

OLA Executive Board Meeting

August 23, 2019 10am

Lewis and Clark Watzek Library

Called to order 10:00 am by Esther Moberg President

In Person: Jane Corry, Danielle Jones, Candise Branum, Jennifer Patterson, Buzzy Nielsen, Kirsten Brodbeck-Kenney, Star Kahn, Elaine Hirsch, Esther Moberg, Jeana Menger, Sare Webster, Deborah VanDetta, Jerianne Thompson

On line: Lori Wamsley, Shirley Roberts, Lori Nordahl, Angela Arena, Darci Hanning, Liisa Sjoblom, Sue Ludington

Motion to approve June 7th minutes as submitted.

Motion Buzzy Nielsen

2nd Danielle Jones

Approved by all

Board Retreat report

Report from Elaine Hirsch updating plans made at Board Retreat. Discussion regarding the process to creating Vision 2030. A taskforce for EDI will be created. Another taskforce may be created for Vision 2030. Esther will send link for Vision 2020 to M

EDI (Equity, Diversity, and Inclusion) Task Force

Elaine Hirsch proposes the creation of a taskforce to develop an EDI plan. The proposed timeline is to present a draft to the 2020 conference and a final draft at the 2020 retreat. Meredith Farkas and Danielle Jones have volunteered for taskforce. Reforma and Support Staff will recruit members for taskforce.

Motion to create an EDI taskforce.

Motion : Kathy Street

2nd: Jeana Menger

Approved by all

OLAQ transition (OLA Quarterly)

Elaine Hirsch updated the OLAQ transition timeline. Esther Moberg is following up on the MOU with Oregon State.

Association Report

Shirley Roberts provided the draft 2019 2020 budget draft. Shirley placed notes and placeholders in the draft. Discussion regarding Memberclicks pricing and options.

Shirley will request a three year prepaid contract as a cost-saving option. Discussion regarding the website redesign centered around hiring a company to complete this. Continuing to have a table at the Portland Book Festival. A possibility brought up by Kirsten is the Rose City Comic Con. Elaine will contact committees. Input from board members will be accepted throughout September. Vote to approve budget will be at October meeting.

Shirley provided a report on work with committees.

Library Squad Update

Esther reported they are meeting virtually and are busy creating examples, application form, and in-kind expectations. Committee has 8 members. Goal to have grant dollars available for projects. Collection development, work flow in buildings, and other are the three streams.

LUNCH BREAK

Committee Updates

CSD Update: Deborah

Summer Reading Summit September 28th.

SSD Update: Sare Webster

Conference planning has begun. Recruiting for SSD and conference planning is a priority.

Intellectual Freedom: Kirsten Brodbeck-Kenney

Recruiting for a new board member. Multiple candidates are interested.

Reforma

RNC 2021 site visit is happening soon. Should know by December if chosen. Committee meeting Saturday September 8 in Hermiston. Will participate in Salem September 14th Hispanic Heritage Day.

PLD: Jerianne Thompson

Friday Sept 6 fall meeting. Comments for Administrative Rules.

OASL: Laurie Nordahl

Preparing for conference, registration will open soon.

OYAN: Angela Arena

Recruiting for an incoming chair.

Treasurer Report: Lori Wamsley

Printed report

State Librarian's Report

Jennifer Patterson provided written report. MOU document between State Library Professional Development Grants and OLA presented for signature. A process for performance evaluation of State Librarian, this will include a 360 review, is being developed by an outside consultant. COSLA update on ALA Public Programs and Advocacy. 2020 leg day date will be released later in September.

OLA/WLA Conference 2019

Sue Ludington provided written report draft for joint conference. Future joint conferences need a detailed policy covering financial agreements in place. A very detailed policy needs to be in place before the conference venue contract is in place. Lori Wamsley stated her disagreement of WLA accounting taking deductions off net profit instead of revenue, this does not follow accounting practices. OLA priorities for conferences; for example, Poster Sessions need to be advocated for. The report contains many positive evaluations of the conference.

Shirley recommends the board accept the split of revenue from the Business meeting meals.

2020 Conference

Liisa Sjoblom reported on committee meetings. The budget has not been finalized.

LIOLA Committee report: Lori Wamsley

A survey of LIOLA participants is current. The committee proposes to hold LIOLA bi-annually. The next year would be 2021. A \$250 deposit is required to secure the dates for 2021 at Village Green in Cottage Grove. Summer is a time for the event so school librarians can attend.

Motion to approve LIOLA to make a \$250 deposit for July 2021 dates location.

Motion: Jane Corry

2nd: Jerianne Thompson

Approved by all

OLA Core Values

Esther presented printed version of updated OLA Core Values. The Diversity value is still being revised. The Social Responsibility Value has not been revised and is not part of the new Values document yet. Timeline is to release it to membership before 2020 Conference and bring to vote at business meeting by membership.

Official Passing of the Gavel

Esther Moberg passed the gavel to Elaine Hirsch, incoming president.

Meeting Adjourned by Esther Moberg 2:52pm

Minutes: Kathy Street

DRAFT