



Board Retreat
Menucha Retreat and Conference Center
August 14-15, 2017

Monday August 14

1.00-1.45p	Welcome, housekeeping, kick-off	<i>Buzzy Nielsen</i>
1.45-2.15p	OLA Core Values Statement	<i>Elsa Loftis/Buzzy Nielsen</i>
2.15-2.30p	President's report	<i>Elsa Loftis</i>
2.30-2.40p	Conference center orientation	<i>Menucha staff</i>
2:40-3:00p	Break/room key distribution	<i>Esther Moberg</i>
3.00-3.30p	State Librarian report	<i>MaryKay Dahlgreen</i>
3.30-3.45p	2017 conference report	<i>Michele Burke</i>
3.45-4.00p	2018 conference report	<i>Emily David</i>
4.00-4.15p	Unit sponsorship for conference programs	<i>Emily David</i>
4.15-4.30p	Break	
4.30-6.00p	Strategic plan - How are we doing?	<i>Everyone</i>
6.00-7.00p	Dinner	
7.00p-?:	Hiking, Relaxing, Socializing	

Tuesday August 15

8.00-9.00a	Breakfast	
9:00-9.45a	New leader orientation	<i>New unit leaders</i>
	<ul style="list-style-type: none">• Finances• Parliamentary practices• Memberclicks• GoToMeeting	<i>Stephanie Lind, Shirley Roberts</i> <i>Buzzy Nielsen</i> <i>Shirley Roberts</i> <i>Shirley Roberts</i>
9:45-10.00a	Break/room key collection	<i>Esther Moberg</i>
10.00-11.00a	Overview of OLA's legislative efforts	<i>Amanda Dalton, Abigail Elder</i>
11.00-11.15a	Financial report	<i>Stephanie Lind</i>
11.15a-12.00p	Strategic plan - What's next? (group discussions)	<i>Everyone</i>
12.00-1.00p	Lunch	
1.00-1.30p	Strategic plan - What's next (report out)	<i>Everyone</i>
1.30-2.00p	Action items	<i>Buzzy Nielsen</i>
2.00-2.30p	Set meeting locations for 2017/18	<i>Buzzy Nielsen</i>
2.30pm	Farewell!	