



**Executive Board Meeting Agenda  
August 18th, 2023, 10:00 am - 3:00 pm**

**Hybrid meeting  
Driftwood Public Library  
801 SW Hwy 101 Ste 201  
Lincoln City, OR 97367**

Please RSVP to [olapresident@olaweb.org](mailto:olapresident@olaweb.org) if you plan to attend in person

**Zoom meeting access now available from the secured page. You will need to login using your OLA membership username and password.**

<http://olaweb.org/ola-zoom-meeting-login-info>

<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Attachments</b>	<b>Actions</b>
10:00 am	Bienvenidos/Icebreaker	Star/Everyone	<a href="#">Community Agreement</a>	
10:15 am	Agenda changes/Minutes	Star	<a href="#">6-16-23 DRAFT</a>	Vote
10:20 am	Treasurer's Report	Shirley	<a href="#">report</a>	
10:30 am	Association Report <ul style="list-style-type: none"> <li>● Conference App (Whova) consideration 2024</li> <li>● 2025 Conference Site Report / Consideration</li> <li>● 2024 OLA Board Retreat</li> </ul>	Shirley		Discussion /Vote
11:00 am	23-24 OLA Draft Budget	Shirley	<a href="#">DRAFT Budget</a>	Discussion
11:30 am	Social Media Policy	Buzzy		Vote
12:00 pm	Lunch Break			
1:00 pm	State Librarian Report	Buzzy	<a href="#">report</a>	
1:15 pm	Intellectual Freedom Report	Emily		

1:30 pm	Legislative Committee	Kim/Jeremy		
1:45 pm	ALA Councilor report	Kirsten		
2:00 pm	EDI Antiracism Committee report	Ericka	<a href="#">Podcast link</a>	
2:15 pm	Unit reports	All		
2:45 pm	Action Item Review/Next Meeting	Star/Adrienne		
2:50pm	Passing of the gavel			
3:00 pm	Adjournment	Brittany		