

OLA Executive Board Meeting Agenda

Riverhouse Bend

April 20, 2016

|  |  |  |  |  |
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| **Time** | **Agenda Item** | **Leader** | **Before the meeting** | **Expected Actions**  |
| 2:00-2:05 | Welcome housekeeping | Corry |  |  |
| 2:05-2:10 | Changes to the agenda | Corry |  |  |
| 2:10-2:20 | Introductions | Everyone |  |  |
| 2:20-2:25 | Approval of February minutes  | McGee | Read minutes[(link)](https://ola.memberclicks.net/assets/BoardMeetings/2016April/ola%20board%20meeting%20february%202016_draft.pdf) | Vote |
| 2:25-2:35 | Treasurers report | Lind |  |  |
| 2:35-2:45 | Association Report | Roberts |  | Listen |
| 2:45-2:50 | Nominating committee | Watkins |  |  |
| 2:50-2:55 | Honors, Awards, Scholarships Committee – 2016Award Recipients | Corry |  |  |
| 2:55-3:00 | Ola conference 2016 | Sjoblom |  |  |
| 3:00-3:05 | Ola conference 2017 | Loftis |  |  |
| 3:05-3:20 | State Librarian Report | Dahlgreen |  | Listen  |
| 3:20-3:25 | Open forum | Corry |  |  |
| 3:25-3:30 | Resume project | Lumpkin and Farkas |  | Approve |
| 3:30 | Break |  |  |  |
| 3:40 | Strategic Planning | Craig and Holly from Coraggio |  | Update,  |
| 4:10 | Special Committee on Strategic Planning | Corry/ Loftis et al. |  | Update, Discuss |
| 4:25 | Business meeting logistics | Corry |  |  |
| 4:30 | Whatever else comes up as it always does | All |  |  |
| Sometime between 4:30 and 5 | Adjourn |  |  | Relief |

Upcoming meetings

June 3 – Hood River County Library
OLA Board Retreat – Silver Falls State Park, July 25-26 (Mon-Tues)

Aug 26 – TBD “Elsa’s Choice”