**Executive Board Meeting Agenda - Draft**

**August 26, 2022, 10:00 am - 3:00 pm**

**Hybrid Meeting, State Library of Oregon, Conference Room 203**

***Zoom link:***  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)

**Please RSVP to** [**olapresident@olaweb.org**](mailto:olapresident@olaweb.org) **if you plan to attend in person by Aug 22**

[**Directions and Parking Information for State Library**](https://www.oregon.gov/library/operations/Pages/Visiting-the-State-Library.aspx#Directions)

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| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions** |
| 10:00 am | Welcome/Icebreaker | Arlene/Everyone | [Community Agreement](https://docs.google.com/document/d/1mQ77seEU4rKpvZfm8JxgNNodcTI2QGc7zL6w6GreTA8/edit?usp=sharing) |  |
| 10:15 am | Agenda changes/Minutes | Arlene | [6-04-22 draft](https://docs.google.com/document/d/1MbugObo2ILFKjO_Dl2in6Xda0XJChXih/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=trueLA%20Board%20Meeting%20April%201st%2C%202022.docx) | Vote |
|  | Treasurer’s report | Stuart | report |  |
|  | State Librarian report | Wendy | report |  |
|  | Association report | Shirley |  |  |
|  | Approve purchase of OWL for supporting hybrid meetings | Shirley |  | Vote |
| 10:30 am | 2022-23 Budget Review | Shirley | Draft Budget | Discussion |
| 11:00 am | Bylaws change - Oregon Authors/Resource Sharing Committee | Arlene | Proposal | Discussion and vote |
|  | Task Force on Administrative Infrastructure update | Arlene |  |  |
|  | Strategic plan review | Arlene | [Work Plan](https://docs.google.com/spreadsheets/d/1oJB_CC9nfHAxSd39CML5Ph3fyIAvI_XdgOsP163eM6Y/edit?usp=sharing) |  |
| 11:30 am | 2023 Conference Update | Liisa |  |  |
| 12:00 pm | Lunch Break |  |  |  |
| 1:00 pm | Approval of Executive Board and Committee Chair appointments | Arlene |  | Vote |
| 1:00 pm | EDI Antiracism Committee report | Ericka |  |  |
| 1:15 pm | Library Development and Legislative Committee report | Kim/Jeremy |  |  |
| 1:30 pm | Intellectual Freedom Committee report | Emily/Perry |  |  |
| 1:45 pm | ALA Councilor report | Kirsten |  |  |
|  | Unit reports | All |  |  |
| 2:30 pm | Passing the Gavel | Arlene/Star |  |  |
|  | Meeting Dates for upcoming year | Star |  |  |
|  | Confirm Board and Committee Appointments | Start | 2022-23 roster |  |
|  | Action Item Review | Star |  |  |
| 3:00 pm | Adjournment |  |  |  |
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