**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>

One tap mobile +17207072699,,122691496# US (Denver) +16465588656,,122691496# US (NY)

Dial by your location+1 720 707 2699 US (Denver) +1 646 558 8656 US (NY)

Meeting ID: 122 691 496

Find your local number: https://zoom.us/u/acIJ92xH0d

**Agenda**

10:00 Welcome, Introductions, Announcements

10:10 [Overview of Executive Board](https://www.olaweb.org/executive-board) (voting and non-voting members) (Elaine Hirsch)

10:15 [Minutes](https://www.olaweb.org/executive-board-meetings)

*Continuing Business*

10:20 [FY 2020 Budget](https://www.olaweb.org/executive-board-meetings) (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](https://www.olaweb.org/executive-board-meetings) (All)

Noon Lunch

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

1:30 Unit Reports

2:00 Open Forum

2:15 [Treasurer’s Report](https://www.olaweb.org/executive-board-meetings) (Lori Wamsley)

2:25 Conference Committee Report (Liisa Sjoblom)

2:40 State Librarian Report (Jennifer Patterson)

2:45 Action Items

3:00 Conclusion