**OLA Executive Board Meeting**

**February 5, 2021**

**Virtual Meeting**

**10 am – 3 pm**

**Agenda**

***Standing Items***

10:00 Welcome, Introductions, Announcements

Approval of Minutes

10:15 EDI and Anti-Racism Toolkit Presentation (Marci)

***Continuing Business***

10:45 Annual Membership Survey (Kate/Elaine)

11:00 Restructuring Communications and OLAQ Guidelines (Elaine/Arlene)

11:15 Strategic Plan (Kate)

11:45 2021 Virtual Conference (Lacey)

**Noon Lunch**

***Reports***

1:00 Association Manager’s Report (Shirley)

1:15 Treasurer's Report (Lori)

1:30 State Librarian Report (Jennifer)

***New Business***

1:45 Conference Conduct Policy (Kate/Lacey)

Statements from OLA (vaccines, insurrection, digital literacy)

Awards Committee Bylaws Revision (Elsa/Buzzy)

2:15 Unit Updates and Board Member Comments (All)

***Conclusion***

3:00 Action Items

Next Meeting Date and Agenda Items

**OLA Board Meetings 2020-21**

April 21, 2021 (Wednesday) - Virtual Meeting for all (10 am - 3 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 20-23 (virtual)

LIOLA July 25-28 (in person)