

OLA Executive Board Meeting Agenda

 Oregon State University Library Valley Library, Corvallis

December 4, 10:00 am

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| **Time** | **Agenda Item** | **Leader** | **Before the meeting** | **Expected Actions** |
| 10:00 | Welcome housekeeping | Corry |  |  |
| 10:03 | Changes to the agenda | Corry |  |  |
| 10:05 | Introductions | Everyone |  |  |
| 10:15 | Approval of October minutes | McGee | [Read minutes](https://ola.memberclicks.net/assets/BoardMeetings/2015December/ola%20board%20meeting%20october%202015%20draft.docx) | Vote |
| 10:20 | Treasurers report | Lind |  |  |
| 10:25 | Association Report | Roberts |  | Listen |
| 10:40 | Special Committee on Strategic Planning | Corry/ Loftis | [Read Report](https://ola.memberclicks.net/assets/BoardMeetings/2015December/strategic%20plan%20proposal.docx) | Update, vote |
| 10:55 | Ola conference 2016 | Sjoblom |  | Listen, vote |
| 11:10 | Responding to issues in a timely manner. | Webster/  Wilker | Read the [Legislative agenda](http://www.olaweb.org/index.php?option=com_content&amp;view=article&amp;id=167) | Revise? |
| 11:25 | State Librarian Report | Dahlgreen |  | Listen |
| 11:45 | REFORMA (round table application) | Fernandez |  | Vote |
| 11:50 | Scholarship fund: How to invest | Watkins |  | Advise, decide |
| 12:00 | Lunch |  |  | Eat, fraternize, enjoy |
| 1:00 | Open forum | Corry |  |  |
| 1:05 | Email discussion: Get Google? | Corry | [Document Review from October Meeting](https://ola.memberclicks.net/executive-board-meetings) | Vote |
| 1:10 | Scholarship committee | Corry |  | Discuss, strategize |
| 1:30 | OSL board position | Dahlgreen |  | Discuss |
| 1:40 | OASL/OLA Integration Task Force | Rempel and Thomas |  | Decide |
| 2:00 | Time Capsule | Burke | [Read the report](https://ola.memberclicks.net/assets/boardmeetings/2015December/timecapsuleupdatefor%20olaboardnov2015.docx) | Answer questions |
| 2:10 | Passport Program | Hunter | [Be sure you are familiar with it.](http://librariesoforegon.org/passport) | Vote |
| 2:20 | Unit reports Discussion | All | [Read the reports](https://ola.memberclicks.net/boardmeetings/2015December/ola%20unit%20reports%20for%202015_12_04.docx) | Discuss |
| 2:40 | Meeting evaluation | Everybody |  | Speak up |
| 2:45 | Adjourn |  |  | Relief |

Upcoming meetings

Feb 5 – Virtual meeting via Go2Meeting  
April 20 (Wednesday) – OLA Conference, Bend, OR  
June 3 – Hood River County Library  
OLA Board Retreat – Silver Falls State Park, July 25-26 (Mon-Tues)

Aug 26 – TBD “Elsa’s Choice”