

OLA Unit Report for April 20, 2016 Board Meeting

Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
Academic/ACRL_OR			Uta Hussong-Christian	<ol style="list-style-type: none"> 1. Keynote speakers have been invited and booked for October 2016 Joint Fall Conference at Menucha (Opening keynote: Lauren Pressley, Associate Dean of University Libraries and Director of University of Washington Tacoma Library; Closing Keynote: Hannah Gascho Rempel, Associate Professor, College of Agricultural Sciences Librarian & Graduate Student Services Coordinator 2. New Professional Development scholarship for ACRL-OR members launched and first recipient selected (awarded 3 times/year) 3. Sent letter to Newberg School Board advocating for a district-wide library program with licensed librarian/media-specialists at each school 4. Began Board member nomination process in preparation for May elections

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Childrens Services Division/CSD			Barratt Miller	<p>1. All CSD e-mail accounts are live! Our webmaster position is in transition, but the website should be updated soon with permanent e-mail addresses.</p> <p>2. The February Virtual Storytime Share had low attendance, so we will be canceling the remaining spring sessions.</p> <p>3. CSD held its Spring Board Meeting on Friday, March 11. The Board is developing several new strategies to help us be more consistent and organized from year to year. We're setting our budget and event schedule for the upcoming fiscal year at our spring board meeting, redistributing key tasks and updating our job descriptions accordingly, and creating "diaries" for each position to record institutional knowledge. Our priorities in 2016-17 will be preparing for the joint author event with OYAN and OASL at the 2017 conference and researching technology needs to optimize our virtual attendance capabilities.</p> <p>4. CSD held its Spring Workshop and Silent Auction on Saturday, March 12 at Salem Public Library. The workshop theme was Hands-On Programming for School Age Kids. Attendees rotated among 6 stations throughout the day to test drive programs on sign language storytime, bubble making, after hours events, tinker tech, marble mazes, and calming jars. We also heard a presentation from See to Read, which partners with libraries to offer free vision screenings throughout the state. The Silent Auction tried a new strategy of offering themed baskets as opposed to individual offerings and raised \$375. While the baskets were successful, we hope to supplement them with smaller items (children's literature themed handicrafts or a bake sale) next year for attendees that wish to contribute at a lower financial level.</p> <p>5. Feedback on the Children's Services Division Guidelines has been received. Many suggestions pointed out ways in which the Guidelines could be adjusted to be more applicable to small libraries. The committee will be meeting in May .</p>
Childrens Services Division/CSD (continued)			Barratt Miller	<p>to work on revisions.</p> <p>6)Upcoming CSD events: STEP Into Storytime Preconference with early literacy expert Saroj Ghoting at OLA 2016. Performer's Showcase on Saturday, September 24, 2016 at Salem Public Library. Fall Workshop in October 2016. Mock Caldecott in December 2016. Spring Workshop in March 2017. Virtual Storytime Shares in November 2016 and May 2017. Joint Author Event with OYAN and OASL Friday, April 21, 2017 at Salem Public Library.</p>

