**Executive Board Meeting Agenda**

**June 3, 2022, 10:00 am - 3:00 pm**

***Virtual meeting info:***

See: <https://ola.memberclicks.net/ola-zoom-meeting-login-info>

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| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions** |
| 10:00 am | Welcome/Icebreaker | Arlene/Everyone | [Community Agreement](https://docs.google.com/document/d/1mQ77seEU4rKpvZfm8JxgNNodcTI2QGc7zL6w6GreTA8/edit?usp=sharing) |  |
| 10:15 am | Agenda changes/Minutes | Arlene | 4-01-22 draft | Vote |
|  | Treasurer’s report | Stuart | report |  |
|  | Association report | Shirley | report |  |
|  | OLA Elections update | Arlene/Kate | report |  |
| 10:30 am | OIFC public records request related to removal of material from Medford school library | Emily/Perry | Overview and proposal | Discussion and vote |
| 11:30 am | Proposed contract procedures | Shirley | proposal | Vote |
| 11:45 am | Revise fiscal policy language re: honoraria for OLA members | Emily | [Fiscal policies (9.036)](https://www.olaweb.org/policies-9) | Discussion |
| 12:00 pm | Lunch Break |  |  |  |
| 1:00 pm | EDI Antiracism Committee report | Ericka/Pia | [Podcast link](https://www.buzzsprout.com/1948067) |  |
| 1:15 pm | State Librarian report | Wendy | report |  |
|  | Library Development and Legislative Committee report | Kim/Jeremy | report |  |
|  | Task Force on Administrative Infrastructure update | Arlene | report |  |
| 1:45 pm | Strategic plan update | Arlene | [Work Plan](https://docs.google.com/spreadsheets/d/1oJB_CC9nfHAxSd39CML5Ph3fyIAvI_XdgOsP163eM6Y/edit?usp=sharing) |  |
|  | ALA Councilor report | Kirsten | report |  |
|  | Unit reports | All |  |  |
|  | Action Item Review | Arlene |  |  |
| 3:00 pm | Adjournment |  |  |  |
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