**OLA Executive Board Meeting Agenda**

**June 5, 2020**

**Virtual Meeting**

**10 am - 3 pm**

**Zoom meeting access now available from secured page. You will need to login using your OLA membership username and password.**

**[http://olaweb.org/ola-zoom-meeting-login-info](https://www.olaweb.org/ola-zoom-meeting-login-info)**

10:00 Welcome, Introductions, Announcements

10:10 Minutes

10:15 OLA Elections (Esther Moberg, Buzzy Nielsen)

10:30 OLA Leadership Retreat and 20-21 operations (Kate Lasky, Shirley Roberts)

10:45 OLA Strategic Planning (Elaine Hirsch, Kate Lasky, Jane Corry)

11:00 EDI Task Force Recommendations (Elaine)

11:15 OLA Quarterly support (Elaine, Charles Wood)

11:30 State Librarian Report (Jennifer Patterson)

Noon Lunch Break

1:00 Association Manager’s Report (Shirley Roberts)

1:15 Treasurer’s Report (Lori Wamsley)

1:45 Unit Reports (all)

2:15 Conference Committee Report (Lacey Legel)