preservation Assistance Service
- 5. State Heritage Emergency Partnership

### Goals for 2015-16 - Uncategorized

- 1. Hold three meetings a year: July (in lieu of June,) September and January (annual meeting)
- 2. Recruit new members for the Round Table

### **OLA unit: Northwest Central Round Table**

Name: Gina Bacon Work or Primary Email: gbacon@orcity.org

### **Division, RT, Committee Board Members**

Tentative Members:

Becca Bastron, Margaret Hazel, Elsa Loftis, Darci Hanning, Jane Corry, Suzanne Sager, Adrienne Doman Calkins, Lori Wamsley

No formal recruitment has occurred. The Round Table is not featured on the OLA website yet.

### **Overall Goals & Responsibilities**

The objective of the round table is to provide a means for sharing continuing education events and resources for library staff throughout Oregon via the Northwest Central website. The specific aims of the round table are to:

- 1. Harvest continuing education content for an events calendar
- 2. Act as a repository for OLA conference materials
- 3. Provide a platform through which the library community can publicize events and resources
- 4. Collaborate with the library community in Oregon

### Objectives and activities for current year

- 1. Restructure website to be more user friendly and offer better searching abilities.
- 2. Maintain Events Calendar.
- 3. Increase the conference materials featured on the site.
- 4. Expand participation in round table.

### Progress on goals and objectives

1. The site is currently being restructured by creating individual pages for each resource so that materials can be searched more easily.

- 2. Harvesting event calendar content monthly.
- 3. Back conference materials from Oregon Virtual Reference Summit have been added to the site

Goals for 2015-16 - Advocacy

Goals for 2015-16 - Education

## Goals for 2015-16 - Leadership

## Goals for 2015-16 - Collaboration

### Goals for 2015-16 - Uncategorized

- 1. Have website restructured.
- 2. Create partnerships with conferences beyond OLA to include in repository.
- 3. Continue to innovate the usability of the website.
- 4. Increase participation in Round Table.

OLA unit: Outreach Round Table

Name: Annie Lewis Work or Primary Email: anniel@multco.us

## **Division, RT, Committee Board Members**

Annie Lewis, Co-chair; Maria Aguilar, Co-chair

## **Overall Goals & Responsibilities**

1. To provide a framework for information sharing, continuing education and moral support for library workers currently providing outreach services; and

2. To offer opportunities for networking and encouragement to libraries wishing to expand or develop library outreach services.

3. Specific areas of interest include, but are not limited to, facility accessibility and library service to the elderly; hearing and/or visually impaired; persons with mental and/or physical disabilities; incarcerated individuals; individuals with low-literacy skills; immigrant communities; and non-native English speakers.

## Objectives and activities for current year

1. Provide a program and/or outreach workshop for Outreach Round Table members to provide an opportunity for learning from and networking with colleagues.

2. Award two scholarships to Outreach Round Table members to attend the 2015 OLA Annual Conference.

3. Hold the annual business meeting at the OLA Annual Conference.

4. Improve communication with Outreach Round Table members via the ORT listserv.

## Progress on goals and objectives

1. The ORT hosted a full-day outreach workshop in May 2015. 22 individuals from across Oregon attended the workshop which was held at the Tualatin Public Library. The workshop included prepared presentations by library staff on topics such as outreach to home-bound adults, rural populations, Spanish speaking communities, and incarcerated adults. Participants networked with one another and shared ideas for improving outreach services in their home libraries. The workshop was very well received demonstrating a clear demand for more opportunities such as this.

2. The ORT awarded scholarships to two ORT members to attend the OLA Annual Conference. One scholarship was awarded to an MLS student and the other to a current library employee. Both participants received reimbursement for the conference fee and \$250 toward travel and hotel accommodations.

3. The ORT met for its annual business meeting at the OLA conference in April.

4. The ORT improved communication to its members this year by sending regular updates via the listserv. We discovered that not all members were subscribed to the listserv so we remedied that issue which helped us reach all of our members. The improved communication helped us accomplish our goals by allowing us to promote the ORT scholarship and workshop. We also successfully recruited our vice-chair for the 2015-2016 year.

### Goals for 2015-16 – Advocacy

1. The Outreach Round Table supports its members so they can be advocates for under-served populations in their communities.

2. Specifically, the ORT will encourage its members to network with one another through a fall and spring meeting as well as a program or pre-conference session at the OLA annual conference. Additionally the ORT will promote its listserv as a platform for members to network electronically.

3. The ORT will host a program session at the OLA annual conference covering best practices in providing outreach services to under-served groups in the library community.

### Goals for 2015-16 – Education

1. The ORT will host a pre-conference or program session at the OLA Annual Conference to provide continuing education for ORT members. The topic of the pre-conference and/or program session is yet to be determined but will be chosen based on the stated needs of its members.

2. The ORT chair and vice-chair will share and encourage members to share resources via the ORT listserv. Such resources might include websites, professional publications and community organizations that focus on serving the needs of underserved communities.

