**Board Retreat**

**Menucha Retreat and Conference Center**

**Corbett, OR**

**August 12 & 13, 2019**

**Monday, August 12**

1:30-1:45 Welcome! Introductions (fond OLA memory) & overview Elaine Hirsch

1:45-2:15 OLA Presidential Focus Elaine Hirsch

* Equity, Diversity, Inclusion (EDI) Task Force & Plan
* Strategic Planning/Vision 2030
* Census 2020

2:15-2:30 President’s Report, New Library Squad

& Core Values statement Esther Moberg

2:30-2:40 Conference Center orientation Menucha Staff

2:40-3:00 Room key distribution & Break Shirley Roberts

3:00-3:30 State Librarian report Jennifer Patterson

3:30-3:45 2019 Joint Conference Report Sue Ludington

3:45-4:00 2020 Conference Report Liisa Sjoblom

4:00-5:30 OLA ALA Councilor & Unit Reports Danielle Jones, All

5:30-6:00 Break

6:00-7:00 Dinner

7:00 Social and/or Me Time!

**Tuesday, August 13**

8:00-9:00 Breakfast

9:00-9:45 New Leader Orientation

* Finances Lori Wamsley & Shirley Roberts
* Parliamentary practices Buzzy Nielsen
* Memberclicks Shirley Roberts
* Zoom Shirley Roberts

9:45-10:00 Room key collection & Break Shirley Roberts

10:00-10:45 EDI, Strategic Planning, Next steps Elaine Hirsch, All

10:45-11:00 Census 2020 Arlene Weible

11:00-12:00 OLA Legislative Work Amanda Dalton & Stephanie Lind

12:00-1:00 Lunch

1:00-1:15 Financial Report Lori Wamsley

1:15-1:30 Board Meeting Locations for 19-20

* August 23 (transition meeting) Lewis & Clark College, Portland
* October 4 TBD
* December 6 TBD
* February 7 Virtual Meeting
* April 29 OLA Annual Conference, Bend
* June 5 Driftwood Public Library, Lincoln City
* August OLA Retreat
* August (transition meeting) Josephine Community Library, GP

1:30-2:00 Additional time if needed, if not, Farewell! Thank you for your service with OLA.

Supporting documents:

[OLA Vision & Values statement (current)](https://www.olaweb.org/ola-vision-and-values-framework)

[OLA Strategic Plan](https://www.olaweb.org/strategic-plan-2016) (note slide 12 “Strategic Direction 2017-2019” of OLA Strategic Plan PPT)

[OLA Strategic Plan Top Priorities Timeline](https://docs.google.com/spreadsheets/d/1BZxutFUoIdIccYr3WRUluS1CF_IjzP_GrTBL8CPrObI/edit#gid=1143818179)

[OLA Vision 2020](https://www.olaweb.org/assets/documents/Vision_2020_FINAL.pdf)