

OLA Executive Board Meeting Agenda

Hillsboro Public Library

August 26, 2016

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| **Time** | **Agenda Item** | **Leader** | **Before the meeting** | **Expected Actions**  |
| 10-10:05 | Welcome housekeeping | Corry/ Lind |  |  |
| 10:05-10:10 | Changes to the agenda | Corry |  |  |
| 10:10-10:25 | Introductions | Everyone |  |  |
| 10:25-10:30 | Approval of June minutes  | McGee | Read minutes[(link)](https://ola.memberclicks.net/assets/BoardMeetings/2016April/ola%20board%20meeting%20february%202016_draft.pdf) | Vote |
| 10:30-10:35 | Treasurers report | Lind |  |  |
| 10:30-11:05 | OLA 2016-17 Budget – first reading | Roberts | [Link](https://ola.memberclicks.net/assets/Budget/ola%20budget%2016-17%20draft%202015_08_04.xls) | Listen, ask questions if you have them. |
| 11:05-11:15 | Association Report | Roberts |  | Listen |
| 11:15-11:25 | Leadership scholarships | Corry for Hirsch | [Link](https://ola.memberclicks.net/assets/BoardMeetings/2016August/ola%20scholarship%20leadership%20docs%20for%208%2026%2016.pdf) | Discuss, offer suggestions or improvements |
| 10:25-12:00 | Strategic Plan | Corry | [Link](https://ola.memberclicks.net/assets/BoardMeetings/2016August/ola%20strategic%20plan%20board%20presentation08%2026%2015.pptx)  | Discuss, vote |
| 12:00-12:45 |  | Lunch |  |  |
| 12:45 | Open forum | Corry |  |  |
| 12:46-2:30 | Strategic Planning, what’s next? | Loftis |  |  |
| 2:30-3:00 | Unit reports | all |  |  |
| 3:00-3:15 | Passing of the gavel | Corry->Loftis |  | Relief, celebrations. |
| 3:15:  | Adjourn | Loftis |  |  |

Upcoming meetings

October 7 [Columbia Gorge Community College](https://www.cgcc.edu/)

December 2 [Eugene Public Library](https://www.eugene-or.gov/130/Eugene-Public-Library)

Feb 3 (virtual meeting)

April 19 [Salem Conference Center](http://salemconventioncenter.org/)
June 2 [Multnomah County Library](https://multcolib.org/)

August 25 [Crook County Library](http://www.crooklib.org/)