

OLA Executive Board Meeting Agenda

Virtual Meeting

February 3, 2017 10:00am-3:00pm

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| **Time** | **Agenda Item** | **Leader** | **Before the meeting** | **Expected Actions**  |
| 10:00-10:05 | Welcome, housekeeping | Loftis/Roberts | Connect to GoTo Meeting  | Login  |
| 10:05-10:10 | Changes to the agenda | Loftis |  |  |
| 10:10-10:25 | Introductions | Everyone |  |  |
| 10:25-10:30 | Approval of December minutes  | Campbell  | Read minutes[link](https://ola.memberclicks.net/executive-board-meetings) | Vote |
| 10:30-10:45 | Treasurer’s report | Lind |  | Listen |
| 10:45-11:05 | Association Report | Roberts |  | Listen |
| 11:05-11:35 | Memberclicks training | Roberts |  | Experience!  |
| 11:35-12:00 | Conference Committee Report | Burke |  | Listen and participate  |
| 12:00-12:45 |  | Lunch |  |  |
| 12:45 | Open forum | Loftis |  |  |
| 12:46-1:05 | State Librarian Report | Dahlgreen |  | Listen, discuss |
| 1:05-1:15 | Douglas County Library situation | Loftis, Nielsen, Dahlgreen |  | Listen, discuss  |
| 1:15-1:25 | Leadership Academy Update  | Corry |  | Discussion |
| 1:25-1:35 | Strategic Planning Next Steps | Loftis |  | Discussion  |
| 1:35-1:50 | ESSA Report | Christiansen or Rolfe |  | Listen, learn, discuss |
| 1:50-2:15 | Government suppression of information: policy actions and procedures moving forward | Loftis, IFC, Nielsen, all |  | Discuss, possible vote  |
| 2:15-3:00 | Unit reports | all |  | Listen/share |
| 3:00  | Adjourn | Loftis |  |  |

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| Upcoming Meetings |  |
| April 19: Salem Conference Center | June 2: Multnomah Co. Library |
|  | August 25: Crook Co. Library |
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