**OLA Executive Board Meeting**

**October 2, 2020**

**Virtual Meeting**

**10 am – 3 pm**

**Join Zoom Meeting a**t [**https://us02web.zoom.us/j/86135197893**](https://us02web.zoom.us/j/86135197893)

**Agenda**

***Standing Items***

10:00 Welcome, Introductions, Announcements

 Overview of Executive Board (voting and non-voting members) (Kate)

 Approval of August Minutes (Angela)

 Approval of Retreat Minutes (Angela)

10:15 EDI Recommendations: EDI Committee Statement Presentation (Marci)

***Continuing Business***

11:00 Inactive OLA Round Tables (Shirley)

11:15 Strategic Planning (Kate, Arlene, Elaine)

 Core Values and Vision 2030 (Kate)

11:45 2021 Virtual Conference Planning (Lacey)

**Noon Lunch**

***Reports***

1:00 Association Manager’s Report (Shirley)

1:15 [Treasurer’s Report](https://www.olaweb.org/executive-board-meetings) (Lori)

1:30 FY 2021 Budget (Shirley/Lori)

1:45 State Librarian Report (Jennifer Patterson)

***New Business***

2:00 PNLA MOU Presentation (Elaine)

2:15 Appointment of chairs to Library Assessment Round Table (Rick Stoddart)

and Past President’s Round Table (Jane Corry)

Annual Membership Survey (Kate/Elaine)

2:30 Wildfire Relief Projects (Arlene)

***Conclusion***

2:45 Unit Updates and Board Member Comments (All)

3:00 Action Items

Next Meeting Date and Agenda Items

**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) - Newport Public Library (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) - State Library of Oregon (10 am - 3 pm) [Transition Meeting]