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Documents Interest Group/DIGOR			Valery King	<p>DIGOR will be meeting for dinner at OLA Thursday night, at Greg's Grill. There may be some business discussed, but this is primarily a social get-together. The group will meet at the Registration Desk at 5:15 to head over to the restaurant.</p> <p>DIGOR's OLA program this year is on Friday morning at 8:30. "Find the Fun in Government: Free Resources for Children and Teen Programming" Will be presented by Dotty Ormes (SOU), Arlene Weible (OSL) and Valery King (OSU) and will highlight free resources that can be used to support children and teen programming in your library.</p>
Library Preservation RT/LPRT			Shawna Gandy, co-chair	<p>OLA Preservation Roundtable - Summary of Accomplishments, 2007-2016</p> <ol style="list-style-type: none"> 1. OLA Conferences <ul style="list-style-type: none"> - 2011-Statewide Preservation Planning grant presentation - 2013-Preservation video mash-up; Community Roles for Libraries in Disasters presentation - 2014-Quick Tips for Disaster Preparedness from Oregon's Emergency Managers panel - 2015-Creative & Quick Ideas to Celebrate Preservation Week in Your Library poster 2. Workshops <ul style="list-style-type: none"> - 2008-Care of Photographs - 2008-Preparing Your Staff, WESTPAS - 2009, 2013, 2014, 2015-Basic book repair - 2011-Intermediate book repair - 2013-Metadata for preservation - 2009, 2010, 2011-Beginning book repair workshop (at SSD) 3. Other conferences <ul style="list-style-type: none"> - Preservation & Disaster Planning Resources for the Western United States, National Streams of Language, Memory, & Lifeways Conference for Tribal Archives, Libraries & Museums, Portland, 2009 4. Trainings <ul style="list-style-type: none"> - May Day Disaster Response Plan Workshops, 2008 & 2009 - FEMA National Disaster Recovery Framework stakeholder forum webinar, 2012 - FEMA ICS Training, 2012 - Earthquake preparedness resources, 2015 August 28 - Earthquake preparedness tabletop exercise, 2016 January 29

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Library Preservation RT/LPRT (continued)			Shawna Gandy, co-chair	<p>5. Publications</p> <ul style="list-style-type: none"> - OLQ Winter 2008, Emergency & Disaster Preparedness & Response - OLQ Winter 2011, Preserving Oregon's Heritage: Connecting to Collections <p>6. ,Collaborations</p> <ul style="list-style-type: none"> - Alliance for Response (AFR) - Building Bridges AFR Forum, Portland Community College, 2011 - PRT roles: obtained grant, steering committee, presentations, group leaders - AFR Training - Denver, attended by Kris Kern, Judith Norton & Robyn Ward, 2012 July - Water, Wind, Weather: Preparing for the Next Catastrophic Storm AFR Forum, Reed College, 2012 - PRT roles: steering committee, presentations, group leaders - State Heritage Emergency Partnership Forum, 2013 - PRT roles: invited participants with other cultural heritage & emergency management representatives from Western states. Oregon cohort created Oregon Resource Dashboard, http://www.oregon.gov/OMD/OEM/Pages/NCHR.aspx - WESTPAS - Western States & Territories Preservation Assistance Service delivers preservation education to cultural institutions in 14 participating states & territories in the Western United States. Kris Kern, Oregon/Idaho/Nevada trainer. PRT has sponsored & promoted WESTPAS trainings in Oregon. - IMLS Statewide Preservation Planning Grant (Oregon Heritage Commission, Oregon Museums Assn.) - Connecting to Collections grant program responding to 2005 Heritage Health Index report on the dire state of the nation's collections. PRT roles: advocated for an Oregon proposal, steering committee, drafted grant proposal & surveys,

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Library Preservation RT/LPRT (continued)			Shawna Gandy, co-chair	<p>project coordinator hiring committee, attended & presented at the five statewide forums & final Leaders? summit at Oregon State Library</p> <ul style="list-style-type: none"> - IMLS Statewide Preservation Implementation Grant (Oregon Heritage Commission) - Connecting to Collections grant program responding to 2005 Heritage Health Index report on the dire state of the nation's collections. PRT roles: advocated for an Oregon proposal, steering committee, drafted grant proposal & surveys, project coordinator hiring committee, attended & presented at the five statewide forums & final Leaders? summit at Oregon State Library - IMLS Statewide Preservation Implementation Grant (Oregon Heritage Commission) - Competitive grant awarded to select number of states. Oregon conducted preservation & preparedness trainings & established regional mentoring networks. PRT roles: steering committee, grant development, participated in statewide collection care & emergency preparedness trainings, developed MentorCorps program - Oregon Heritage Commission Collections Preservation Cabinet - Advisory Committee providing oversight to IMLS Implementation Grant; reports re: major collection needs & funding opportunities for improving collections care & management. OLA representatives: PRT chair & a representative-at-large (Kris Kern & Shawna Gandy) - Oregon Libraries continue to be served by the following preservation resources, including: <ul style="list-style-type: none"> - Oregon Heritage MentorCorps http://mindyourcollections.org/ - WESTPAS http://westpas.org/ - Northeast Document Conservation Center https://www.nedcc.org/ - Balboa Art Conservation Center http://www.bacc.org/
Library Preservation RT/LPRT (continued)			Shawna Gandy, co-chair	<ul style="list-style-type: none"> - Conservation Center for Art & Historic Artifacts http://www.ccaha.org/ - ALA Preservation Week http://www.ala.org/alcts/preservationweek - Filed by Shawna Gandy & Kris Kern, co-chairs, 29 March 2016

