

Executive Board Meeting Agenda

February 1, 2019

Virtual Meeting - Zoom

OLA vmeeting is inviting you to a scheduled Zoom meeting.

Zoom: <https://zoom.us/j/428604764>

Phone charges, if any, are not covered by OLA.  Please keep in mind if you select to dial in via phone.

Or iPhone one-tap :
   US: +16465588665,,428604764#  or +16699006833,,428604764#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
   US: +1 646 558 8665  or +1 669 900 6833
   Meeting ID: 428 604 764
   International numbers available: <https://zoom.us/u/eEl79uebq>

10am-3pm

10:00am Welcome Esther *Zoom*

10:05am Intros and Reports Everyone

10:15am Agenda Changes Esther

10:20am Minutes Kathy

10:25am Updates on OBOB and Salem Public Library Weeding Esther

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 Lori

2:50pm Visioning and Core Values Update Esther