

PLD Executive Board Minutes

March 6, 2020, at Newport Public Library

Present: Glenn Ferdman, Laura Kimberly, Haley Lagasse, Chris Myers, Erin Wells, Mark Richardson, Sarah Strahl, Jerianne Thompson

Absent: None

The board met briefly during the lunch break of the March directors' meeting, hosted by Laura Kimberly and the staff of the Newport Public Library.

1) OLA Conference (April 29-May 2, in Bend)

- a) PLD business meeting at 7:30 a.m. Thursday
- b) Banquet Wednesday night at Riverhouse, with Kerani Mitchell, Allyship for Action
- c) Chris will do morning preconference, Haley will do afternoon
- d) Board and PLD karaoke Thursday night (Haley will research location)

2) Pearl Award:

Jerianne Thompson gave an update on the status of the 2020 award. Nominations were received. Criteria are: someone who agitates over time to create something positive, someone who has been a change agent. Jerianne will mail out a packet of applications, and we will vote via email.

3) Upcoming event:

- a) Fall Directors meeting, Friday, September 11, at Beaverton City Library
- b) Training on Thursday, September 10. Maybe on advocacy and board engagement.