**Oregon Library Association**

**Board Retreat**

**Silver Falls State Park**

**August 3-4, 2015**

**Monday, August 3**

1:00 – 1:30 Welcome, icebreaker, issues, settling in--. Jane Corry

1:30 – 1:45 Unit reports quiz– Candice Watkins, Jane Corry, Elsa Loftis

1:45 – 2:00 President’s report—Candice Watkins

2:00 – 2:15 State Librarian Report --MaryKay Dalgreen

2:15 – 2:45 Update on Scholarship committee-- Candice Watkins

2:45 – 3:00 Unit reports quiz– Candice Watkins, Jane Corry, Elsa Loftis

3:00 – 3:15 Break (room keys distributed by Elsa Loftis)

3:15 – 4:30 Communication Issues- Presentation, large and small group discussion-- Sara Q Thompson

4:30 – 4:45 Conference 2015—Steve Silver

4:45 - 5:15 Conference 2016--Liisa Sjoblom

5:30 – 6:30 Dinner

6:30 - ? Hiking, relaxing, socializing

**Tuesday, August 4**

8:30 – 9:30 Working as an OLA Leader (for new board members and those interested in a refresher.

 Financial practices and procedures—Shirley Roberts, Valery King

 Parliamentary practices—Buzzy Nielsen

 Memberclicks—Shirley Roberts

 GoTo Meeting—Shirley Roberts

9:00 - 9:30 Small group discussions of issues raised on Monday, (for those who don’t need to attend the new person orientation.)

9:30 – 9:45 Come together, Ice breaker -- Jane

9:45 – 10:00 OLA Financial report—Valery King

10:00 – 10:15 Unit reports quiz–Jane Corry, Elsa Loftis

10:15 – 10:30 Break (room keys gathered by Elsa Loftis)

10:30 – 11:00 Small group discussions (first round)

11:00 – 11:15 Report outs from small group discussions

11:15 – 11:45 Small group discussions (second round)

11:45 – 12:00 Report outs from small group discussions

Noon – 12:45 Lunch

12:45 – 1:30 Action items review—Jane

1:30 – 2:00 Set meeting locations for 2015-2016 meetings

2:00 Adjourn -- Jane