**Executive Board Meeting Agenda**

**June 3, 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 | [4-01-22 draft](https://www.olaweb.org/assets/BoardMeetings/2021-22/2022_06/DRAFT-%20OLA%20Board%20Meeting%20April%201st%2C%202022.docx) | Vote |
|  | Treasurer’s report | Stuart | [report](https://docs.google.com/document/u/0/d/14M1BYYzwO_t8m6_5oAjFre54SYL7RP8rH4eg2-sYjYU/edit) |  |
|  | Association report | Shirley |  |  |
|  | OLA Elections update | Arlene/Kate | [Election info](https://ola.memberclicks.net/ola-elections-2022-info) |  |
| 10:30 am | OIFC public records request related to removal of material from Medford school library | Perry/Arlene | [Overview](https://docs.google.com/document/d/1KhIL7cJbmayAVrE1Wcq82lPCzCUY0I5OadIR9mUPvLQ/edit?usp=sharing) and [proposal](https://docs.google.com/document/d/1inAkiuWKbEdFwuv3PsSFvazEdklbPlCiYGDLt8YxAHE/edit?usp=sharing) | Discussion and vote |
| 11:30 am | Proposed contract procedures | Shirley | [proposal](https://docs.google.com/document/d/1qva_cleFksp8sIfSkjroQpyAFabI9PDC/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=truehttps://docs.google.com/document/d/1qva_cleFksp8sIfSkjroQpyAFabI9PDC/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=true) | Vote |
| 11:45 am | Revise fiscal policy language re: honoraria for OLA members | Emily | [Fiscal policies (9.036)](https://www.olaweb.org/policies-9) | Discussion |
| 12:00 pm | Lunch Break |  |  |  |
| 1:00 pm | EDI Antiracism Committee report | Ericka/Pia | [Podcast link](https://www.buzzsprout.com/1948067) |  |
| 1:15 pm | State Librarian report | Wendy | [report](https://docs.google.com/document/d/18-uxMMnMjwKVcIGFeH_5n8AFuZPLHQur/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=true) |  |
|  | Library Development and Legislative Committee report | Kim/Jeremy | report |  |
|  | Task Force on Administrative Infrastructure update | Arlene |  |  |
| 1:45 pm | Strategic plan update | Arlene | [Work Plan](https://docs.google.com/spreadsheets/d/1oJB_CC9nfHAxSd39CML5Ph3fyIAvI_XdgOsP163eM6Y/edit?usp=sharing) |  |
|  | ALA Councilor report | Kirsten | report |  |
|  | Unit reports | All |  |  |
|  | Action Item Review | Arlene |  |  |
| 3:00 pm | Adjournment |  |  |  |
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# ACRL-OR Report to OLA Board

6/3/2022

* Moving forward to host ACRL-OR/ACRL-WA joint Conference to be at Menucha Retreat Center in Corbett, Oregon for October 27-28. It will be in person. Planning continues on the program and content.
* Call for nominations for the [ACRL-OR Award for Excellence](https://acrloregon.org/awards-scholarships/award/) is open. Slightly modified our rubric to include scalability and impact on community.
* Elections nominations are underway. Might have to run the President position unopposed.
* Our Legislative Liaison left the state for a new position and a new one will be appointed in this round of nominations by the incoming President.
* Hosted a webinar with Aaron Roussell about Academic Freedom and Libraries. The recording is online. <https://youtu.be/KDQK_yYukRg>
* Continuing to work on a resource guide for Academic Freedom. Hope to share the draft with the ACRL-OR Board at its July meeting.
* Continuing discussions about the findings from our survey. Generally members value networking and learning opportunities, and have also highlighted anti-racism work as top priorities.

Support Staff Division

The 26th Annual SSD Conference registration is live!

www.olaweb.org/ssd-conference

This is an in person conference at Timberline Lodge on July 22nd

* The State Library of Oregon is giving 46 scholarships! Amazing!
* The State Library of Oregon is also generously offsetting our presenter expenses. Timberline is prohibitively expensive, with limited hotel rooms. It is a lovely location, stunning, and we appreciate that they worked with us to cancel twice due to COVID. But let us learn from SSD and not host our events there.
* Carolee Harrison is an amazing human! She has expanded the number of attendees she is willing to squeeze into Book repair to 20! It is already full with a waitlist. SSD Secretary Chelsey Comstock is going to spend the day as her assistant and tech support to make it possible. She is asking for some kind of document projector to ensure everyone can see the demonstration. After reviewing rental options, SSD wants to invest in equipment so we can use it for book repair in the long term. She is also willing to have this session recorded!
* With Chelsey busy in book repair, that leaves 3 board members, 2 tech volunteers and 1 photography volunteer. We will be spread thin!
* None of this happens without Shirley! We are so grateful to her.

Opportunities for board support:

* Help us track down photos from the 1940 OLA Timberline Lodge conference
* A lead for another photography volunteer
* Suggestions for a document projector that fit the needs of book repair
* Incoming OLA president to introduce themselves in the morning
* Someone from EDIA committee to do a 10 min or less Lightning Talk on how the committee came together and the work of the committee
* A lead for someone with the expertise, stamina and equipment to record book repair full day workshop.
* Contact information for past OLA exhibitors (to approach for sponsorship)
* Any insight into the personify conference app
* Ideas for affordable conference venues. Hoping to go to Southern Oregon next year.