Transition Executive Board Meeting Agenda

August 28, 2020

Join Zoom Meeting <https://zoom.us/j/417705399>

10am-3pm

10:00 Welcome and Introductions (Elaine & All)

10:10 Minutes 6/5/20

10:15 OLA Leadership Retreat recap (Kate)

10:20 [Strategic Planning](https://docs.google.com/document/d/1yq7E0VjUdnZJ7xVny8vUXAIrf5EifcSV4yl0ymAzizA/edit?usp=sharing) (Elaine & Kate)

10:45 [EDI recommendations](https://www.olaweb.org/assets/BoardMeetings/2019-20/2020_04/OLA%20Equity%2C%20Diversity%2C%20and%20Inclusion%20Task%20Force%20Recommendations%20%281%29.pdf) & initiatives (Marci & All)

11:00 Association Manager’s Report and Proposed 20-21 Budget (Shirley)

12:00 Lunch

1:00 Inactive OLA Round Tables Report (Shirley)

1:15 Treasurer’s Report and OLA Revenue Committee Recommendations (Lori)

1:45 State Librarian’s Report (Jennnifer)

2:00 2021 Conference Report (Lacey)

2:15 Unit Reports (All)

2:30 Passing the Gavel

 **OLA Board Meetings 2020-21**

October 2, 2020 (Friday) - Virtual meeting for all (10 am - 3 pm)

December 4, 2020 (Friday) - Virtual meeting for all (10 am - 3 pm)

February 5, 2021 (Friday) - Virtual Meeting for all (10 am - 3 pm)

April 21, 2021 (Wednesday) - Virtual Meeting for all (2:30 - 5 pm)

June 4, 2021 (Friday) - To be determined (10 am - 3 pm)

August 16 - 17, 2021 (Mon. 1:30 pm - Tues. 2:30 pm). OLA Leadership Retreat Menucha Conference Center - Corbett OR

August 27, 2020 (Friday) - To be determined (10 am - 3 pm) [Transition Meeting]