

Executive Board Meeting Agenda

October 5, 2018

East Bend Public Library 62080 Dean Swift Road Bend, Oregon

Virtual Meeting Available  -  Zoom

OLA vmeeting is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/784195707>

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US: +1 669 900 6833  or +1 646 558 8665  Meeting ID: 784 195 707  
International numbers available: <https://zoom.us/u/rZZLn7lZ>

10am-3pm

This document link: <https://docs.google.com/document/d/1FzUgdVw4yYdJ6FIF1qA0m6YU24EXpR8v_XfyjXW2Llg/edit?usp=sharing>

Attendance: Shirley Roberts,

10:00am Welcome Esther, Todd (Host at Bend)

10:05am Intros and Reports Everyone

10:20am Agenda Changes Esther

10:25am Minutes Kathy

10:30am Strategic plan check in Everyone

10:50am Association Report Shirley

11:00am Treasurer’s Report Lorie

11:15 Final budget review and vote for approval

11:30am Legislative Report Stephanie

Noon Lunch

1:00pm Legislative Day books request Jane Corry

1:15pm Interim State Librarian Report Caren

1:30pm 2019 Conference Report Sue

1:50pm Open Forum Membership

2:15pm PLD Standards Karen

2:30pm LIOLA19 Committee Report

2:50pm Future conference site contracts