

OLA Board Meeting  
OLA Conference  
Portland, OR  
April 6, 2005

Attendance: Maureen Cole, Leah Griffith, Marsha Richmond, Colleen Bell, Bill Kelm, John Sexton, Kevin Barclay, Steve Skidmore, Jim Tindall, Jim Schepke, Mary Kay Dahlgren, Cindy Gibbon, Curtis Kiefer, Gary Sharp, Janet Webster, Mary Jane Fisher, Wes Stevens

There was not a quorum at this meeting.

It was reported that Lynne Mildenstein, vice-chair/program chair of the 2006 conference would be unable to carry out those duties due to the migration to III at Deschutes County. She would however be willing to stay on as 2007 chair. Colleen Bell indicated she would be interested in chairing programs and serving as vice-chair for 2006. Jere White and Meredith Solomon, who worked on this year's conference, have interest in remaining involved next year. Robin and Colleen will be in charge of delegating roles to them. Then Lynne will step back in and be the 2007 chair.

Upcoming OLA conferences are as follows:

2006 – Salem  
2007-Corvalis  
2008-joint conference with WLA

Gary Sharp and Janet Webster presented the proposed RFP for the design and implementation of the OLA scholarship and professional development program. The proposal was discussed and it was decided that it would be revised to narrow the scope of work to looking at other programs that work, selection criteria, and administration - both within the organization and fiscal administration.

Conference update: There were 195 people registered for pre-conferences. There are a total of 522 people registered for the conference – 349 two day registrations, 88 Thursday only, 85 Friday only. There are concerns about the stability of the hotel internet service in the vendor area.

Mary Jane Fisher and Wes Stevens, the new co-chairs of the Resource Sharing Committee were introduced.

