

**OLA Executive Board Meeting Agenda**

December 5, 2014

10:00 am

Oregon State University Valley Library, Corvallis, OR

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Notes</b>
10:00	Welcome and housekeeping	Watkins	
	Introductions	Everyone	
10:05	Changes to agenda	Everyone	
	Approval of October minutes	Debner	Approval
10:10	CritConvo: Diversity	Watkins	Guest: Emily Drabinski, Coordinator for Instruction at the Long Island University Brooklyn
10:40	Diversity wrap-up	Watkins	Discussion
10:45	OLA 2015 Conference	Silver	Update
11:00	Conference contracts/unit feedback	Cole	Discussion
11:05	Time Capsule Taskforce	Watkins	Update
11:00	OLA Finance/Investment Committee	King	Approval
11:15	Treasurer's report	King	Update
11:25	OLA Staff report	Roberts	Update
11:35	Library Development and Legislative Committee	Elder/Webster	Update
11:45	Advocacy Taskforce	Watkins	Update
11:50	Oregon Community Foundation – new study and request by consultant to share Vision 2020 final report	Watkins	Approval
12:00	Lunch		
12:30	Open forum	OLA membership	
12:35	OLA Website	Watkins	Update
12:50	Leadership Taskforce	Watkins	Update
1:05	OLA Scholarships	Parise	Update
1:15	State Librarian's Report	Watkins for Dahlgreen	Update
1:30	Unit reports	Everyone	Update

Upcoming meetings

February 6, 2015 (Friday) – Newberg Public Library

April 15, 2015 (Wednesday) – Eugene (in conjunction with OLA Conference)

June 5, 2015 (Friday) – Deschutes Public Library (Bend)

August 3-4, 2015 (Mon-Tues) – OLA Board Retreat, Silver Falls

August 21, 2015 (Friday) – Location TBD