

OLA Executive Board Meeting Agenda

August 21, 2015

10:00 am

Multnomah County Library Administration, Lloyd Building

919 NE 19th, Suite 250

Portland, OR

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| **Time** | **Agenda Item** | **Leader** | **Expected Actions**  |
| 10:00 | Welcome and housekeeping | Watkins |  |
|  | Introductions | Everyone |  |
| 10:05 | Changes to agenda | Everyone |  |
|  | Approval of June minutes  | Debner  | Approval |
| 10:10 | Scholarship program | Scholarship TF members | Discussion |
| 10:40 | Treasurer’s Report | King | Update |
| 10:45 | OLA 2015-16 Budget – first reading | Roberts | Update |
| 11:15 | OLA Staff Report | Roberts | Update |
| 11:15 | OASL/OLA Integration Taskforce | Corry | Discussion |
| 11:20 | OLA Conference 2016 | Sjoblom/Corry | Update |
| 11:30 | Lunch  |  |  |
| 12:30  | Open forum | OLA membership |  |
|  |  Best Practices for Blended Meetings - followup | Gascho Rempel | Update |
| 12:40 | Strategic Planning | Corry | Discussion |
| 1:00 | Unit reporting – follow up discussion | Everyone | Update |
| 1:15 | Official Passing of the OLA Gavel | Watkins/Corry | Update |

Upcoming meetings

Oct 2 – Hillsboro Public Library
Dec 4 – Oregon State University Valley Library, Corvallis, OR
Feb 5 – Virtual meeting via Go2Meeting
April 20 (Wednesday) – OLA Conference, Bend, OR
June 3 – Hood River County Library
OLA Board Retreat – Silver Falls State Park, July 25-26 (Mon-Tues)

Aug 26 – TBD “Elsa’s Choice”