**OLA Executive Board Meeting**

**June 4, 2021**

**Virtual Meeting**

**10 am – 3 pm**

**Virtual Meeting Info - Zoom**To access meeting link and/or meeting ID and password click the link here and sign in using your Memberclicks Username and Password.   <https://ola.memberclicks.net/ola-zoom-meeting-login-info> (scroll down till you find the meeting information)

**Agenda**

10:00 Welcome, Introductions, Announcements

Approval of Minutes

**Standing Items**

10:15 EDI and Anti-Racism Committee (Marci)

10:30 Strategic Plan Updates (Kate/All)

**Reports**

10:30 2021 Virtual Conference Report (Lacey/Shirley)

10:45 Association Manager’s Report (Shirley)

11:00 Treasurer's Report (Lori)

11:15 LDLC Advocacy Report (Sue)

11:30 ALA Council Report (Kirsten)

11:45 State Library Report (Nancy)

**Noon Lunch (30-minutes)**

**Continuing Business**

12:30 Annual Membership Survey (Kate/Elaine)

12:45 Restructuring Communications and OLAQ Guidelines (Elaine/Arlene)

**New Business**

1:00 Annual Unit Reports (Kate)

1:15 Annual Planning (Arlene)

1:30 Letter of Support for OLA to Library Directors (Kate)

1:45 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) - Virtual Meeting for all (10 am - 3 pm)

August 16 - 17, 2021 - OLA Leadership Retreat Virtual

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

**Other Important Dates**

LIOLA July 25-28 (in person)