

Executive Board Meeting Agenda

June 7th, 2019

Location:  Northwestern Christian University Library

828 E 11th Ave., Eugene, OR (Host Steve Silver)

Virtual Meeting - Zoom

Join Zoom Meeting

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10am-3pm

10:00am Welcome and Agenda changes Esther

10:10am Intros and Reports Everyone

10:20am Minutes Kathy

10:25am OLA Board Retreat Shirley

10:30am Association Report Shirley

10:50am Conference Report Sue/Shirley

11:00am Treasurer’s Report Lorie

11:15am PLD/OLA Library Teams Update Esther

11:30am Legislative Report Stephanie

Noon Lunch

1:15pm Strategic plan, Visioning and Core Values Update Esther

1:30pm State Librarian Report Jennifer

1:50pm Open Forum Membership

2:30pm LIOLA19 Committee Report Lori

2:45pm Incoming OLA Executive Board Buzzy