

OLA Executive Board Meeting Agenda

February 7, 2014

10:00 am

Newberg Public Library

Time	Agenda Item	Leader	Notes
10:00	Welcome and housekeeping	Hummel	
10:03	Introductions	Everyone	
10:05	Changes to agenda	Everyone	
10:07	Approval of Dec. 6 Minutes	Witteveen	
10:10	Bylaws changes (if any)	Nielsen	
10:15	Treasurer's Report	King	
10:20	Appointment of Hotline editor/Communications co-chair	Hummel	Approval
10:25	OLA Staff Report	Roberts	Update
10:35	Leadership Training	Hummel	Update
10:40	State Librarian's report	Dahlgreen	Update
10:50	Library Development and Legislative Committee	Elder, Webster	Update
11:00	Advocacy Task Force	Burke	Update
11:45	OLA Quarterly migration	Gilman	Update
11:50	Appointment of new ORCA chair	Hummel	Approval
12:00	Lunch		
12:30	Open forum	OLA membership	
12:35	Nominating Committee	Burke	Update
1:20	PLD Standards	North	Update
1:25	2013 Conference report	Toewe	Update
1:40	2016 Conference planning	Burke	Update
1:55	Unit reports	Everyone	

Upcoming meetings

Wednesday, April 16, 2014 (Salem Conference Center)

Friday, June 6, 2014 (Scappoose Public Library)

Friday, August 22, 2014 (Clackamas Community College Library)