**OLA Executive Board Meeting**

**December 4, 2020**

**Virtual Meeting**

**10 am – 3 pm**

**Join Zoom Meeting:** Virtual Meeting - Zoom

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://ola.memberclicks.net/ola-zoom-meeting-login-info)

**Agenda**

***Standing Items***

10:00 Welcome, Introductions, Announcements

 Approval of Minutes

10:15 EDI Special Committee (Alma)

***Continuing Business***

10:30 PNLA MOU Presentation (Elaine)

10:45 Wildfire Relief Projects (Arlene)

11:00 Restructuring communications (Elaine)

11:15 Strategic Planning (Kate)

11:45 2021 Virtual Conference Planning (Lacey)

**Noon Lunch**

***Reports***

1:00 Association Manager’s Report (Shirley)

1:15 Treasure’s Report (Lori)

1:30 State Librarian Report (Jennifer Patterson)

***New Business***

1:45 Annual Membership Survey (Kate/Elaine)

2:00 Unit Updates and Board Member Comments (All)

***Conclusion***

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]

Other Important Dates

OLA Conference April

LIOLA July 25-28 (in person)