



**OLA Executive Board Meeting  
October 4, 2019  
Hood River Library  
Jean Marie Gaulke Public Meeting Room  
502 E. State St. Hood River, OR 97031  
10 am - 3 pm**

Virtual Meeting Available - Zoom

Join Zoom Meeting at <https://zoom.us/j/122691496>

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Meeting ID: 122 691 496

Find your local number: <https://zoom.us/u/aclJ92xH0d>

**Agenda**

10:00 Welcome, Introductions, Announcements

10:10 Overview of Executive Board (voting and non-voting members) (Elaine Hirsch)

10:15 Minutes

*Continuing Business*

10:20 FY 2020 Budget (Shirley Roberts/Lori Wamsley/Elaine Hirsch)

11:00 EDI Task Force (Elaine Hirsch)

11:05 Strategic Planning (Kate Lasky)

11:15 Vision 2030 (Elaine Hirsch)

11:20 Library Squad (Esther Moberg)

11:25 OLAQ transition (Elaine Hirsch/Esther Moberg)

*New Business*

11:30 Chapter statement on McMillan embargo and national campaign (Elaine Hirsch)  
<http://www.ala.org/news/press-releases/2019/09/ala-launches-national-campaign-against-e-book-embargo>

11:45 OLA Archives (Elaine Hirsch)

11:50 Approval of 2021 Conference site at Salem Convention Center (All)

Noon Lunch

1:15 Association Manager's Report (Shirley Roberts)

1:30 Unit Reports

2:00 Open Forum

2:15 Treasurer's Report (Lori Wamsley)

2:25 Conference Committee Report (Liisa Sjoblom)

2:40 State Librarian Report (Jennifer Patterson)

2:45 Action Items

3:00 Conclusion