**OLA Executive Board Meeting**

**April 29, 2020**

**Virtual Meeting**

**2:00 - 5:00 pm**

**Virtual Meeting Info - Zoom**

To access the meeting link and/or meeting ID and password, click the link below and sign in using your Memberclicks Username and Password. You will need to scroll down to find the link and meeting information. Contact OLA’s Association Manageri at sroberts.ola@gmail.com if you have questions about accessing this information.

 <https://ola.memberclicks.net/ola-zoom-meeting-login-info>

2:00 Introductions/Check-ins

2:15 OLA Elections (Esther Moberg, Buzzy Nielsen)

2:25 OLA Awards (Elsa Loftis)

2:30 OLA 2020 survey report on preliminary data (Elaine Hirsch, Kate Lasky)

2:40 Discussion of OLA statement and/or guidance on:

* closures/reopening plans (Erin Wells, Elaine Hirsch)

* "Public Health Principles for a Phased Reopening During COVID-19: Guidance for Governors" (Kate Lasky, Kirsten Brodbeck-Kenney)

3:00 State Librarian’s Report (Jennifer Patterson)

3:15 Unit Reports (All)

3:30 Conference Committee report (Liisa Sjoblom)

3:40 Association Manager’s Report (Shirley Roberts)

3:50 Treasurer’s Report (Lori Wamsley)

4:00-4:30 EDI Task Force Recommendations (Marci Ramiro-Jenkins, Martín Blasco)

4:30 [OLAQ transition to OSU](http://journals3.library.oregonstate.edu/olaq)/[Editorial guidelines](https://drive.google.com/open?id=1vJRCjZXlnyVhOl8W26tnkL413eno1yv5Aw4nkf9KkbY) (Charles Wood, Elaine Hirsch)