

**Board Business Meeting Agenda**

**Monday, Jun 23, 2025**

**Zoom meeting**

**Zoom meeting access now available from the 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)

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| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions** |
| 4 pm | Welcome / Intros  *Tell us a “Dad Joke” (optional)* | Ayn | [Community Agreement](https://docs.google.com/document/d/1mQ77seEU4rKpvZfm8JxgNNodcTI2QGc7zL6w6GreTA8/edit?usp=sharing) |  |
| 4:15 pm | Agenda changes/Minutes | Ayn | May 2025 Meeting Minutes Link | Vote |
| 4:20 | President’s Report | Ayn |  |  |
| 4:25 | State Librarian’s Report | Wendy | Link to report |  |
| 4:35 | 2025 election results | Ericka |  |  |
| 4:45 pm | Association Manager Monthly Report  - 2025 OLA Conf Report  - 2026 OLA/PNLA Joint Conf  - Retreat Update  - General Update | Shirley | [2025 Conf Report](https://drive.google.com/file/d/1r-30sIkhnpPEVCV1dbd0XU_coUyPqbrA/view?usp=sharing) [2026 OLA/PNLA Committee…](https://docs.google.com/document/d/1hFf7EDFrK4eIqi3DvLaF700JyDWhv35F/edit?usp=sharing&ouid=108167161867571907473&rtpof=true&sd=true) |  |
| 5:00 pm | CSD Chair Vacancy | Ayn / Jaime |  |  |
| 5:15pm |  |  |  |  |
| 5:35pm |  |  |  |  |
| 5:45 pm | Action Item Review/Next Meeting | Ayn/  Roxanne |  |  |
| 6:00 pm | Adjournment | Ayn |  |  |