

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
9/28/15 11:39	Academic/ACRL-OR			Uta Hussong- Christian	<p>New board passed 2-year budget at its September meeting, and also began working on ACRL-OR 2016 fall conference themes.</p> <p>ACRL-OR awarded four scholarships (2 for support staff and 2 to MLS students, but in reality, all were MLS students) to its annual fall conference, this year hosted by ACRL-WA at Pack Forest in late October.</p> <p>Approved a new Professional Development scholarship opportunity for ACRL-OR members-only and solidified plans for a scholarship to support K-12/academic librarian collaboration.</p> <p>Initiated conversation Lisa Tegethoff (school librarian and current ILAGO chair) about how to better connect with K-12 librarians, especially around promoting the collaboration scholarship.</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
9/25/15 19:54	Childrens Services Division/CSD			Barratt Miller	<p>Natasha Forrester was appointed as Secretary and Esther Moberg was appointed as Lampman Chair.</p> <p>The Fall Board Meeting is scheduled for Friday, October 16 at Lebanon Public Library.</p> <p>The Fall Workshop on Summer Reading 2016 is scheduled for Saturday, October 17 at Lebanon Public Library. SRP manuals will be available for pickup at the workshop.</p> <p>The first Virtual Storytime Share has been scheduled for Thursday, October 22 at 2:00 PM. Children's librarians from around the state are invited to call in via Google Hangouts to share storytime ideas and brainstorm solutions for common challenges.</p> <p>Mock Pura Belpre Award (coordinated by Martin Blasco, with assistance from Hope Crandall and Annie Lewis) scheduled for Saturday, December 12 at the Hillsboro Public Library. Beth Patin, a PhD candidate from the University of Washington iSchool, will present on cultural competence, multicultural programming, and locating resources for Spanish-speaking youth in the morning. The book award discussion will follow in the afternoon. Nominees are currently being discussed on kidslib.</p> <p>Web Editor Taylor Worley is making great progress with the CSD website redesign! The full update is on track to be unveiled at the Fall Workshop on October 17.</p>
					<p>The Children's Services Standards and Early Literacy Calendar projects are nearing completion. Release dates have not yet been confirmed, but coordinators report that both projects are on track to be completed in fall 2015.</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
9/24/15 15:37	Documents Interest Group/DIGOR			Valery King	DIGOR will hold its Fall meeting on Friday, October 16 at the Washington County Law Library, 111 NE Lincoln in Hillsboro. Valery King is the new chair and will convene the meeting at 10 am. Chair-elect is Arlene Weible; Dotty Ormes has volunteered to take the minutes. On our agenda is a discussion about the future of DIGOR, and will concern membership and recruitment, along with discussing our OLA program proposals and reports on Federal docs and Oregon docs. All are welcome to attend(no need to be a member); see the OLA calendar for details about attending via Go To Meeting.
9/25/15 19:52	Support Staff Division/SSD			Margaret Harmon-Myers	SSD is still seeking a Chair-Elect, but now has three members-at-large, Treasurer, Recorder, Archivist, Interim Chair, and Continuing Ed. Chair. The Conference committee for July 2016 has formed, with co-chairs and an additional 5 members. SSD is submitting four sponsored proposals for sessions to OLA conference program committee. The Members-at-Large are strategizing on targeting specific regions in the state for raising awareness of SSD and recruitment of new members. Current membership stands at 83.
