**OLA Executive Board Meeting**

**August 27, 2021**

**Virtual Meeting**

**10 am – 3 pm**

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**

**Transition Meeting**

10:00 Welcome, Introductions, Announcements

 Approval of June Board Meeting Minutes

Approval of August Annual Retreat Minutes

**Standing Items**

10:15 EDI and Anti-Racism Committee (Marci)

Annual Membership Survey (Kate/Marci)

 Strategic Plan Updates (Arlene/Kate)

**Reports**

10:30 2021 Virtual Retreat Recap (Arlene)

10:45 Association Manager’s Report (Shirley)

11:00 Proposed 21-22 Budget (Shirley)

**Noon Lunch (30-minutes)**

**Reports (cont.)**

12:30 Treasurer's Report (Lori)

12:45 ALA Council Report (Kirsten)

1:00 State Library Report (Nancy)

**Continuing Business**

1:15 OLAQ Guidelines (Kate/Arlene)

1:30 OLA Activities and PLA Conference (Arlene)

**New Business**

1:45 [Approval of Committee Chairs](https://docs.google.com/spreadsheets/d/1VzkLQeVt7ZlGKDF-uGw-Ium6lUiizeuJ02vmJCe7caU/edit#gid=0)

Unit Updates and Board Member Comments (All)

2:45 Passing the Gavel

**Conclusion**

3:00 Action Items

Next Meeting Date, Location, and Agenda Items

**OLA Board Meetings 2021-22**

October

December

February

April

June

August - OLA Leadership Retreat Virtual

August

Other Important Dates

LIOLA