**Oregon Library Association Board Retreat**

**Silver Falls State Park**

**July 25-26 2016**

**Monday July 25**

**1:00-1:30pm:** Welcome, housekeeping, getting started

**1:30-1:45pm:** President’s report (Jane Corry)

**1:45-2:00pm:** Vision documents and mission: a look back (Elsa Loftis, group)

**2:00-4:00pm:** Presentation of our strategic plan, demonstration and discussion (Coraggio)

**4:00-4:15pm:** Break (All) Room key distribution (Buzzy)

**4:15-4:30pm:** State Librarian report (MaryKay Dahlgreen)

**4:30-4:45pm:** Conference 2016 (Liisa Sjoblom)

**4:45-5:00pm:** Conference 2017 (Michele Burke)

**5:00-5:30pm:** Pass the wisdom (All)

**5:30-6:30pm:** Dinner

**6:30-?:** Hiking, Relaxing, Socializing

**Tuesday July 26**

**8:30-9:30am: For new board members and those interested in a refresher:**

**(meet in the main conference meeting room)**

Working as an OLA Leader:

Financial practices and procedures: Shirley Roberts and Stephanie Lind

Parliamentary practices: Buzzy Nielsen

Memberclicks: Shirley Roberts

GoTo Meeting: Shirley Roberts

**9:00-9:30am:** **For those who don’t attend the new board member orientation:**

**(gather outside of the meal hall)**

Small group discussion:Calendaring our upcoming year

**9:30-9:45am:** Groups come together, small group to present Calendaring ideas

**9:45-10:00am:** Financial report (Stephanie Lind)

**10-10:15am:** Break (room keys gathered by Buzzy Nielsen)

**10:15-10:45am:** Small group discussions (first round)

**10:45-11:00am:** Report-outs from group discussions

**11:00-11:30am:** Small group discussions (second round)

**11:30-11:45am:** Report-outs from groups

**11:45-Noon:** Wiggle room (discussion times need it!)

**Noon-12:45pm:** Lunch

**12:45-1:30pm:** Action items, review (Elsa)

**1:30-2:00pm:** Set meeting locations for 2016/17 board meetings

**2:00pm:** Farewell!