

OLA Unit Report for February 5, 2016 Board Meeting

Divisions / Round Tables	Committees / Task forces	Other	Person Reporting	Report
Academic/ACRL_OR			Uta Hussong-Christian	<ul style="list-style-type: none"> - working on keynote speaker arrangements for ACRL-OR/WA Fall Conference (Menucha) - working on finalizing a new professional development scholarship opportunity for ACRL-OR members - offered ACRL-OR as a very temporary partner to Online Northwest as they work to figure out future of that conference - implemented new ola gmail address for ACRL-OR President and updated web contact points - added several new Oregon academic library director interviews to ACRL-OR website; specific question related advocacy for libraries at academic institutions (one of our outreach initiatives)
Childrens Services Division/CSD			Barratt Miller	<p>CSD held its first Mock Belpre Workshop at Hillsboro's Main Library on Saturday, December 12, 2015. Following a presentation on cultural competence (one of ALSC's new Core Competencies for children's librarians) by UW iSchool PhD candidate Beth Patin, attendees broke into small groups to discuss the contenders. A list of our winners can be found here: http://www.csdola.org/uploads/4/0/6/3/40634781/mock_belpre_results.pdf Approximately 40 people attended. Not only were attendees engaged, they requested that REFORMA sponsor the event annually.</p> <p>In mid-January, CSD released our Early Literacy Calendar. Created by members from throughout Oregon, the calendar features 366 activities for parents to do with their young children to help them develop early literacy skills. The calendar is not tied to any specific year and is available in both customizable and ready-to-print formats. Members, especially those from small and rural libraries, are very excited about sharing the calendar with their patrons.</p> <p>CSD Board members discussed plans for the spring, including: Hands On School Age Programming presentations and the revamped auction at the Spring Workshop, upcoming storytime shares, our Early Literacy Preconference with Saroj Ghoting, and the joint author event with OYAN and OASL we hope to offer in 2017.</p>

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Documents Interest Group/DIGOR			Valery King	<p>As has become traditional for DIGOR, we will be meeting Thursday night for dinner at the conference in lieu of a business meeting. Restaurant TBA, and anyone interested can join us (you don't need to be a DIGOR member).</p> <p>There will be no DIGOR scholarship to OLA this year.</p>
Library Preservation RT/LPRT			Shawna Gandy, co-chair	<p>The Preservation Roundtable has convened twice since the last report (June 2015): August 21, 2015 and January 29, 2016. The theme for the past two meetings has been earthquake preparedness.</p> <p>At the August 2015 meeting, we welcomed new members from OHSU and Lewis & Clark College. Readings, web resources, and a short video were shared, followed by a discussion of observations and tips. Brainstorming for an OLA conference proposal on the earthquake theme followed. Other business included discussion of the Roundtable's webpage on the OLA site and what information could be added to it.</p> <p>Two proposals for the OLA Conference were submitted: an Intermediate Book Repair workshop, and a session entitled, "Be a Part of Oregon's Earthquake Preparedness Story," presented by the Oregon Office of Emergency Management Geologic Hazards Program Coordinator, Althea Rizzo. To our great surprise and disappointment, neither made it into the 2016 program.</p> <p>The January meeting continued the earthquake preparedness theme. We welcomed new members from Pacific University and the Genealogical Forum of Oregon. A table top exercise prompted fruitful discussion that made us all reflect on how we could enhance our disaster plans and staff training.</p> <p>Future PRT activities include promotion of Preservation week through informational postings to pertinent listservs. Members will also be invited to attend a WESTPAS Are You Ready? workshop planned this spring in Portland.</p>

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New Member RT/NMRT			Jenkins Lumpkin	<p>The New Member Round Table (NMRT) is under new management!</p> <p>During the month of January, a new Chair to the Round Table was elected - Bethany Grabow. Jenkins Lumpkin has been working with her through the transition via email and provided her with access to the current NMRT Gmail account. The account has a number of historical items from the creation of the NMRT last year, and some planning documents for future reference. Jenkins will continue working with Meredith Farkas, Chair of the Membership Committee, on the pilot for the newly launched Resume & Cover Letter review program. Bethany is aware of this ongoing program, and agrees with Jenkins' continued involvement, as the program is well underway at this point. Bethany has also been brought up to speed on various budget arrangements, planned conference participation and events, as well as an overview of OLA in general. Jenkins and Bethany will continue to communicate as needed, until Bethany is up-to-speed.</p>
Oregon Association School Libraries/OASL			Robin Rolfe	<p>OASL is working with CSD to bring an author to the spring 2017 conference.</p> <p>OASL has created a process for Commendations to bring recognition to community partners who are helping to create strong school libraries by meeting one or more of the OASL objectives of the OASL mission statement.</p> <p>OASL is funding a committee to examine the need to have the state library standards aligned by grade level. OASL is exploring the possibility of a LSTA grant to support that work, should it be determined to be a need.</p> <p>OASL is continuing to look at the structure of a leadership scholarship, and has examined the role of the awards that it currently has.</p> <p>OASL is forming a committee to create a rubric for evaluating library programs (not teacher/librarian evaluation).</p>

