**Oregon Library Association**

**Board Retreat**

**Silver Falls State Park, July 28 – 29, 2014**

**Monday, July 28**

1:00 – 1:30 Welcome and play! Board culture – Candice Watkins

1:30 – 2:00 Creating narrative for our work – Candice Watkins

2:00 – 2:45 Creating narrative: work session with relevant areas

2:45 – 3:00 Creating narrative for the OLA Executive Board

*3:00 – 3:15 Break (room keys distributed by Jane Corry)*

3:15 – 3:45 Division, committee, roundtable reports

When considering the OLA mission, how does your area’s activity during the past year address the mission’s key components of advocacy, education, leadership, and collaboration?

3:45 – 5:15 Reports continued

*5:30 – 6:30* *Dinner*

*6:30 - ? Hiking, relaxing, socializing*

**Tuesday, July 29**

7:30 – 8:30 *Breakfast*

8:30 – 9:00 Working as an OLA Leader

*\*Note: this session is ideal for new board members or*

*those that need a refresher. All others feel free to come at 9 a.m.*

* Financial practices and procedures—Shirley Roberts, Valery King
* Memberclicks—Shirley Roberts
* GoTo Meeting—Shirley Roberts
* Unit head communications – Shirley Roberts
* Parliamentary practices—Buzzy Nielsen

9:00 – 9:05 Changes to Roundtables – Buzzy Nielsen

9:05 – 9:15 Net Neutrality Statement – Abigail Elder

9:15 – 9:30 2013-2014 President’s report – Penny Hummel

9:30 – 9:45 State Librarian’s Report—MaryKay Dahlgreen

9:45 – 10:00 OLA Financial report—Valery King

10:00 – 10:15 Review yesterday’s and today’s discussions to finalize list of small group discussions—Candice

*10:15 – 10:30*  *Break (room keys gathered by Jane Corry)*

10:30 – 11:00 Small group discussions (first round)

11:00 – 11:15 Report outs from small group discussions

11:15 – 11:45 Small group discussions (second round)

11:45 – noon Report outs from small group discussions

*Noon – 12:45 Lunch*

12:45 – 1:45 Action items review—Candice Watkins

1:45 – 2:00 Set meeting locations for 2014-15 meetings

*2:00 Adjourn*