

OLA Business Meeting 4/17/14

Thanks to Emporia's SLIM program for sponsoring today's lunch

Reminder about OYAN Raffle from Sonja Somerville

Mary Kay Dahlgreen: notes from State Library

- See board meeting minutes for update on state library transformation, location of some special collections, etc
- Signed contract with Gale for statewide database project
- Reimagining ready to read task force: new proposal will be included in next budget process
- Collaborative Reference Taskforce: Answerland looking for new funding models
- Read to Read Road Trip from Katie Anderson
- Legislative work group; Janet Webster @ OLA representative

Penny Hummel: OLA Business

- OLA congratulations to 14 Centennial Libraries and Multnomah County Library celebrating 150 years
- Finances: budget review. Full financials can be found on OLA's Executive Board Meeting page: <http://www.olaweb.org/executive-board-meetings>
- OLA Exec board approved a 16 page Fiscal Policy and Procedures Manual to ensure that our fiscal practices are consistent, thorough and ethical.
- Acknowledging the work of Association Manager Shirley Roberts, yay and thank you!
- How has OLA worked to fulfill our mission?
  - Successful conferences
  - PLD's new standards
  - Upgrades to Oregon Authors website
  - New online hosting of OLA Quarterly for easier access
  - Oregon Library Passport Program
  - Legislative advocacy
  - Ready to Read reimagining
  - State Library transformation: advocacy for/on behalf of OLA
  - OLA's Mentoring Program

Buzzy Nielsen, Parliamentarian: bylaws votes

Amendments sent via email to membership; goal of bylaws changes are:

1. Simplify round table procedures
2. Voting quorum for OLA Board updated to majority
3. State librarian no longer voting member of the OLA Board; ex-officio status

Any questions or discussion? none

Moved, seconded, and membership voted to approve

Michele Burke, Nominating Committee: roster of candidates for election

- Jane Corry and Esther Moburg running for President Elect/Vice President;
- Stephanie Debner and Thea Evenstad running for Secretary

Jane and Esther delivered nomination speeches

Savvies Awards: check out the cool things your colleagues have been working on this past year!

Closing statements from BJ Toewe