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Oregon Young Adult Network/OYAN			Ian Duncanson	<p>We held our winter meeting 1-22-16 at the Salem Public Library.</p> <p>We are currently gathering nominations for the OYEA Award honoring "an individual, library, organization, program, or initiative that has made a positive and significant contribution to teens in libraries in the state of Oregon may be given the award." Nominations should be sent to Ian Duncanson - iduncanson@beavertonoregon.gov.</p> <p>We discussed Katie Anderson's outcomes-based evaluations presentation, and have decided that this will be held as our 2016 fall workshop in November.</p> <p>We will be looking for an ORCA representative to replace Lisa Elliott whose term will be up. We have had interest expressed in the other currently available position.</p> <p>Book Rave voting is going into a second round - many titles have been decided.</p> <p>Bobbye Hernandez and Violeta Garza are gathering prize donations for the 2016 OYAN fundraising raffle.</p>

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	Conference - OLA		Liisa Sjoblom	<p>Registration is open - https://orlib16.wordpress.com/registration. Note that there is a meals only registration form for attendees who might not be attending the conference (i.e. award winners).</p> <p>This year we are using Sched.org (http://orlib16.sched.org/) for program descriptions. The printed program will only have title, presenter names, room, and sponsors. Create a profile and indicate which sessions you will most likely attend. This will help us with room assignments since the rooms vary in size.</p> <p>President's Party - this is going to be the "must" attend event at the conference. Live band, networking, and door prizes (must be present to win). There will be a no-host bar and snacks available to complete your day.</p> <p>Business meetings - 7:30-8:30 a.m. on Thursday and Friday. If you would like to have one, please contact Michele Burke at michele.burke@chemeketa.edu. If you are having one at a different time or off-site, please share that information as well.</p> <p>OLA unit tables - if you would like one, the fee is \$65. If you would like one, please contact Michele DeSilva at micheled@deschuteslibrary.org.</p>
	Intellectual Freedom		Roberta Richards	<p>The Intellectual Freedom Committee</p> <ul style="list-style-type: none"> * continues to publish a "Tuesday Topic" news letter to the lists monthly, including an excellent article last month by Katie Anderson on the privacy issues surrounding cloud storage. * is planning for the OLA conference, where the Committee will sponsor a pre-conference session on privacy technology and a conference session on privacy education, both led by Alison Macrina of the Library Freedom Project * has three potential new members, all working in public libraries, so the Committee might be at full strength soon * is accepting nominations for the Intellectual Freedom Champion award.

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	Leadership Committee		Elaine Hirsch, Chair	<p>The Leadership Committee (LC) met at Lewis & Clark College on Friday, January 8, 2016. The agenda focused on the the OLA Board's recent charge to the LC to develop and submit a proposal to support leadership development for the membership. The proposal will include the provision of OLA scholarship funds to support member participation in leadership workshops and institutes. As a criteria for the scholarship, recipients will be expected to provide something tangible to OLA upon completion of the professional development. For example, applicants could agree to prepare a presentation or training for a future OLA conference or meeting, or become an active member of a committee or division.</p> <p>The committee identified tasks and set a project timeline, and are planning to submit a proposal to the OLA Board at the June 3, 2016 Board Meeting.</p>
	Membership		Meredith Farkas	<p>We have mainly been focused the past two months with getting the Resume and Cover Letter Review Program up and running. We currently have 17 volunteer reviewers and will be opening up the application for review seekers on 2/1. Membership Committee Member Emily-Jane Dawson will be handling the creation of the Bingo cards for the conference and is considering perhaps some tweaks to the activity to keep things fresh.</p>
	Nominations		Candice Watkins	<p>The Nominations Committee has formed and begun its work. The committee consists of Candice Watkins (chair), Korie Buerkle, and Sue Luddington. The committee sent out a call for nominations to the OLA Hotline, Libs-Or and various other listservs, as well as posted to OLA social media. It's currently collecting nominations for OLA VP/President-Elect, Secretary, and ALA Representative. The committee will determine a final roster of candidates by March. More to come!</p>

