OLA EXECUTIVE BOARD MEETING
April 18, 2007
5:00 – 6:00 p.m.
LaSells Stewart and Alumni Center, OSU

Meeting started at 5:00


1. HOUSEKEEPING

1. PRESIDENT’S BUSINESS: Aletha Bonebrake
Action items:
1. Recommendation of bylaws changes to Membership at Annual Meeting
There are ten bylaws changes that need to be acted upon by the members. Steve Skidmore and Janet Webster talked about what they need to go through to enact these changes.
   1. Change in the name of OEMA to OASL
   2. Makeup of the executive board adding the representative to NWCentral as a nonvoting member
   3. Nominations committee—immediate past president
   4. List of standing committees—adding communications
   5. Two new scholarship committees
   6. Addition of the continuing education committee as a standing committee
   7. Makeup of OASL OLA committee
   8. Creation of the MLS Scholarship selection and advisory committee
   9. Creation of a communications committee
   10. Change and make up of the authors committee

Discussion on presenting all ten bylaw changes to the membership at one time rather than 10 separate motions. Be it moved that the bylaws changes proposed be forwarded to a vote of the OLA membership. Motion by Jim Scheppke. Second by Sarah Beasley. Motion approved unanimously.

2. Request to form Library Preservation Round Table
This does not need to go before the membership because it is not a Chapter 3 item. The individuals wanting to form this have complied with all the requirements to form a round table such as a petition and bylaws. Aletha read the bylaws to the Executive Board. Request to adopt. Motion to approve the formation of the Library Preservation round table. Moved by Suzanne Sager. Second by Ken Watson. Motion approved unanimously.
3. Appointment to NW Central Board
Aletha suggested appointing Mo Cole as the first representative from OLA to the NW Central Board. She is seeking Board approval to make the appointment. **Be it moved that Maureen Cole be appointed as NW Central represented. Moved by Leah Griffith. Seconded by Steven Englefried. Motion approved unanimously.**

4. Consent to HAS Awards Roster
**Be it moved that we approve the HAS Awards without knowing the names. Moved by Leah Griffith and seconded by Suzanne Sager. Motion approved unanimously.**

5. Consent to President’s Award; Century Library certificates
It was decided that the board did not need to consent to these two awards.

6. Jackson County Resolution
Gary Sharp presented a resolution supporting Jackson County in its efforts to restore funding. This will be brought before the membership on Thursday. Emily Sheketoff will be present during a media event in which this topic will be addressed. Discussion commenced on how to present the resolution to the membership so it has the most impact. **Be it moved that the Executive Board of OLA endorse the resolution concerning the Jackson County Library and we recommend approval by the OLA membership. Moved by Jim Scheppke. Seconded by Karen Fischer.**

Reports:
1. Web Member Manager – status; method of handling contract
Job ad went out to bid that folds the Hotline and MemberClicks position together. Three bids were submitted. A task force will be evaluating the bids. We would like to have the new person start in mid-May or earlier. There are no board meetings until June. If the task force comes up with someone, will the board approve the hire of the web member manager ahead of time? Janet Webster suggested empowering the President to do so. **Be it moved that the web member manager task force will select the individual to fulfill the web member management position and the president will sign the contract. Moved by Sarah Beasley. Seconded by Leah Griffith. Motion approved unanimously.**

2. LSTA grant proposals submitted: Oregon Authors; Scholarship
These have been signed and delivered in a timely manner.

3. **CONFERENCE COMMITTEE:** Lynne Mildenstein
Conference is starting. There have been 516 online registrants. MemberClicks really worked well this year. Most everything has been collected and paid for. The speakers have arrived. Exhibitors are setting up and should be ready by Thursday along with the posters sessions. Lynne asked that the board thank the committee members for the hard work they’ve been doing to make the conference a success.

4. **NOMINATIONS COMMITTEE:** Leah Griffith
They have as candidates:
2008 Conference
The conference will be held in Vancouver, WA at the Hilton. The backup hotel is the Red Lion. They expect attendance to be high since it is in the metro area. The program deadline is mid-August, which is very early this year.

