

OLA Executive Board Meeting Agenda
 Eugene Public Library, Singer Room, Second Floor
 December 2, 2016

Time	Agenda Item	Leader	Before the meeting	Expected Actions
10:00-10:05	Welcome housekeeping	Loftis, Harmon-Myers		
10:05-10:10	Changes to the agenda	Loftis		
10:10-10:25	Introductions	Everyone		
10:25-10:30	Approval of August minutes	Campbell	Read minutes (link)	Vote
10:30-10:45	Treasurer's report	Lind		Listen
10:45-11:00	Association Report	Roberts		Listen
11:00:-11:10	Pfishing scam	Loftis, Roberts, Lind		Listen
11:10-11:35	Conference Committee Report	Burke		Listen and participate
11:35-12:00	State Librarian Report and traveler's tales	Dahlgreen		Listen and live vicariously
12:00-12:45		Lunch		
12:45	Open forum	Loftis		
12:46-1:00	ESSA Report	Christiansen		Listen, discuss
1:00-1:15	Website Task Force update	Roberts, Loftis, et al.		Discuss, look at templates
1:15-1:20	Strategic Planning Next Steps	Loftis, Corry		
1:20-1:45	Leadership Institute	Corry, Loftis, all		Discussion, vote and workshop
1:45-2:00	Oregon Authors update	Short, Loftis, Corry		
2:00-2:15	CSD Summer Reading shipping costs	Mayer		Discussion
2:30-3:00	Unit reports	all		Listen/share
3:00	Adjourn	Loftis		

Upcoming Meetings

February 3: virtual meeting, April 19, Salem Conference Center, June 2: Multnomah Co. Library, August 25: Crook Co. Library

