

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

Meeting started at 5:00

Attendance: Aletha Bonebrake, Sarah Beasley, Leah Griffith, Terri Washburn, Julia Longbrake, Steve Skidmore, Steven Engelfried, Jim Scheppke, Karen Fischer, Linda Lybecker, Suzanne Sager, Ken Watson, Diedre Conkling, Lynne Mildenstein, Gary Sharp, Bob Kingston, Janet Webster, Kimberly Willson-St. Clair, Lee-Anne Flandreau.

1. HOUSEKEEPING

Approve Minutes: March 9, 2007. *Approved as corrected. Moved by Leah Griffith. Seconded by Suzanne Sager.*

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:

Vice President/President Elect: Teresa Landers and Mary Ginnane
Treasurer: Emily Ash and Shirley Roberts
Secretary: Brandon Barnett
ALA Representative: Suzanne Sager and Cara List

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: **H**elping **O**regon **L**ibraries **A**chieve. 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 Oregon150 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 RESPONSIBILITIES: 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