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	Oregon Authors		Rachael Short	<p>Members of the Oregon Authors committee met with Oregon State Librarian MaryKay Dahlgreen and Oregon Center for the Book contact Katie Anderson on Dec. 18, 2015.</p> <p>Minutes below:</p> <p>We brainstormed possible partners and settled on Literary Arts as the candidate for approaching first. Reasoning:</p> <ul style="list-style-type: none"> • Oregon Authors' entity would fulfill people's natural expectations better if it was more writer-oriented, providing more than a bibliography, such as events and support. Connecting the bibliography with Literary Arts would facilitate this. • The State Library has a good relationship with Literary Arts - they are approachable and open. • Literary Arts is a statewide nonprofit that is likely to be looking for more ways to serve the whole state <p>Other possibilities:</p> <ul style="list-style-type: none"> • Oregon State University - they have a press, host librariesoforegon, and have the technical capacity • Oregon Humanities Council • Colleges & universities with MFA programs <p>We talked a bit about what a future platform might be for Oregon Authors, as we must move on from the current server and from the PHP version. However, we were reminded by Katie & MaryKay that the technical solution will be devised in concert with our new partner, and we should not go in with a</p>

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	Oregon Authors (continued)		Rachael Short	<p>platform already in mind or spend too much time researching potential platforms until we know who our partner is and what their capacities and needs are.</p> <p>The Memorandum of Understanding between OLA and the State Library goes through Sept. 2017. As long as we are working to move things on to a new partner and nothing blows up, the State Library is flexible on the end date.</p> <p>ACTIONS:</p> <ul style="list-style-type: none"> • Rachael, Katie, and MaryKay will make an appointment to speak with Literary Arts. Katie will contact Literary Arts by the end of January and share their response. • Rachael will bring site survey results, and/or executive summary • Things to be prepared to talk about: <ul style="list-style-type: none"> - statewide reach - our strength as librarians/bibliographers - partnerships potential to connect readers with authors
	Oregon Reader's Choice Award		Nina Kramer, Chair	<p>My time as chair of the ORCA is coming to an end in March and I am happy to share that Kiva Liljequist of the Metropolitan Learning Center in Portland has agreed to be the incoming chair. She has been a passionate advocate for the award and will be a wonderful chair.</p>

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		Association Manager	Shirley Roberts	<p>Since the beginning of December I have completed the following non-routine projects of:</p> <ol style="list-style-type: none"> 1) Created election ballot for officers and assist with administration of voting. 2) Filed quarterly Oregon Government Ethics Report 3) Conferred with OASL on establishing a special fund in memory of Debra Alvarez 4) Updated Communications web page with signed letters recently sent to identified elected representatives, etc. 5) Completed annual PCI compliance filing for credit card 6) Started review process with Moolah to possibly change merchant vendor 7) Worked with Connected Wealth and OLA Finance & Investment Committee on final round consideration of investments. 2 GoToMeetings were conducted, one with presentation from Connected Wealth representative and the other with Finance/Investment Committee 8) Worked with Recruitment and Retention Committee to have web presence for the Resume Review Program. 9) Set-up OLA positional email addresses for those that were requested 10) Updated Finance/Investment webpage with new members, monthly statements, proposal from Connected Wealth 11) Worked with Intellectual Freedom Committee to redesign their web pages 12) Developed web pages for New Member Round Table 13) Worked with OLA Conference 2016 Registration Committee to complete registration form which went live, 1/28/15 14) Filed OLA's 990 Annual Return to the IRS and 2015 1099's were mailed January 28, 2016 15) Set-up ACRL_OR budget in Quickbooks and will provide monthly profit and loss statements

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		Association Manager (continued)	Shirley Roberts	16) Prepared semi-annual financial grant reports for OSLIS15 and OBOB15 17) Obtained certificates of insurance for OBOB to present to hosting OBOB competition sites The following regular activities maintained: 1) Cut checks and made deposits weekly 2) Prepared monthly financial statements for the months ending November 30 and December 31, 2015 3) Responded to emails and phone calls.