

OLA Board Meeting

February 1, 2018

Virtual Meeting

Online: Esther Moberg President, Kathy Street Secretary, Shirley Roberts, Angela Arena OYAN Co-Chair, Danielle Jones ALA representative, Stuart Levy OASL President, Buzzy Nielsen (Past President), Meredith Farkas ACRL President, Elaine Hirsch Vice President, Lorie Wamsley Treasurer LIOLA Chair, Jerianne Thompson PLD Chair, Darci Hanning State Library, Emily O'Neal, Jeana Meyer CSD Co-Chair, Forrest Johnson, Sue Ludington

- I. Welcome
- II. Buzzy motion Jeana 2nd changes in Agenda All Approved
- III. Intro and Reports
 - a. Elaine ALA Mid-Winter report on meetings attended while there. Danielle ALA Mid-Winter report on resolutions passed. Based on incidence at conference it may be time to address racial diversity and inclusion.
 - b. Stuart OASL report, board met in January and is working with Legislative committee and their union. Perhaps a restructuring of OASL Board to streamline.
 - c. Jeana CSD report, Mock Caldecott was successful, some board positions available in upcoming year. Spring Workshop March 23, 2019 Estacada Library.
 - d. Angela OYAN report, Winter meeting February 8, 2019, discussion on OLA/WLA raffle.
 - e. Jerianne PLD report, Spring meeting February 11, 2019, reconvening committee for public library standards to start annual reviews.
 - f. Meredith ACRL report webinars starting as pilot, statement was drafted yesterday on ALA Midwinter racism incident. Has been published in several areas. Will be adopting a code of conduct in future.
- IV. Minutes rescheduled after lunch

- V. Esther provided update on OBOB, Scappoose School District had voted to stay in OBOB after parent complaints. Salem Public Library update on weeding and collection development policy and public concerns; several factors are at play. Esther will be attending the next meeting of the Salem library board to support Salem staff.
- VI. Strategic Plan, Visioning and Core Values. LIOLA is meeting the leadership development part of the plan. Legislative Committee has been doing a lot of work. Advocacy has been very active during this session. Lacey has been busy working in Membership. Committee is working on Core Values Worksheet. Jeana asked about adding a value for Social Justice. Danielle suggested changes to Diversity Value. More work will continue on Core Values. Still looking for participants for Visioning Committee.
- VII. Shirley Association Report
 - 1. Busy working with various units on activities, CSD, PLD and ACRL
 - 2. Working with WLA on conference registration
 - 3. Filed 1099 annual report prepared by bookkeeper
 - 4. Helped with OBOB, form has been streamlined for insurance certificates
 - 5. Helping LIOLA with review process and creating registration form
 - 6. Fundraising policy is still in progress
 - 7. Cyber Insurance Coverage – two quotes for \$500,000 or \$1,000,000 coverage. This would be for financial online sales and possible online slander. The difference in cost is \$120. Shirley proposed a 6-month policy at this time.
Buzzy – Motion to approve purchase of Cyber Insurance policy
Danielle - 2nd
Vote All in favor
- VIII. Treasurer Report
 - a. Connie Hull Investment Policy Update – the earnings are specifically earmarked for distribution. The account dropped due to market fluctuations. Stuart and Lorie crafted policy and ran it by Shirley. (document on website) OASL has approved

the policy proposal. Discussion or questions on proposal.
Shirley approves of the policy.

Danielle motion to approve policy as proposed.

Jeana 2nd

Vote All in favor

b. Treasurer's Report

IX. PLD/OLA SWAT team discussion

- a. Jerianne, Esther – PLD has not taken action at this point. Ideas and no direction at this time. There is still a lot to be decided on structure and oversight. Combine a committee with OLA Executive board and PLD. Ideas include a team that travels to branches to help with project ideas. If you are interested let Ester know.

X. Legislative Report

- a. Buzzy reporting for Stephanie – Legislative Day Tuesday, February 12, 2019. Participation is possible in person, virtually, or by telephone. We support HB 5518 State Library Budget which includes Ready to Read grant at \$1.02 per child. HB 2243 changing the definition of a public library in Oregon, this will increase minimal requirements for a public library. Joint Committee on Student Success, encourage stronger requirements for schools to have teacher librarians. HB 2213 Textbook affordability will probably be supported by OLA. Legislative concept for Law Libraries but no bill yet. HB 2247 for state to financially support and provide administrative services to statewide Dolly Parton ImaJeanation Library, the current approach is neutral because there is no plan on where finances would come from. Summer Learning and Meals Act is a federal funded program that is out there. Members will testify at the Sub Committee hearing for the State Library Budget and other library issues.
- b. State Librarian Search – a recruitment firm has been accepting applications. Strong applicants this time.

XI. Nominating Committee

- a. Buzzy – seeking candidates for all positions if you have possible candidates, please contact Buzzy. Arlene Weible, State Library of Oregon, is serving on the nominating committee. Parliamentarian will be open in the next year.

XII. Minutes

Motion - Meredith

2nd - Jeana

Vote All in favor

XIII. LIOLA

- a. Lori many applicants this year, notifications will be 2/15/2019. Scholarships will be notified at the same time. Curriculum committee is meeting with presenter, Mentors are being contacted.

XIV. Budget Request

- a. Charles Wood has request for online tool to use for OLA Quarterly. \$5.99 per month, \$35.88 yearly or \$99 lifetime subscription costs.

Motion – Kathy subscribe for lifetime subscription for \$99.

2nd – Meredith

Vote – All in favor

XV. 2019 Conference Report – Sue

- a. Conference Registration is open, first week: 101 full registrations, 11 Thursday , 13 Friday, 4 Saturday
- b. Future conference considerations, conference tracks, sponsors
- c. Shirley double checks OLA membership for registrations
- d. Speakers for Friday have not been set yet possibly.

XVI. Interim State Librarian Report Buzzy with message from Caren

- a. Renovation of State Library building moving forward
- b. Forward movement on State Library recruitment

XVII. Membership committee

- a. Esther reported for Lacey. If committees can donate to the Bingo prizes that would be good.
- b. Ribbon ordering – is that Lacey’s responsibility or is it on WLA?

XVIII. Open Forum

- a. Lori – A form could be created for fund requests to streamline future requests. Shirley and Esther both agreed this was a good plan for committees and round tables without enterprise accounts. Lori will prepare a draft form for the April meeting.
- b. Discussion of ALA legislative day.
- c. Elaine – World Affairs Oregon is hosting a group of librarians from Uzbekistan. Elaine has a meeting next Monday. Several librarians will be meeting to discuss the recent exchange with China.
- d. Jeana – Scholarships, who approves them? Jane is creating a CSD sub-committee for scholarships that does not include board members so there is no conflict with applications from board members.
- e. 2020 Conference committees need to be established soon. 2019 Conference committee members have been working on this.
- f. When will we be having the OLA Executive meeting during the conference? Sue will need to request a room at the conference for this. Wednesday 2-5pm is the norm.