**OLA Executive Board Meeting**

**April 2, 2021**

**Virtual Meeting**

**10 am – 3 pm**

Zoom meeting access now available from secured page.  You will need to login using your OLA membership username and password.

[http://olaweb.org/ola-zoom-meeting-login-info](https://ola.memberclicks.net/ola-zoom-meeting-login-info" \o "" \t "_blank)

**Agenda**

10:00 Welcome, Introductions, Announcements

Approval of Minutes

***Rescheduled Items***

10:15 Treasurer's Report (Lori)

10:30 EDI Special Committee (Marci)

***Continuing Business***

10:45 Strategic Plan (Kate)

Restructuring Communications and OLAQ Guidelines (Arlene/Elaine)

Annual Membership Survey (Kate/Elaine)

11:15 Conference Conduct Guidelines (Kate)

11:45 2021 Virtual Conference Planning (Lacey)

***Noon Lunch***

***Reports***

12:30 Association Manager’s Report (Shirley)

12:45 OLA Election Report (Elaine)

1:00 State Librarian Report (Jennifer)

1:15 ALA Council Report (Kirsten)

***New Business***

1:30 Planning Virtual OLA Conference Business Session

1:45 Statements from OLA (censorship, letter of support for OLA) (All)

2:00 Unit Updates and Board Member Comments (All)

***Conclusion***

3:00 Action Items

Next Meeting Date, Location, and Agenda Items

**OLA Board Meetings 2020-21**

April 2, 2021 (Friday) - Virtual Meeting for all (10 am - 3 pm)

June 4, 2021 (Friday) - Newport Public Library (10 am - 3 pm)

August 16 - 17, 2021 (Mon. 1:30 pm - Tues. 2:30 pm). OLA Leadership Retreat Menucha Conference Center - Corbett OR

August 27, 2021 (Friday) - State Library of Oregon (10 am - 3 pm) [Transition Meeting]

Other Important Dates

OLA Conference April 20-23 (virtual)

LIOLA July 25-28 (in person)