**OLA Executive Board Meeting**

**February 7, 2020**

**Virtual Meeting**

**10 am - 3 pm**

Join Zoom Meeting [https://zoom.us/j/485563258](https://zoom.us/j/485563258%20)

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Meeting ID: 485 563 258

Find your local number: https://zoom.us/u/acIJ92xH0d

10:00 Call to Order, Welcome & Introductions

10:10 Minutes

10:15 President’s Report (Elaine Hirsch )

10:20 ALA Chapter Councilor Report from Midwinter (Kirsten Brodbeck-Kenney)

10:30 Strategic Planning update (Kate Lasky)

10:35 Library Squad & Core Values (Esther Moberg)

10:50 Oregon Digital Library Consortium (Erin Wells, Elaine Hirsch)

11:00 OLAQ Platform Transition and Review of [Draft Editorial Guidelines](https://docs.google.com/document/d/1vJRCjZXlnyVhOl8W26tnkL413eno1yv5Aw4nkf9KkbY/edit) (Elaine & Charles Wood)

11:30 OLA partnership with ODOT/KATU Real ID communications (Elaine & Shirley Roberts)

<https://www.oregon.gov/ODOT/DMV/Pages/realid_communications_toolkit.aspx>

11:45 Conference Committee Report (Liisa Sjoblom)

12:00-1:15 Lunch

1:15 State Librarian Report and Review of Draft Libs-OR Guidelines (Jennifer Patterson)

1:45 Association Manager’s Report (Shirley)

2:00 Treasurer’s Report (Lori Wamsley)

2:15 Unit Reports

2:45 Open Forum

3:00 Action Items & Conclusion