

OLA Executive Board Meeting Agenda

February 6, 2015

10:00 am

Newberg Public Library, Newberg, OR

Time	Agenda Item	Leader	Notes
10:00	Welcome and housekeeping	Watkins	
	Introductions	Everyone	
10:05	Changes to agenda	Everyone	
	Approval of December minutes	Debner	Approval
10:10	CritConvo: Diversity	Watkins	Candice Watkins and Candise Branum, SRRT Chair, will lead the discussion and activity
11:00	Leadership Taskforce	Watkins	Update
11:10	Scholarship Taskforce	Watkins & Snoek-Brown	Update
11:20	New Member Roundtable	Corry	Discussion
11:25	Mentoring Program	Farkas	Approval
11:30	Practice of Adaptive Leadership	Corry	Discussion
11:45	Oregon Community Foundation study	Hummel	Update
11:55	Oregon Reads 2014	Watkins	Update
12:00	Lunch		
12:30	Open forum	OLA membership	
12:35	State Librarian's Report	Dahlgreen	Update
12:50	OLA Conference 2015	Silver	Update
1:05	OLA Finance/Investment Committee	King	Update
1:15	Treasurer's Report	King	Update
1:20	NW Central	Bacon	Approval
1:25	Library Preservation Roundtable	Watkins	Approval
1:30	OLAQ Preservation Plan	Gilman	Approval
1:35	HAS Committee	Griffith	Update
1:40	Literary Arts	Griffith	Discussion
1:50	OLA Staff Report	Watkins for Roberts	Update
1:55	Unit reports	Everyone	Update

Upcoming meetings

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