## Goals for 2015-16 - Leadership

The ORT will award two scholarships for members to attend the OLA annual conference. The criteria for the scholarships will include interest in assuming a leadership role in the Outreach Round Table, OLA or in providing outreach services in a library community.

#### Goals for 2015-16 - Collaboration

1. The Chair and Vice-chair of the Outreach Round Table will collaborate with members to ensure that ORT activities reflect the specific needs of those members. Specifically, the ORT will call for members to participate in the planning of the ORT workshop and/or program session to be held at the annual conference.

2. The ORT will reach out to new REFORMA Oregon chapter to investigate ways the two organizations can work together to support the needs of library staff providing outreach services to Spanish speaking communities. The specific activities are yet to be determined but might include co-sponsorship of a conference session or workshop.

#### Comments

In the 2013-2014 Annual Activity Report, the ORT stated the possibility of dissolving due to lack of involvement by members. After a successful year in 2014-2015, the ORT has decided not to dissolve and will work to strengthen the support it offers to members providing outreach services in Oregon libraries in 2015-2016.

OLA unit: Reference Round Table Name: Morgan Sohl Work or Primary Email: msohl@lincolncity.org

## **Division, RT, Committee Board Members**

Morgan Sohl, Chair; Thea Evenstad, Chair-Elect; Jennifer Cox, Vice-Chair

## **Overall Goals & Responsibilities**

OBJECTIVES

1. To provide a practical framework for sharing information, fostering professional interactions, and providing continuing education opportunities

2. To be a support system for library workers engaged in reference services in all types of Oregon libraries.

## Objectives and activities for current year

1. Continue to sponsor/co-sponsor programs at OLA Conference Annually

2. Identify and encourage new officers to run for office for 2015/2016

3. Survey members of Round Table on what services the RRT should provide

## Progress on goals and objectives

- 1. Programs Sponsored or Cosponsored at OLA 2015
- Oregon Virtual Reference Summit
- So You Want to Change the World! How to Be a Great Librarian to Your Activist Patrons
- Cannabis Resources for Librarians Serving Medical Patients and Others

2. New Leadership

- a new Chair and Vice Chair were elected for the 2016-2016 year

3. Survey was created and responses were collected

### Goals for 2015-16 - Advocacy

Goals for 2015-16 – Education

Goals for 2015-16 - Leadership

Goals for 2015-16 - Collaboration

### Goals for 2015-16 - Uncategorized

- Utilize social media such as blogs or facebook

- Create a plan to make round table more useful for members

**OLA unit: Social Responsibilities Round Table Name:** Candise Branum

Work or Primary Email: cbranum@ocom.edu

## Division, RT, Committee Board Members (Left blank)

## **Overall Goals & Responsibilities**"

1. Provide a forum for the discussion on what it means to provide equitable library services to all citizens within our reach;

2. broaden and enrich awareness of the myriad information barriers that can hinder access to library services;

3. encourage better understanding of information needs-in-context through continual community needs analysis;

4. ignite action on the part of librarians and staff to proactively reach marginalized populations;

5. enrich the perspective of the Oregon library community through the sharing of articles, studies, stories of success and other relevant material pertaining to our role in reaching all community members and in delivering nonjudgmental, professional information services.

## Objectives and activities for current year

Collaborate with other RTs on PD opportunities; create a forum or listserv to communicate on SRRT issues; create a "diversity toolkit" to help managers create a culturally competent workplace.

### Progress on goals and objectives

Co-sponsored a panel at OLA; created a listserv. Still working on the toolkit.

Goals for 2015-16 - Advocacy

Goals for 2015-16 – Education

Goals for 2015-16 - Leadership

Goals for 2015-16 - Collaboration

**Goals for 2015-15 – Uncategorized** Get members more involvd

### Comments

This group has been pretty inactive, but we have membership. With the recent mobilizations around police brutality in the black community, the SRRT may have the opportunity to create projects or otherwise offer our services to assist in the fight against violence and to advocate for equality.

OLA unit: Technical Services Round Table Name: Katie Boyd Work or Primary Email: katieb@wccls.org

### **Division, RT, Committee Board Members**

Katie Boyd (Chair); Lynne Mildenstein (Past Chair); Mary Grenci (Vice Chair/Chair-Elect); Jane Cothron (Secretary); vSteering Committee: Ann Miller, Bob Renfro, Carol Drost, Diane Gatke, Heather Pitts, Iris Godwin, Jane Cothron, Jean ,Peick, Katie Boyd, Lori Robare, Nancy Black, Richard Sapon-White, Tom Larsen, Mary Grenci, Lynne Mildenstein

## **Overall Goals & Responsibilities**

We exist to provide a framework for information sharing, continuing education and moral support for library staff engaging in technical services activities. We aim to provide for the exchange of ideas on technical services and automation processes, systems, and policies as well as explore new ideas and technologies. We wish to foster cooperation among all Oregon libraries in the areas of technical services, and to increase the awareness in the library community of the role and importance of technical services.

## Objectives and activities for current yearc

1. Steering committee meeting to discuss OLA 2015 programs and pre-conference

2. Offer low cost, all day workshop for more RDA training and education - the most sought after education need by ,membership. (Winter/Spring 2015?)

