

OLA Board Meeting

April 15, 2015

3:00 p.m.

OLA Conference, Eugene, OR

Attendees: Candice Watkins; Stephanie Debner; Steve Silver; Garnetta Wilker; Heather McNeil; Hannah Gascho Rempel; Gina Bacon; Penny Hummel; Elsa Loftis; Jane Corry; Mo Cole; Elsa Loftis; Buzzy Nielsen; Sara Q. Thompson; Robin Rolfe; MaryKay Dahlgreen; Sonja Somerville; Michael Grutchfield; Valery King

Housekeeping

Introductions

Changes to Agenda

None

Approval of February Minutes: Stephanie Debner

- Penny Hummel moves to accept the minutes as presented to the board.
- Hannah Gascho Rempel seconds.
- Motion passes.

Treasurer's Report: Valery King

- Doing well so far; a little bit lower over last year
- Funds invested now for long-term investments with LPL
- Shirley working on phase 2 of the investment strategy with Wells Fargo
- The big report will be at the OLA business meeting tomorrow.

OLA Staff Report: Shirley Roberts (via Candice Watkins)

- Working on finance and membership reports, as well as working with conference committee
- Working on web documents for OLA Board
- Updating mentorship documentation and forms
- Working with OASL on OBOB; SSD for their conference
- For Shirley's full report, please see attached "OLA Association Manager Report to Board, 4/15/15."

New Member Roundtable: Jane Corry / Jenkins Lumpkin

- Jenkins passed out a presentation handout for the proposal for the new members roundtable.
- They have a Gmail account and working on a Wordpress site; working on making things easy and accessible for new members; working on social media outreach.
- Hannah wondered about how they decided on the 10-year cut off, because that was a big span and people towards the 10-year mark would have a very different set of needs.

Jenkins said it was arbitrary, and they would look at that. Buzzy mentioned that the ALA cut off for NMRT was 5 years. Candice advocated for keeping the 10-year mark as a way to making the association more welcome and open to newer members. Jane suggested that “older” new members could even possibly mentor “newer” new members.

- Penny commented about the value of this, especially with so many online programs and lack of support/cohort for some of these students.
- Sara Q. Thompson suggested that, in development period, NMRT look at collaborating with other round tables and committees with overlapping interests.
- Mo Cole suggested that there might be a useful tie-in component with mentorship, since there are many people around the state with a lot of experience and institutional knowledge.
- Mo Cole moves to approve the formation of the New Members Roundtable.
- Valery King seconds.
- The motion passes.

Leadership Committee Charter: Candice Watkins

- Candice introduced the Leadership Committee charter.
- Penny mentioned that they were purposely broad in the charter
- Jane Corry moves to approve the Leadership Committee charter and the amendments to Chapter 6 in the by-laws.
- Heather McNeil seconds.
- The motion passes.
- The charter will next go to the general membership for a vote.

Nominating Committee: Penny Hummel

- Penny, Mo, and Meredith Farkas did extensive soliciting for board candidates.
- Penny read off the slate of candidates for open board positions.
- Elections open on Monday and will be open for three weeks.

Honors, Awards, Scholarships Committee, 2015 Award Recipients: Candice Watkins / Leah Griffith

- The committee has decided on this year’s awards recipients.
- The awards will be presented at Friday’s lunch.
- Mo mentioned that they had many nominations this year.

Business Meeting Logistics: Candice Watkins / Buzzy Nielsen

- Candice handed out the agenda for the business meeting (lunch, Thursday, 4/16).
- Buzzy addressed the changes in the by-laws. A document was handed out to the board that outlined the changes.
- Buzzy introduced the changes in the by-laws re: Chapter 14A (ACRL).
- Hannah moves to approve the changes to the by-laws (Chapter14A).
- Valery King seconds.

- The motion passes.
- Buzzy introduced the changes in the by-laws re: Chapter 11 (CSD).
- Penny Hummel moves to approve the changes in the by-laws (Chapter 11).
- Candice Watkins seconds.
- The motion passes.
- Buzzy introduced the changes in the by-laws regarding the Lampman award.
- Jane Corry moves to approve the changes.
- Stephanie Debner seconds.
- The motion passes.

Legislative Committee – updated charter: Janet Webster / Abigail Elder

- Candice introduced the changes proposed to the charter of the Library Development & Legislative Committee.
- Hannah Gascho Rempel moves to approve the changes to the charter.
- Jane Corry seconds.
- The motion passes.

OLA Conference 2015: Steve Silver

- A round of applause to Steve for chairing the conference committee this year.
- If people have events going on that will be making money, make sure to find Valery by the end of the conference to hand over cash/checks to her.
- Registration numbers looking very good (460-something?); they had to add hotel rooms twice to the total, so the hotel is happy.

OLA Conference 2016: Jane Corry

- The conference committee chair is Liisa Sjoblom.
- The conference will be in Bend. Dates: TBA.
- The theme is Tell Your Story.
- Jane is into collaboration and community-building. She is thinking it might be fun to do an Everybody Reads for the conference. Please give any ideas about titles that would appeal to school, public, and academic librarians to Jane.
- Penny mentioned *A Whole New Mind* by Daniel Pink, or other titles from thought leaders not in library-land that would provoke good conversation.

