**Executive Board Meeting Agenda**

**April 19th, 2023, 2:00p**

***Riverhouse Convention Center***

***3075 N Business 97, Bend, OR 97703***

***Onsite: Convention Center – Cascade C
Virtual meeting info:*** Zoom
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)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions**  |
| 2:00 pm | Bienvenidos/Icebreaker | Star/Everyone | [Community Agreement](https://docs.google.com/document/d/1E9ALB5oVw21i8gbl_xrgoD6MKBm3afUjwcdw44A_9jw/edit) |  |
| 2:15 pm | Agenda changes/Minutes | Star | [2-17-23 DRAFT](https://docs.google.com/document/d/1EL4Vp8h8ZDFSQg8iyhNFbxy8L7u6mVnv/edit) | Vote |
| 2:20 pm | Candidate Intro’s  | Arlene |  |  |
| 2:40 pm | Treasurer’s Report | Staurt | report |  |
|  | Association Report | Shirley |  |  |
| 3:10 pm | State Librarian Report | Wendy |  |  |
| 3:20 pm | Conference Report | Liisa |  |  |
| 3:40 pm | Bylaws Update | Buzzy |  |  |
| 4:00 pm | Awards | Elsa |  |  |
| 4:10 pm | Legislative Update | Jeremy/Kim |  |  |
| 4:20 pm | ALA Councilor Report | Kirsten |  |  |
| 4:25 pm | EDI Antiracism Committee reprort | Ericka |  |  |
| 4:30 pm  | Unit EDIA sharing & reports | All |  | Discussion |
| 4:50 pm | Action Item review/Next Meeting | Adrienne/Star |  |  |
| 5:00 pm | Adjournment |  |  |  |