Officers
Past President: Leah Griffith
Leah handed out draft of the anonymous donor training program. They are calling it the ¡HOLA! Project: Helping Oregon Libraries Achieve. They still have some questions they want the donor to answer.

Leah addressed the Oregon Reads Committee as part of the Oregon 150 event. Lauren Kessler will be at the banquet in 2008. Bat Six is the youth book; Apples to Oregon is the picture book. Funding is now going to be on our own, as we will not receive financial support from the Oregon 150 committee. Leah will be looking to Multnomah County’s expertise on fundraising for author events. Jim Scheppke suggested Leah attend some Oregon 150 board meetings.

Vice President: Sarah Beasley
There will be hands-on training on MemberClicks for the division and committee Chairs. They are looking for a computer lab in the Chemeketa area near Salem. OASL is interested in attending, too. They are considering a facility that has 26 seats.

Secretary: Terri Washburn
No report.

Treasurer: Julia Longbrake
Financial report
They had hoped the McCulley’s would be giving reports to several committees by now but, this has not happened. The email reports are not working. John McCulley is still on January for the budget. Julia discussed the budget sheet that will be handed out to the membership. Presently, there is a positive $20,000 balance difference from last year due to the great success of the conference in Salem. Julia went over the Budget Summary Report and the comparison report for last year. Under the category of Association Management, many items are more appropriately categorized here. No new funds have been added or changed, just rearranged to where they are more appropriate.

Parliamentarian: Steve Skidmore
No report.
State Librarian’s Report – Jim Scheppke
No report.
OEMA Representative – Gregory Lum
Absent
ALA Councilor: Carolyn Rawles-Heiser
No report.
PNLA Representative: Steven Engelfried
No report.
Member at large: Ken Watson
No report.

Task Forces
Advocacy – Pat Duke
Absent.
Network Coordinator – Diedre Conkling
No report.

Divisions
Academic/ACRL/OR: Janeanne Rockwell-Kincanon
Absent.
Childrens Services Division – Karen Fischer
No report.
OYAN - April Witteveen
Absent.
Public Library Division (PLD): Linda Lybecker
No report.
Support Staff Division (SSD): Suzanne Sager
No report.

Committees
Honors and Awards: Connie Bennett
Absent.
Honors and Awards - Scholarship – Gary Sharp
Gary discussed several fundraising activities he will be bringing up to the membership.
It is the middle of the LSTA year for handling the MLS scholarships. OSAC is processing scholarships all over the state. Sixteen people applied for the scholarship.

Intellectual Freedom: Bob Kingston
No report.
Library Dev. & Legislation – Janet Webster
No report.
Membership: Camila Gabaldon
Nominations Committee: Leah Griffith
Report given above.
OLA/OSAL Joint Committee – Gregory Lum
Absent.
Oregon Authors: Kimberly Willson-St. Clair
Kimberly discussed the brochure in the registration folder and asked Aletha promote the new Oregon Authors Bibliography at the membership meeting.

Publications Committee: Loretta Rielly
Absent.
Resource Sharing: Mary Jane Fisher, Wes Stevens
Absent.

Roundtables
BIGOR: Heidi Senior
Absent.
DIGOR: Kelly Peterson
Absent.
IRRT: Bruce Flath
Absent.
LIBRARY DISTRICTS: Diedre Conkling
No report.
LIRT: Kate Gronemeyer
Absent.
OUTREACH: Bryn Wittmayer
Absent.
PAST PRESIDENTS RT: Maureen Cole
Absent.
REFERENCE: Lee-Ann Flandreau
No report.
SOCIAL RESPONSIBILITES: Deidre Conkling
No report.
TECHNICAL SERVICES: Shelly Bodamer
Absent.
VOLUNTEER SERVICES – Brenda Herren
Absent.

5.   ADJOURN  6:00 p. m.

NEXT MEETING AT HILLSBORO PUBLIC LIBRARY ON JUNE 8, 10:00-3:00