



Executive Board Meeting Agenda
June 1, 2018, 10.00a
Eastern Oregon University Library
3rd floor conference room
One University Boulevard, La Grande, OR 97850

Virtual meeting info:
<https://global.gotomeeting.com/join/370882741>
 (646) 749-3112 | Access Code: 370-882-741

Time	Agenda Item	Leader	Attachments	Actions
10.00a	Welcome	Shirley, Buzzy	- GoToMeeting	
10.05a	Intros and reports	Everyone		
10.15a	Agenda changes	Buzzy		
10.17a	Minutes	Korie	- 4/18 meeting	Vote
10.20a	Strategic plan checkin	Everyone	- Strategic plan - Timeline	
10.40a	Association report	Shirley		
10.50a	Treasurer's report	Lorie	- Financial docs	
11.00a	2018 conference report	Emily	- Report	
11.15a	2019 conference report	Shirley, Buzzy	- WLA contract	Vote
11.30a	Legislative report	Buzzy et al.	- Election results - State Librarian job posting	
11.50a	Interim State Librarian report	Caren		
12.00p	Lunch			
1.00p	Open forum	Membership		
1.05p	LIOLA report	Melissa		
1.15p	New Round Table proposal: Staff Training	Tracey	- Proposal - Petition	Vote
1.25p	August Board retreat	Esther		
1.30p	Round Tables eligible to dissolve	Buzzy, Shirley		Possible vote
1.40p	Elections report	Elsa		
1.45p	OBOB George controversy	Stuart, Buzzy	- About the book - NYT article - Think Out Loud - State of Wonder	
1.55p	Donation to Puerto Rican school	Stuart, Shirley		
2.05p	Other items	Everyone		
2.20p	Adjournment			