



Executive Board Meeting Agenda

October 6, 2017, 10.00a-2.30p

Siuslaw Library District, Florence Branch

1460 9th Street, Florence, OR 9743

| Time | Agenda Item | Leader | Attachments | Actions |
|---------------|------------------------------------|-------------------------|--------------------------------|----------------|
| 10.00-10.05a | Welcome housekeeping | Buzzy, Meg | GoTo Meeting | Login |
| 10.05-10.20a | Intros and reports | Everyone | | |
| 10.20-10.25a | Agenda changes | Buzzy | | |
| 10.25-10.30a | Minutes | Korie | Minutes | Vote |
| 10.30-11.00a | Retreat wrap-up | Everyone | | Discuss |
| 11.00-11.10a | Strategic plan checkin | Everyone | - Strategic plan - Timeline | Discuss |
| 11.10-11.30a | Core Values | Elsa, Buzzy | Draft Core Values | Vote |
| 11.30-11.45a | Association Report | Shirley | | |
| 11.45a-12.00p | Lobbyist contract | Elsa, Buzzy | Contract | Vote |
| 12.00-1.00p | Lunch | | | |
| 1.00-1.05p | Open forum | | | |
| 1.05-1.20p | State Librarian Report | MaryKay | | |
| 1.20-1.30p | State Library matching grant offer | MaryKay, Buzzy | MOU | Vote |
| 1.30-1.40p | Treasurer's report | Lori W. | Finance docs | |
| 1.40-1.55p | 2017-18 budget | Lori W., Shirley, Buzzy | Draft budget | Vote |
| 1.55-2.10p | 2018 conference report | Emily/Lori V. | Conference website | |
| 2.10-2.30p | Increasing OLA involvement | Natasha, Buzzy | | Discuss |
| 2.30p | Adjournment | Buzzy | | |