

OLA Executive Board Meeting Agenda

[All Virtual meeting](https://global.gotomeeting.com/join/161767781)

Though some of us in Portland are attending as a group at the PSU Library in Room 140C, all are welcome.

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| **Time** | **Agenda Item** | **Leader** | **Before the meeting** | **Expected Actions** |
| 10:00 | Welcome housekeeping | Corry |  |  |
| 10:03 | Changes to the agenda | Corry |  |  |
| 10:05 | Introductions | Everyone |  |  |
| 10:15 | Approval of December minutes | McGee | Read minutes  [(link)](http://www.olaweb.org/assets/BoardMeetings/2016February/draft_ola_board_meeting_december_2015.pdf) | Approve or amend |
| 10:20 | Treasurers report | Lind |  | Listen and approve |
| 10:25 | Association Report | Roberts |  | Listen |
| 10:40 | Special Committee on Strategic Planning | Corry/ Loftis |  | Update, vote |
| 11:40 | Ola conference 2016 | Sjoblom |  | Listen, vote |
| 11:50 | Fundraising at the Conference | Corry |  |  |
| 12:00 | Lunch |  |  | We are on our own. |
| 1:00 | Open forum | Corry |  |  |
| 1:05 | State Librarian Report | Dahlgreen |  | Listen |
| 1:20 | Future of Oregon Legal Research website | Ludington |  | Discuss |
| 1:40 | Investment Committee | Shirley |  | Listen and decide |
| 2:00 | Unit reports Discussion | All | Read the reports | Discuss |
| 2:40 | Committee membership | Corry | Look at the committee page  [(link)](http://www.olaweb.org/committees) |  |
| 2:50 | Meeting evaluation | Everybody |  | Speak up |
| 3:00 | Adjourn |  |  | Relief |

Upcoming meetings

April 20 (Wednesday) – OLA Conference, Bend, OR  
June 3 – Hood River County Library  
OLA Board Retreat – Silver Falls State Park, July 25-26 (Mon-Tues)

Aug 26 – TBD “Elsa’s Choice”