9/25/15 11:16		Conference - OLA		Liisa Sjoblom	<p>Conference planning is well underway and we already have one sponsor - Drivingtests.org. The budget has been finalized and ready for your review. The deadline for preconference and program proposals was September 30th. The program committee will be meeting soon to select programs. Those who submitted proposals will be notified of status by November 1st.</p> <p>We are searching for a exhibits co-chair who will become chair for the 2017 conference. The person who was going to do this had to step away from the conference committee due to new work activities. If you know of anyone in the valley who would be interested, please have them contact Liisa Sjoblom at 541-617-7093.</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
9/25/15 17:57		Leadership Committee		Elaine Hirsch, Chair	<p>The newly formed Leadership Committee recruited and welcomed four new members who join four continuing members from the Leadership Task Force. This brings committee membership to eight. Members represent public and academic libraries in a variety of positions, and includes two OLA Board members as well as a retired librarian.</p> <p>The committee has met virtually twice via OLA's GoToMeeting, discussing program ideas for the 2016 annual conference and possibilities to support an affordable Leadership Development Retreat for the OLA membership. When OLA discontinued its membership in the Pacific Northwest Library Association, members no longer had the same prioritization when applying to attend the PNLA Leadership Institute. OLA members who had attended this institute in the past highly valued the experience, and a retreat of this nature was determined to be a missing opportunity for the OLA membership by the Leadership Task Force.</p> <p>The committee researched the cost of hiring a grant writer/development professional to assist in fundraising support for a leadership retreat. After a long discussion, the committee decided it will further research affordable and sustainable leadership development opportunities before requesting financial support from the Board to outsource fund development assistance for a retreat. The committee would like to retain the \$1000 currently allocated to the Leadership Committee for the possible hiring of a grant writer pending its continuing research.</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
9/27/15 11:29		Library Development and Legislation		Janet Webster	<p>As the new OLA year begins, we have added and rearranged committee members to continue to develop a strong committee. Nathan Pederson (Deschutes Public Library) and Kate Lasky (Josephine Count Libraries renewed their terms. Nate has also assumed the duties of the network coordinator and plans to revitalize OLA's use of ALA's advocacy tool, Engage. John Schoppert (Columbia Gorge Community College Library) has joined us as the ACRL Representative. Sara Charlton (Tillamook Public Libraries) has joined the ranks of emeritus member and has agreed to lead our legislative day efforts in Salem and Washington D.C. Sara is currently serving on ALA's Public Libraries Division's Legislative Committee. Turner Masland (Portland State University Library) is monitoring our work in his role as a member of ALA's Legislative Council. Abigail Elder (Beaverton Public Library) and Janet Webster (retired, Newport) continue to co-chair the committee.</p> <p>Abigail, Janet, Nate and Sue Luddington (Washington County Law Library) met in August to coordinate communication and advocacy tools for the year. We are anticipating OLA's efforts to provide cloud-based secure storage as well as a strategy to update OLA's website.</p> <p>The Committee met on September 14 in Salem at the Special Districts' Office. We reviewed the 2015 Legislative Session with our lobbyist, Nan Heim. There will be a six week session in February 2016 and we discussed if any library legislation would be proposed. MaryKay Dalgren, State Librarian, believes that the State Library Board will pursue increased funding for the Ready to Read program; this is the funding we did not get in the last session to cover the expansion to cover 0-17 years olds. We will also consider the revised purpose of the grants. Another possible program that will be proposed is the</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
