

**OLA Executive Board Meeting Agenda**

June 6, 2014

10:00 am

Scappoose Public Library

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Notes</b>
10:00	Welcome and housekeeping	Hummel	
10:03	Introductions	Everyone	
10:05	Changes to agenda	Everyone	
10:07	Approval of April 16 and 17 minutes	Witteveen	
10:10	2014 election results	Burke	
10:12	Bylaws changes (if any)	Nielsen	
10:15	Treasurer's Report	King	
10:20	OLA Staff Report	Roberts	Update
10:25	State Librarian's report	Dahlgreen	Update
10:35	Library Development and Legislative Committee	Elder/Webster	Update
10:45	Leadership Training Task Force/PNLA report	Hummel, Leadership Training Task Force	Determine next steps
11:45	2014 Scholarship recipients	Gary Sharp	Update
12:00	Lunch		
12:30	Open forum	OLA membership	
12:35	National Library Legislative Day	Watkins	Update
12:40	See to Read (PLD Initiative)	North	Update
12:43	2014 Conference	Hummel, King	Update
12:50	2015 Conference	Watkins	Update
12:55	2016 Conference	Burke	Update
12:57	2014 Retreat	Watkins	Update
1:00	OLAQ migration	Hummel	Update
1:05	LIRT/ILAGO LSTA grant proposal	Watkins	Request for OLA fiscal sponsorship
1:30	ALA Career Development Facilitator Program	Hummel	Decide whether OLA will apply
1:45	Unit reports	Everyone	

Upcoming meetings

OLA retreat: July 28 – 29, 2014 (Silver Falls Conference Center)

Friday, August 22, 2014 (Clatsop Community College Library)