

OLA Executive Board Meeting Agenda

October 2, 2015

10:00 am

Hillsboro Public Library

2850 NE Brookwood Parkway
Hillsboro, OR 97124

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|  | **Agenda Item** | **Leader** | **Expected Actions**  |
| 10:00 | Welcome and housekeeping | Corry |  |
| 10:05 | Introductions | Everyone | Learn who’s who |
| 10:15 | Changes to agenda | Everyone |  |
| 10:20 | Approval of August minutes  | McGee | Vote approval |
| 10:25 | Treasurers report | Lind |  |
| 10:30 | Writing for the hotline |  | Sign up to write an article |
|  |  |  |  |
| 10:32 | Making the most of our Meetings  | Corry | Discuss |
| 10:45 | Special Committee on Strategic Planning | Corry/ Loftis | Update |
| 11:00 | Association Report | Roberts | Update |
| 11:10 | Oregon Authors  | Short | Make a decision |
| 11:40 | Budget | Roberts |  |
|  |  |  |  |
| 12:10 | Lunch |  | Enjoy |
| 1:00 |  Resume/Cover Letter review program | Jenkins, Farkas | Update |
| 1:10 | Open Forum |  |  |
| 1:15 | State Librarian Report | Dahlgreen | Update |
| 1:30 | 2019 Joint Conference | Watkins |  |
| 1:40 | OLA conference | Sjoblom | Update |
| 1:55 | 2017 Conference | OLA/OASL Taskforce |  |
| 2:05 | OYAN bylaw change | Duncanson | Vote |
| 2:10 | Unit reporting discussion | All |  |
| 2:20 | Meeting evaluation |  | Process improvement |
| 2:30 | Library Tour | Hillsboro staff |  |

Please read:

http://www.olaweb.org/assets/BoardMeetings/2015August/bestpracticesforolahybridmeetings2015\_08\_21.pdf

Upcoming meetings

Dec 4 – Oregon State University Valley Library, Corvallis, OR
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”