



Executive Board Meeting Agenda
February 2, 2018, 10.00a
GoToMeeting

Time	Agenda Item	Leader	Attachments	Actions
10.00a	Welcome	Buzzy	- GoToMeeting	
10.05a	Intros and reports	Everyone		
10.20a	Agenda changes	Buzzy		
10.25a	Minutes	Korie	- 12/1 meeting	Vote
10.30a	Strategic plan checkin	Everyone	- Strategic plan - Timeline	Discuss
10.50a	Association Report	Shirley		
11.05a	Treasurer's Report	Lori W.	- Financial docs	
11.15a	State Librarian Report	MaryKay		
11.30a	Fundraising committee report	Elsa		
11.35a	Vision 2030 and innovation	Buzzy	- Vision 2020 - OCF library report	Discuss
12.00p	Lunch			
1.00p	Open forum	Membership		
1.05p	Leadership Institute	Jane		
1.15p	Conference report	Emily & Lorie	- Conf. website	
1.30p	CSD bylaws revision	Natasha, Buzzy	- Current bylaws - Revisions	Vote
1.40p	Other topics that may arise			
2.00p	Adjournment	Buzzy		