



Executive Board Meeting Agenda

April 18, 2018, 2.30p

Eugene Hilton

66 E 6th Ave, Eugene, OR 97401

Virtual meeting info:

<https://global.gotomeeting.com/join/707497717>

(646) 749-3112 | Access Code: 707-497-717

Time	Agenda Item	Leader	Attachments	Actions
2.30-2.35p	Welcome	Buzzy, Emily, Lorie	- GoToMeeting	
2.35-2.50p	Intros and reports	Everyone		
2.50-2.55p	Agenda changes	Buzzy		
2.55-3.00p	Minutes	Korie	- 2/2 meeting	Vote
3.00-3.05p	Open forum			
3.05-3.25p	2018 conference report	Emily, Lorie		
3.25-3.30p	2019 conference report	Sue		
3.25-3.35p	Association report	Shirley		
3.35-3.55p	Legislative report	Buzzy		
3.55-4.05p	Financial report	Lori		
4.05-4.20p	Interim State Librarian report	Caren		
4.20-4.25p	PLD bylaws amendments	Kirsten	- Revisions	
4.25-4.30p	Nominations	Elsa		
4.30-4.50p	Strategic plan checkin & other topics	Everyone	- Strategic plan - Timeline	Discuss
4.50-5.00p	50th anniv. slide show	Rachel K.		
5.00p	Adjournment	Buzzy		