

Executive Board Meeting Agenda

April 17th, 2019

Location:  Vancouver Hilton Conference Center Board Room

2:00pm-5:00pm

Virtual Meeting - Zoom

OLA vmeeting is inviting you to a scheduled Zoom meeting.

Topic: OLA Board Meeting

Time: Apr 17, 2019 2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://zoom.us/j/616611865](https://zoom.us/j/616611865%22%20%5Ct%20%22_blank)

One tap mobile

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Dial by your location

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Meeting ID: 616 611 865

Find your local number: [https://zoom.us/u/acIJ92xH0d](https://zoom.us/u/acIJ92xH0d%22%20%5Ct%20%22_blank)

2:00pm Welcome/Agenda changes Esther

2:10pm Minutes Kathy

2:20 Association Report Shirley

2:40pm Welcome New State Librarian Jennifer

2:45pm Core Values Statement Update Esther

3:10pm PLD/OLA SWOT Teams Update Esther/Karen

3:20pm Legislative Report Stephanie

3:40pm Report from the nominating committee Buzzy

3:50 Treasurer’s Report/New Form/New Committee Lorie

4:00 Interim State Librarian Report Caren

4:15pm LIOLA19 Committee Report Lorie

4:30pm OLAQ Migration Elaine

4:45pm Code of Conduct at OLA Conferences Esther

4:50pm Census 2020 Oregon Complete Count Committee Esther