

OLA Executive Board Meeting Agenda  
 Meeting at the Conference!  
 April 19, 2017 2:30pm - 5:00pm



Time	Agenda Item	Leader	Before the meeting	Expected Actions
2:30-2:35	Welcome, housekeeping	Loftis/Jones	Connect to GoTo Meeting	Login
2:35-2:37	Changes to the agenda	Loftis		
2:37-2:45	Approval of February minutes	Campbell	Read minutes <a href="#">link</a>	Vote
2:45-2:55	Introductions	Everyone		
2:55-3:05	Association Report	Roberts		Listen
3:05-3:15	Treasurer's report	Lind		Listen
3:15-3:25	Nominating Committee	Corry	Look at the Candidate list	Meet the candidates?
3:25-3:35	Honors, Awards and Scholarships	Burke/Griffinth		Approval
3:35-3:45	Conference Committee Report	Burke		
3:45-3:55	Conference Committee 2018	Nielsen		
3:55-4:10	State Librarian Report	Dahlgreen		
4:10-4:15	Open Forum	Loftis		Listen, discuss
4:15-4:25	Calendar: tools and who does what	Loftis		Discussion
4:15-4:25	Mentorship Program	Loftis, et al		Discussion, Decision, Vote
4:25-4:30	Strategic Planning Next Steps (Fundraising?)	Loftis	Quick review of the Strategic Plan	Discussion
4:30-4:35	Donations during online renewals	Corry/Loftis		
4:35-4:45	Core Values Statement	Loftis/Corry		Listen, discuss
4:45-4:50	OASL LSTA grant	Rolfe		Listen, discuss
4:50-5:00	Unit reports	all		Listen/share
5:00	Adjourn	Loftis		

Upcoming Meetings

June 2: Multnomah Co. Library  
 Retreat: July 24, 25 Menucha

August 25: Crook Co. Library