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New Member RT/NMRT			Bethany Grabow	<p>1. NMRT has gotten off to a solid start. We now have a presence on the OLA website as well as a Facebook page located at https://www.facebook.com/OregonNMRT/. All events will be posted to Facebook as well as sent to NMRT members via email.</p> <p>2. ,We had our first event on March 20. Five people attended a behind-the-scenes tour of the Multnomah County Central Library in downtown Portland. After the tour, a few of us headed across the street for coffee and networking.</p> <p>3. We will have our next event after the conference on Thursday, April 21. All who are interested are invited to meet at the Exhibit Hall at the Convention Center at 5:30 and take the shuttle downtown to the Bend Brewing Company.</p> <p>4. ,ALA's NMRT group is looking for someone to serve as a liaison between ALA and OLA to communicate ALA information to OLA members. Anyone interested in learning more can contact Bethany Grabow at bethany.grabow@gmail.com.</p>
Oregon Association School Libraries/OASL			Robin Rolfe	<p>1. OASL continues to work with CDS and OLA/OASL joint committee to add a Saturday to the OLA 2017 spring conference. CDS will sponsor Friday Evening author and OASL will support Saturday programming.</p> <p>2. Fall 2016 OASL Conference will be Oct. 14-15 in Bend with Authors Duncan Tonituih, Emiko Jean, Meg Medina, Miranda Paul.</p> <p>3. Fall 2017 OASL Conference will be at Jesuit High School</p> <p>4. Committee is being formed to look at aligning Oregon School Library Standards with grade level indicators and supporting matrix. OASL and ILAGO partnered in a LSTA grant application for funding of the committee work. Grant submitted 4/15/16</p> <p>5. Work group formed to create Strong Library Matrix to support principals and other administrators in visioning and supporting strong school libraries.</p> <p>6. 3 application for presentation at June 2016 COSA conference submitted - digital literacy, ESSA implications for library programs, principal/librarian partnerships.</p> <p>7. Monitoring and support of groups in Forest Grove and Springfield working on certified staff in libraries.</p>

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Oregon Young Adult Network/OYAN			Ian Duncanson	<ol style="list-style-type: none"> 1. The OYAN fundraising raffle is currently going on – as of this writing, 200 tickets have been sold. There are some great new prize donations this year! The drawing will once again be done through a randomizer program. 2. Ann Bruce (Happy Valley Library) has stepped up as an ORCA representative. We’re excited to have her on-board! 3. A new banner and table throw were purchased from GISI marketing. 4. OYAN is looking for an incoming chair for next year. 5. We will be discussing partnering with CSD to send someone to DC each year for library legislative day. 6. The OYAN Book and Graphic Novel rave lists will soon be available.
	Communications		Sara Thompson	<p>The Communications Committee has been super busy! Some highlights from the past month:</p> <ul style="list-style-type: none"> - the OLA Facebook page is up past 600 likes now -- thank you, Charles! - the OLA Twitter account is now over 450 followers - w00t! - we have 146 people participating in the conference program on Sched.org, with 119 personal schedules created so far - Dante Buccieri has volunteered to become co-editor of the OLA Hotline with Berenice so that she has some back-up and assistance. Sara reached out to OLA units about communications contacts and will putting together an online conversation with them after the conference craziness has ebbed a bit.