		Library Development and Legislation (continued)		Janet Webster	<p>Summer Lunch, Learn, Libraries. The Committee will invite the leaders of this effort to discuss their strategy with us at our November meeting. We have two conference sessions we will submit: use of crowdfunding and an overview of the Oregon Community Foundation Public Needs Assessment Report. Sue and Cathryn Bowie (State Law Librarian) are working on a session related to legal resources that have recently been licensed by the State Law Library. We had frank appraisal of the situation in Douglas County from Harold Hayes. Kate and Janet agreed to tackle another report on the state of management of Oregon's public libraries. The focus will be on the O&C counties and how they are faring in terms of funding and services. We also touched on the issue of transferring county law libraries to local public libraries. Sue, Cathryn and Janet agreed to look at best practices that could help provide effective equitable access to legal information across the state.</p> <p>We have a training webinar set up for September 29 at 9 am on Engage, ALA's advocacy tool.</p> <p>Committee meeting dates for this OLA year: 10 am to 12 noon at the State Library: Monday, Nov 16 Monday, Jan 25 (note date change for MLK holiday) Monday, March 21 Monday, May 16</p> <p>Dial-in number: 1-605-475-6333 Access code: 2654171</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
9/24/15 16:00		OLA/OASL Integration Taskforce		Hannah Gascho Rempel	<p>Members: Sonja Somerville, Heather McNeil, Stephanie Thomas, Hannah Gascho Rempel</p> <p>Charge: Identify opportunities, including, but not limited to, workshops, conferences and web site, that result in OASL members being integrated into the activities of OLA, and OLA members being aware of and involved with OASL priorities and activities.</p> <p>Currently exploring: For OLA 2017 (Salem) -Friday afternoon/evening ? focus on youth (collaboration with CSD and OYAN) Big question - can we add a Saturday option for Salem 2017? -add a Saturday track ? focused on school libraries' themes</p> <p>The potential of pairing with OYAN for October workshop ? in the future, have it on the October schools staff development day ? Sonja will make sure OASL librarians are invited; for 2016 OYAN can focus on planning it on the state development day (it's not on that day this year); will invite OASL members to their other events this year.</p>
9/24/15 15:59		Resource Sharing		John Hunter	<p>As we are quickly approaching the end of the three-year test period for the Oregon Library Passport Program, the board needs to decide if it would like to make the program permanent.</p> <p>Further, it would be helpful to clarify if new Statements of Shared Understanding need to be completed, as the current agreements contain the following language: "The Oregon Library Passport (OLP) Program is scheduled to begin January 1, 2013 and operate as a pilot program through December 31, 2015. Libraries are encouraged to begin participation by January 1, 2013 in order to have a large core of Participating Libraries at inception, but may join at a later date."</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
8/31/15 12:50		Scholarship Taskforce		Candice Watkins	<p>The taskforce worked to create a new scholarship program - OLA Leads. The program included funding from an outside donor for a pilot year. The program included elements of leadership development and mentoring, elements considered important by the OLA Board over the past few years.</p> <p>Goals included membership engagement, leadership development, and mentoring. It was meant to be a relatively small scholarship program, selecting a handful of MLS students and support staff, i.e. Emerging Leaders, to receive funding for professional development, conference registration, and funds for OLA unit involvement. The program would sustainably be funded through an annual fundraising effort that relied on a suite of fundraising efforts - crowdfunding using a database of targeted OLA members both active and retired, as well as a host of other ideas. In addition, OLA would leverage its main scholarship fund of \$25,000 for investment purposes. The program would also require a board position to ensure flow of communication and connection of all the pieces, communicating with the leadership committee, mentoring committee, scholarship committee, etc. - basically serving as a hub to the program.</p> <p>The proposed program was ultimately not supported by the OLA Board. The recommendation was for another taskforce to continue the work for another year.</p>

OLA Unit Reports for Board Meeting 2015_10_02

Submit Date	Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
9/28/15 11:07			Association Manager	Shirley Roberts	<p>Since the end of the August, I have worked closely with OBOB representatives to initiate OBOB online registration through Memberclicks, firts time, OBOB payments and deposits and problem solved registration issues. I have also completed the following :</p> <ol style="list-style-type: none"> 1) Reviewed possibility of officer position based emails and made recommendation to the board of possible naming structures. 2) Assisted PLD with Fundraising Workshop registration 3) One-on-one Memberclicks training sessions with board members 4) Made recommended revisions to OLA 2015-16 draft budget 5) Reviewed OLA web pages for officer changes, etc. and updated. 6) Updated committee rosters for those submitted 7) Finalized fiscal year end reports and distributed to board 8) Planning sessions for Memberclicks training via GoToMeeting 9) Attending OLA Conference Planning Comm Mtg virtually 10) Cut checks and made deposits weekly 11) Responded to email and phone calls daily.