**Board Retreat – Draft Schedule**



**Menucha Retreat and Conference Center**

**August 13-14th, 2018**

Monday August 13

1:30-1:45pm Welcome, housekeeping, intros Esther Moberg

1:45-2:15pm OLA Core Values Statement Buzzy Nielsen/Esther Moberg

2:15-2:30pm President’s Report Buzzy Nielsen

2:30-2:40pm Conference center orientation Menucha Staff

2:40-3:00pm Break and room key distribution Buzzy Nielsen

3:00-3:30pm State Librarian report Caren Agata

3:30-3:45pm 2018 conference report Emily David/Lorie Vik

3:45-4:00pm 2019 joint conference report Sue Ludington

4:00-4:15pm Unit representation through conference programs Sue Ludington

4:15-4:30pm Break

4:30-6:00pm Unit updates (3 min. per unit, discussion to follow) Everyone

*This is a chance to give any updates or critical action items that are occurring in your unit and/or a chance to discuss any upcoming issues with other unit chairs!*

6:00-7:00pm Dinner

7:00pm Time to Socialize, Introvert, or Hike!

Tuesday August 14

8:00-9:00am Breakfast

9:00-9:45am New Leader Orientation New unit leaders

* Finances Lori Wamsley/Shirley Roberts
* Parliamentary practices Buzzy Nielsen
* Memberclicks Shirley Roberts
* GoToMeeting Shirley Roberts

9:45-10:00am Break and room key collection Buzzy Nielsen

10:00-11:00am Overview of OLA legislation work Dalton Advocacy Inc. & Stephanie Lind

11:00-12:00pm Strategic Plan updates and next steps Everyone

12:00-1:00pm Lunch

1:00-1:15pm Financial Report Lori Wamsley

1:15-1:45pm Action Items and/or further discussion with wrap up Everyone

1:45-2:00pm Set meeting locations for 2018-2019 Esther Moberg

2:00pm So Long, Farewell