3. Participate in by-law revisions and adoption.

### Progress on goals and objectives

1. OLA programs were planned, coordinated and executed, including programs centering around RDA relationship designators, genre/form access, BIBFRAME, music cataloging with RDA, moving and reinventing a branch collection, and a general cataloging best-practices.

2. We did not proceed with an additional workshop external to OLA's annual conference.

3. By-law revisions and adoption are completed.

### Goals for 2015-16 - Advocacy

### Goals for 2015-16 - Education

Plan and coordinate conference sessions for OLA, building on the practical use of RDA, best-practices for various formats and specific aspects of the rule-set, as well as continue to investigate new technologies and platforms such as BIBFRAME and others. We will look to conference feedback and other membership input for topics of interest.

,Meet and gauge interest to maybe offer an external workshop, if there is enthusiasm expressed at our planning meeting.

### Goals for 2015-16 - Leadership

Reach out to members to connect and communicate actively throughout the year.

Goals for 2015-16 - Advocacy

Goals for 2015-16 – Education

**Goals for 2015-16 – Leadership** 

Goals for 2015-16 – Collaboration

Goals for 2015-16 - Uncategorized

OLA unit: Advocacy Task Force Name: Work or Primary Email:

**Division, RT, Committee Board Members** 

**Overall Goals & Responsibilities** 

Objectives and activities for current year

Progress on goals and objectives

Goals for 2015-16

OLA unit: Archives Task Force Name: Work or Primary Email:

**Division, RT, Committee Board Members** 

**Overall Goals & Responsibilities** 

Objectives and activities for current year

Progress on goals and objectives

Goals for 2016-15

#### OLA unit: Investment / Fiscal Policy Taskforce

Name: Valery King Work or Primary Email: valery.king@oregonstate.edu

### **Division, RT, Committee Board Members**

Valery King (chair), Shirley Roberts (ex-officio), Stuart Levy, Liisa Sjolbom, Diedre Conkling, Lori Wamsley, Suzanne Sager (members)

### **Overall Goals & Responsibilities**

Serves as the consulting body for the Treasurer, the Executive Board, and the Association Manager in such areas as Association investments, the budget, and other financial concerns of the Association. Reviews all fiscal policies and procedures, responding to direction from the Executive Board.

### Objectives and activities for current year

1. Codify policy into OLA Bylaws.

2. Implement investment policy agreed upon by the Executive Board.

#### Progress on goals and objectives

1. Policy successfully integrated into OLA Bylaws.

2. With the Investment/Fiscal policy completed and approved by OLA Board, we hired independent investment advisors LPL Financial/Tim Donivan to implement the first part of the plan (long-term investments); this has been done.

Goals for 2015-16 - Advocacy

Goals for 2015-16 – Education

Goals for 2015-16 – Leadership

**Goals for 2015-16 - Collaboration** 

### Goals for 2015-16 - Uncategorized

Implement next two phases of investment plan, mid-term investments and short-term investments. (see By-laws 9.093)

### **OLA unit: Leadership Training Taskforce**

Name: Candice Watkins Work or Primary Email: candice.watkins@gmail.com

### **Division, RT, Committee Board Members**

Jane Corry, Penny Hummel, Elaine Hirsch, Emily Papagni, Pam North, Candice Watkins

### **Overall Goals & Responsibilities**

Explore leadership training and development opportunities for OLA members

### Objectives and activities for current year

Specifically, looking at ways to create a multi-day leadership training, as well as other alternatives

#### Progress on goals and objectives

OLA preconference leadership training - this was well attended and a big success, reinforcing need for development of multiday training. Virtual meetings with Washington Library Association to discuss possible partnerships in development of trainings. Formation of standing committee - Leadership Committee - to carry on this work on a permanent basis.

### Goals for 2015-16 - Advocacy

Will continue to Lay the Groundwork for a multi-day leadership training. If OLA Leads Scholarship program approved by board, will provide peer-to-peer support networks in the form of leadership mentoring of scholarship recipients.

### Goals for 2015-16 – Education

### Goals for 2015-16 - Leadership

Continue to explore ways to offer consistent leadership trainings to OLA members. Will pursue grant writer to find potential funders for a multi-day training

### Goals for 2015-16 - Collaboration

Work with OLA Leads to provide mentoring to scholarship recipients

OLA unit: Northwest Central Name: Work or Primary Email:

**Division, RT, Committee Board Members** 

**Overall Goals & Responsibilities** 

Objectives and activities for current year

Progress on goals and objectives

Goals for 2015-16

### **OLA unit: Oregon Library Association Name:** Shirley Roberts

Work or Primary Email: sroberts@eou.edu

## **Identified Statistics**

- 1. Membership (as of 8/31)
- 2. Finance
  - General Fund
    - Income:
    - Expenditures:
    - Investments:

It was determined in December 2014 that certain statistics need to be included in the annual report. This page added for 2014-15 as a reminder to do so for 2014-15