

Executive Board Meeting Agenda

August 23, 2019 10am-3pm

Location:  Lewis and Clark College Watzek Library Classroom 245

Virtual Meeting - Zoom

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Meeting ID: 653 253 345

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10am-3pm

10:00am Welcome and Agenda changes Esther

10:10am Intros All

10:15am Minutes Kathy

10:20am OLA Board Retreat Action Items and Updates Elaine

10:30am Equity Diversity and Inclusion Task Force Elaine

10:50am OLAQ transition Elaine

11:00am 2019-2020 Budget draft Shirley

11:30am Association Report Shirley

11:45am Library Squad Update Esther

Noon Lunch

1:15pm Treasurer’s Report Lorie

1:30pm State Librarian’s Report Jennifer

1:45pm OLA Conference 2019 Sue/Shirley

2:00 OLA Conference 2020 Liisa

2:20pm LIOLA19 Committee Report Lori

2:30pm Official passing of the Gavel to incoming President Esther

2:45pm wrap up and final comments All