

OLA Executive Board Meeting

June 7, 2019 10am

Northwestern Christian University Library

In Person: Esther Moberg, President; Kathy Street, Secretary; Buzzy Nielsen, Past President; Danielle Jones, ALA Chapter Councilor; Starr Khan, Reforma Oregon Vice Chair; Jennifer Patterson, State Librarian; Stephanie Lind, Legislative Committee Chair; Elaine Hirsch, President Elect; Jane Corry, CSD Co-Chair; Kate Lasky, Incoming President.

Zoom Meeting Participants: Kirsten Brodbeck-Kenney, ALA Councilor Elect; Jeana Menger, CSD Co-Chair Jerianne Thompson, PLD Chair; Shirley Roberts, OLA Association Manager, Laurie Nordahl, OASL President; Deborah Lori Wamsley, Treasurer; Sue Ludington, Legal Reference Round Table, Meredith Farkas, ACRL; Laura Baca, Secretary Elect; Forrest Johnson, Member at Large;

Meeting called to order by President, Esther Moberg at 10am

Additions to Agenda:

OLA Quarterly (OLAQ) and Census 2020

Motion to approve agenda as updated

Motion: Danielle Jones

2nd Kathy Street

All in favor

CSD Report: Elections open until 6/19/2019. Appointed positions will happen after elections.

ACRL Oregon: Pilot for free webinars will become standard. A call has been put out for presenters. Scholarship application is open for professional development.

Reforma Oregon: Has been asked to submit pro Been asked to participate in Hispanic Heritage day at the Capitol in Salem.

OASL: Elections complete Standards Committee has finished work and is presenting to the State Board of Education and will ask for re-adoption. Advocacy Committee busy.

PLD: Ballot for elections will open soon. Creating a "New Director Notebook" and forming a special committee to address Special District Libraries.

Minutes

April 17, 2019 minutes corrections: Spelling of names, add date to ballot

Motion to approve 4/17/2019 Board Meeting minutes as corrected.

Motion Jeana Menger

2nd: Jane Corry

All in favor

Business Meeting Minutes approved as corrected

Motion: Buzzy Nielsen

2nd: Jeana Menger

All in favor

OLA Board Retreat: Shirley is preparing the registration sheet. Start Monday, Aug 12 1:30 depart Tuesday Aug 13, 2:00pm Menucha Retreat Center. The retreat cost is covered by OLA. All outgoing and incoming board members are welcome. OLA 80th Anniversary is one part of the coming year's theme.

Association Report: Shirley presented that the division elections are almost complete. She has helped tow outside groups for summit registrations. Working with SSD on conference preparations. LIOLA planning committee has been planning for LIOLA. Working with WLA on final conference reports. Incoming unit reports for new officers requested and reports for unit activity. Closing out LSTA grants 6/30/2019.

Conference Report: Sue Ludington reports on conference and asked for clarification on report desired for conference from Shirley. 925 attendees, 542 full conference attendees, 78 exhibitors, 11 pre-conference sessions, 285 evaluation form responses, frustration with speakers not using microphones. In the future have more than one microphone in the room, one with long cord, one that can be used for audience questions, Sue will create a report from the evaluation report. Esther shared that there was one formal complaint against a vendor. It was handled by WLA and OLA immediately. Net profit for conference has not been finalized. Shirley has registered concern regarding expenses for the business meeting meals. They are still negotiating the final numbers. The estimate is \$20,000 and expected to be higher.

Treasurer Report: Attach report. The budget request form has been revised and is ready for approval. (BRF) Shirley will convert the form to a Member Clicks form. The form can be part of the board retreat education for groups.

Motion to approve new Budget Request Form (BRF)

Danielle Jones

Jane Corry

OLA Quarterly: Elaine presented notes, Oregon State University prepared a proposal of migrating the Quarterly to OSU by September 2019. Great leadership from Margaret

Mellinger in the project at an affordable cost of \$1000. Shirley asked if there will be an ongoing hosting fee, the answer is no. Will analytics be available for the dashboard? There is a difference in the software from the existing company and the current company, but there will be download statistics. Final statistics before migration will be sent to Shirley for inclusion in the website. An MOU will be established for the service. Shirley and Lori agree

Motion to move forward with the OLAQ Migration Project including \$1000 budget.

Motion: Jane Corry

2nd: Danielle Jones

All in Favor

PLD/OLA Library Teams Update: A team has been built that includes an architect and Darci Hanning from the State Library of Oregon. The first year will be to establish parameters. Focusing on fresh takes or new eyes on library projects. Examples will be developed. They are looking at a New Jersey team for guidance. A possible session at the next OLA Conference to promote the project.

Legislative Report: Stephanie Lind reported on legislative updates. A very busy session (attached notes) There has been a lot of support this year from OLA members. The lobbyists have been fabulous help. Nine different legislative actions, the majority bills, have been followed. Two bills related to broadband are still open. The interest in the Dolly Parton Imagination Library has prompted the idea to increase the dollar amount requested for the Ready to Read budget.

Incoming OLA Executive Board: All 4 of the positions had openings this year. Buzzy is working with unelected candidates for positions in OLA. Thank you to Arlene Weible, State Library of Oregon, for helping find candidates.

Strategic Plan Update: Esther and Elaine will provide an update during the retreat. Core Values update will continue, hopefully at the retreat. Kate Lasky asked if there will be a formal facilitation of the Strategic Plan in the near future. Jane Corry answered that the input from the last facilitation provided the template for a future plan without hiring outside services. Jane offered to write the steps used during the last plan. Vision 2030 will also need a group to begin planning.

State Librarian's Report: Jennifer Patterson provided an update for the meeting. She is busy meeting people in this first month in the role. Public Library definition will go into effect July 1, 2020. (attach handout)

Census 2020: Elaine attended the Oregon Complete Count Committee (OCCC) meeting on library participation in the Census. She recommends that we visit a libguide on the State Library page and an ALA handout on libraries and Census.

Documentation for the State Library Archives, Arlene Weible asked where it is all stored. Esther replied that the plan is to digitize the records and have them stored on the OLA website. Committees could digitize their documents to be ready for storage. There are no guidelines at this time for the records. There are retention guidelines for secretary records of meetings. There are many ideas and options this conversation will be brought up again at the retreat.

LIOLA: 20 future library leaders and 8 attendees will be attending in Cottage Grove. Lori said that it will be in 2 weeks.

Meeting Adjourned 2:05 by President Esther Moberg