

OLA Executive Board Meeting Agenda

Hood River Library, 502 State Street, Hood River, OR 97031
June 3, 2016

Time	Agenda Item	Leader	Before the meeting	Expected Actions
10-10:05	Welcome housekeeping	Corry/ Nielsen		
10:05-10:10	Changes to the agenda	Corry		
10:10-10:15	Introductions	Everyone		
10:15-10:30	Conference report	Sjoblom		
10:30-10:35	Approval of April minutes	McGee	Read minutes (link)	Vote
10:35-12:00	Strategic Planning	Coraggio group		Strategic Planning
12:00-12:45	lunch	Buzzy		
12:45	Open forum	Corry		
12:46-1:20	Strategic Planning continued	Coraggio group		
1:20-1:40	Leadership development proposal	Hirsch		
1:40-1:45	Treasurers report	Lind		
1:45-1:55	Association Report	Roberts		Listen
1:55-2:00	Nominating committee	Watkins		
2:00-2:15	State Library Report	Dahlgreen		
2:15-2:40	Unit reports	All	Read link	
2:40	Adjourn			

Note: At this point, I don't know how long the strategic planning discussion will take, I may have to change the times. If so, I'll send Shirley a revised agenda on Tuesday afternoon.

Upcoming meetings

OLA Board Retreat – Silver Falls State Park, July 25-26 (Mon-Tues)
Aug 26 – TBD “Elsa’s Choice”