

OLA EXECUTIVE BOARD MEETING

These are partial minutes due to computer malfunction.

April 16, 2008
OLA/WLA Annual Conference, Vancouver, WA

ATTENDANCE

Brandon Barnett, Sarah Beasley, Molly Carlisle, Steven Engelfried, Mary Ginnane, Curtis Kiefer, Stephanie Michel, Steph Miller, Shirley Roberts, Suzanne Sager, Steve Skidmore, Liisa Sjoblom, Diane Sotak, Carol Uhte, Kimberly Willson-St. Clair

RECORD OF MOTIONS

MOTION: Curtis Kiefer moved that OLA will purchase remaining copies of Stubborn Twig from the Oregon Historical Society. 110 copies @ \$5.00 each. Seconded by Steven Engelfried. Approved.

MOTION: Sarah Beasley moved that non OLA members will be charged \$5 per issue. Carol Uhte seconded. Approved.

Next meeting June 6, 2008, at University of Portland, Portland, OR

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OLA CONFERENCE BUSINESS MEETING/LUNCH

These are summary minutes.

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Sarah Beasley called meeting to order and began by thanking sponsors and other contributing organizations.

Jim Scheppke gave the State Librarian's report.

Gwen Alexander from Emporia State University and Matt Saxon from the University of Washington spoke about their respective library school programs.

Sarah Beasley announced that the new website had launched and acknowledge the great efforts of those involved.

Shirley Roberts gave the Treasurer's Report.

Steve Skidmore, as Parliamentarian, presented dues increase proposal since it requires a bylaws change. Sarah Beasley asked for questions. There was no discussion. Leah Griffith moved to adopt the dues increase, and Ginger Corrigan seconded. Approved with one nay and one abstain.

Aletha Bonebrake introduced Bill Baars and Dave Patterson, candidates for Secretary for 2008-09. Aletha also introduced Connie Anderson-Cohoon and Jan Marie Fortier, candidates for Vice-President 2008-09/President 2009-10. Connie and Jan gave speeches.

Leah Griffith spoke about the upcoming Oregon Reads 2009 project with the book *Stubborn Twig*.

Sarah Beasley closed the business meeting.