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	Conference - OLA		Liisa Sjoblom	<p>2016 OLA Conference Overview</p> <p>Total Attendees 506</p> <p>First-Time Attendees 147</p> <p>Preconference Attendees</p> <p>CSD 50</p> <p>Bienvenidos! 23</p> <p>PBS POV CANCELLED</p> <p>"Fun" 25</p> <p>Digital Privacy 12</p> <p>Herding Cats 22</p> <p>Jumpstart Outreach 31</p> <p>Special Event Attendance</p> <p>PLD Dinner 79</p> <p>President's Party 92</p> <p>Lampman Breakfast 40</p>
	Leadership Committee		Elaine Hirsch, Chair	<p>The Leadership Committee continues to research and draft a proposal to support leadership development of the membership through a scholarship application process. This proposal was requested by the Board and will be submitted for review at the June 3 Board meeting. Two committee members are also busy preparing leadership development-related presentations for the OLA Conference.</p>
	Membership		Meredith Farkas	<p>1. We have successfully completed the first quarter of the OLA Resume & Cover Letter Review program, which was a success. We matched 18 pairs of reviewers and review-seekers and are currently collecting feedback via our evaluation forms (which we'll be able to report out on at the next board meeting. We'll be doing a face-to-face version of the resume review program at OLA Annual.</p> <p>2. The committee has also created a new spin on the "Bingo card" around the "tell your story" theme. We hope it will get people talking to each other more than just signing a box. My thanks to Emily-Jane Dawson at Multnomah County for putting it together for us.</p>

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	Nominations		Candice Watkins	<p>The Nominating Committee has a full slate of candidates:</p> <ol style="list-style-type: none"> 1. Vice-President/President Elect Ted Smith, Library Director, Newport Public Library 2009-present Buzzy Nielsen, Library Director, Hood River County Library District 2. Secretary Damon Campbell, Acquisitions Librarian, University of Oregon Library Kathy Street, Library Director, Oregon Trail Library District 3. Councilor Danielle Jones, Youth and Teen Librarian at Multnomah County Library-Hollywood Jenkins Lumpkin, Senior Office Assistant, Multnomah County Library <p>Online voting opens April 26 and closes May 16. Updates and reminders for voting will be sent out throughout the process.</p>
	Oregon Authors		Rachael Short	<ol style="list-style-type: none"> 1. Katie Anderson & I met with Literary Arts 3/24/16 about the possibility of partnering with them. They seem to be seriously considering a partnership. They are looking at it from two angles: What would the IT load be, and how would it benefit their organization. 2. We did not have a ton of answers for them on the IT side. Katie will get some specifications from OSL's IT department and get those to Literary Arts by May 1. 3. On the benefit to Literary Arts side, we talked about the statewide reach of the database, the infrastructure we have for keeping the information up-to-date, and the unique nature of the ability to find authors by city or county. We also talked about how having Literary Arts as a partner would help us bring in new ideas about how to serve authors and readers better. 4. I did my best to articulate that we don't simply need the IT infrastructure, but also the stability of a committed partner to help ensure the ongoing success of the project. There are all kinds of ways to do a big push to migrate the database, with or without a partner, and I think OLA could make that happen. It's the long term success and endurance that I want to work towards.

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		Association Manager	Shirley Roberts	<p>Since the beginning of February I have completed the following non-routine projects of:</p> <ol style="list-style-type: none"> 1. Finalized contract with Connected Wealth for second round of investments. Funding of both accounts, one for OLA general and the other for OASL general has been completed 2. Completed CSD Spring workshop registration form 3. Participated in OLA Conference Committee meetings 4. Assisted with OLA Conference registration review, manual payments, refunds, trouble shooting, etc. 5. Created web page for general membership meeting at OLA Conference 6. Prepared OLA 2016 election candidate information web page and ballot 7. Prepared SSD election ballot 8. Created unit emails for those that were requested <p>The following regular activities maintained:</p> <ol style="list-style-type: none"> 1. Cut checks and made deposits weekly 2. Prepared monthly financial statements for the months ending February and March 2016 3. Responded to emails and phone calls