

OLA Executive Board Meeting Agenda

Multnomah County

June 2, 2017 10:00am-3:00pm

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| **Time** | **Agenda Item** | **Leader** | **Before the meeting** | **Expected Actions** |
| 10:00-10:10 | Welcome, housekeeping | Loftis/Jones | Connect to GoTo Meeting | Login |
| 10:10-10:15 | Changes to the agenda | Loftis |  |  |
| 10:15-10:30 | Introductions and Unit Reports | Everyone |  | Listen/Share |
| 10:30-10:40 | Strategic Plan: How are we doing? | Everyone | Look at the timeline | Discuss |
| 10:40-11:10 | Libros for Oregon | Gitlitz |  | Approval |
| 11:10-11:25 | Association Report | Roberts |  | Listen |
| 11:25-11:35 | Treasurer’s report | Lind |  | Listen |
| 11:35-11:50 | Wallowa Co. situation and OLA response | Loftis, Dahlgreen |  |  |
| 11:50-12:10 | Fundraising Task Force | Muller, Roberts |  |  |
| 12:10-1:00 | Lunch |  | BYO |  |
| 1:00-1:05 | Open Forum |  |  |  |
| 1:05-1:20 | Election Results | Corry, Loftis |  | Congratulations |
| 1:20-1:35 | Conference Committee Report | Burke |  |  |
| 1:35-1:55 | State Librarian Report | Dahlgreen |  |  |
| 1:55-2:10 | PNLA Membership Revisited? | Loftis, Nielsen, All |  | Discuss |
| 2:10-2:20 | Nat’l Library Leg Day | Nielsen |  |  |
| 2:20-2:40 | PLD Standards update | Muller |  |  |
| 2:40-2:50 | Reciprocal Conference attendance with WLA | Loftis |  | Possible vote |
| 2:50-2:55 | Approval of April Minutes | Campbell | Read minutes and make comments | Vote |
| 3:00 | Adjourn | Loftis |  |  |

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