**Executive Board Meeting Agenda**

**February 4, 2022, 10:00 am - 3:00 pm**

***Virtual meeting info:***

See: <https://ola.memberclicks.net/ola-zoom-meeting-login-info>

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| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions**  |
| 10:00 am | Welcome/Icebreaker | Arlene/Everyone | [Community Agreement](https://docs.google.com/document/d/1mQ77seEU4rKpvZfm8JxgNNodcTI2QGc7zL6w6GreTA8/edit?usp=sharing) |  |
| 10:15 am | Agenda changes/Minutes | Arlene | [12-03-21 draft](https://docs.google.com/document/d/1THbQ0A1aOnLhUf9YmJJ6Jo4Cwu5J_RBK/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=true) | Vote |
|  | Petition to State Library re: EDIA consultant | Marci | [report](https://drive.google.com/file/d/1OFlK9AnPzceTq1FcZB58i_fm_3aEC5GM/view?usp=sharing) and [petition text](https://drive.google.com/file/d/19aVfK6jcGgbWPyot2KljlukkvEW7MOjl/view?usp=sharing) | Vote |
| 10:45 am | Treasurer’s report  | Stuart | [report](https://docs.google.com/document/d/1QVaaIYc4Bodycy4qcJ5NdjSTIB1c7oN6V16Eaz_2VWM/edit?usp=sharing) |  |
|  | OLA Business Meeting in April | Arlene | [draft agenda](https://docs.google.com/document/u/0/d/18kltHz2dKwELiQHMf9OpNxJjSBePmR3MG5KQ6jGcQzI/edit) | Discussion and confirm date |
| 11:00 am | Association report | Shirley | report |  |
|  | Acting State Librarian report | Nancy | report |  |
| 12:00 pm | Lunch Break |  |  |  |
| 12:30 pm | OLAQ Editorial Board proposal | Kate/Arlene | proposal | Vote |
|  | OLAQ Update | Kate | report |  |
|  | PLA Conference Update | Arlene/Shirley | [report](https://www.olaweb.org/ola-pla-conference) |  |
| 1:15 pm | Strategic plan update | Arlene | [Work Plan](https://docs.google.com/spreadsheets/d/1oJB_CC9nfHAxSd39CML5Ph3fyIAvI_XdgOsP163eM6Y/edit?usp=sharing) |  |
|  | Communications planning update | Arlene | [Working Document](https://docs.google.com/document/d/1CI0awBwJYLOw0B0gDu5PPu5gUyd36JTbXA095HuXpiY/edit?usp=sharing) |  |
| 1:30 | EDI Antiracism Committee report | Erika/Pia | report |  |
|  | Library Development and Legislative Committee report | Kim/Jeremy | report |  |
| 2:00 pm | ALA Councilor report  | Kirsten  | report |  |
|  | Unit reports | All |  |  |
|  | Action Item Review | Arlene |  |  |
| 3:00 pm | Adjournment |  |  |  |
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Update from ACRL-OR

Since our last meeting the ACRL-OR board has:

* worked informally to hear updates from the Anti-racism committee
* continued discussing our upcoming conference for late October 2022-- so far it will be in person
* Fixed our website that broke
* Discussed how to manage our documentation and will be experimenting with Google Drive. (And thanks to Shirley for doing some leg work to learn more about this option!)
* will be moving forward discussions about how to engage membership for feedback about a lot of things; scholarships, budget etc.