Open Forum: OLA Membership

- Garnetta mentioned that the Patriot Act has some sections that are due to expire soon. She is urging people to contact their representatives to state their positions on this. There will be additional information available at the Intellectual Freedom booth.
- Candice mentioned House Bill 3523, which deals with the State Library reorganization. The bill came out of the blue about two weeks ago. It calls for substantial changes to the State Library, including changes to the State Library Board to include two public-sector employees and other changes that affect Board makeup; State Librarian appointed by

the governor; State Library serve as clearinghouse for statewide databases. Bill is drawing on the work that has occurred over the past three years; the representatives that have proposed it are library supporters and are trying to be proactive to getting some changes to happen at the State Library. Nan Heim agrees that this is functionally a good bill, and Janet Webster will be testifying in support of this bill.

- Penny mentioned that the appointment of the State Librarian is in line with how other department heads are appointed by the Governor.
- MaryKay noted that OLA will be consulted about Board and State Librarian appointments.

State Librarian's Report: MaryKay Dahlgreen

- MaryKay will be giving a State of the State Library presentation on Friday.
- The Legislative Committee has done an amazing job re: House Bill 3523. The State Library Board has some issues with the proposed legislation, but has agreed that MaryKay should present her testimony as written on Thursday. The Board's concern is that it will become a political appointment; MaryKay noted that it is in the proposed bill that the State Librarian will need to have an MLS, so in her opinion, this mitigates that concern.
- The biggest news is the Answerland move. There will not be an interruption of service. They have to wait to hire the person at the State Library until late summer/early fall. They got a late start on the RFP for the chat service provider. Darci, Emily, and Rachel are doing a great job of shepherding this transition through.

Unit Reports

Intellectual Freedom (Garnetta Wilker)

- Two sessions on Friday about privacy.
- In touch with Senator Wyden's office about the Patriot Act provisions.
- Have started a Goodreads account; they have included recommendations for titles regarding intellectual freedom.

ACRL-OR (Hannah Gascho Rempel)

- Everyone invited to ACRL reception at First National Taphouse from 5-7 tonight.
- Continuing to work with OASL and send some ACRL members to OASL fall conference.

Leadership (Jane Corry)

- Mentioned the leadership preconference. It was really good, and the registration filled up right away.
- Trainers have been working exclusively with libraries for 20+

CSD (Heather McNeil)

- They had an amazing spring workshop with 65 attendees.

- Two projects: online early literacy calendar; update CSD guidelines. Both are due to be completed this fall.

Archives (Michael Grutchfield)

- It might be a good idea to someone who lives closer than southern Oregon, as he does now, to deal with the archives.

Northwest Central (Gina Bacon)

- The new site is up.
- Roundtable meeting at 7 a.m. on Friday morning.

OYAN (Sonja Somerville)

- OYAN raffle still has tickets available, \$5 apiece.
- Tomorrow night, they'll be honoring someone with the OYAN "You're Excellent" Award.
- Winner of the Teen Video Challenge is up online (Collaborative Summer Library Program website).
- Three members asked to present at the YALSA national conference in Portland this fall.

Parliamentarian (Buzzy Nielsen)

- Working on renumbering the procedures manual.

OASL (Robin Rolfe)

- Standards passed.
- The conference is in the fall in Coos Bay, October 9-10.
- Gail Dickinson, outgoing AASL president, presenting at the regional conference this weekend.

PLD (Mo Cole)

- Their big banquet is tonight with a keynote from Mark Shapiro from Laika. They will be announcing their OLE award.
- Business meeting: updating their standards, including a section on ethics; working on fall conference; policy clearinghouse; SWAT teams.

Documents Interest Group (Valery King)

- Off-site dinner tomorrow night for their business meeting.
- They have a scholarship student here who has a poster in the poster session.
- Sessions: financial literacy; services for immigrants and migrant workers

LIRT (Sara Q. Thompson)

- Business meeting, 7 a.m. Friday morning at Full City Cafe

Communications (Sara Q. Thompson)

- The communications committee is working on some goal-setting out of the membership survey.
- If you are aware of a state library association website that you think works well (or things on those sites that work well), please send it to Sara.

Outreach Roundtable (Annie Lewis via Candice Watkins)

- The Outreach Round Table is hosting an outreach workshop on May 9th at the Tualatin Public Library. The workshop includes presentations on several outreach topics and opportunity for research sharing and networking. So far, 16 people are registered for the workshop so it should be a great event.
- The ORT awarded two scholarships to OLA members to attend the 2015 Conference this year. One scholarship was awarded to a library staff person and one scholarship was awarded to a library school student.
- The ORT will hold its business meeting at the OLA conference and will seek nominations for the vice-chair position for 2015-2016.

ILAGO (Candice Watkins)

- The ILAGO Conference is May 16 at Columbia Gorge Community College.

Time Capsule – new and old: Candice Watkins

- Twenty-five year old time capsule put together in 1990.
- Michele Burke read off the names of the time capsule committee members. She noted that many places actually lose their time capsules, so kudos to us and the State Library for not losing ours!
- Candice opened the time capsule; members in attendance helped Candice unpack the two boxes of the time capsule.

Meeting adjourned at 5:00 p.m.