

Executive Board Meeting Agenda

December 7th, 2018

State Law Library 1163 State St., Salem, Oregon

Virtual Meeting Available  -  Zoom

OLA vmeeting is inviting you to a scheduled Zoom meeting.

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Meeting ID: 347 424 917
Find your local number: <https://zoom.us/u/dsdiJ2RR9>

 10am-3pm

10:00am Welcome Esther,(Host Cathryn Bowie) *Zoom*

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/Cyber Insurance Coverage Shirley

11:00am Treasurer’s Report Lorie

11:15am PLD/OLA Swat Teams Discussion Esther/Karen

11:30am Legislative Report Stephanie

Noon Lunch

1:15pm Interim State Librarian Report Caren

1:30pm 2019 Conference Report Sue

1:50pm Open Forum Membership

2:30pm LIOLA19 Committee Report

2:50pm Visioning and Core Values Update