



## Executive Board Meeting Agenda February 16th, 2024, 10:00 am - 3:00 pm

**Zoom meeting**

**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>

Time	Agenda Item	Leader	Attachments	Actions
10:00 am	Welcome/Icebreaker	Ericka	<a href="#">Community Agreement</a>	
10:10am	Leadership changes; bylaws overview and next steps & questions	Ericka/Buzzy		Discussion
10:35 am	Agenda changes/Minutes	Ericka		Vote
10:40 am	Treasurer's Report	Stuart	<a href="#">treasurer's report</a>	
10:50 am	Association Report	Shirley		
11:00 am	State Librarian Report	Wendy		
11:10 am	Legislative Report			
11:30 am	EDI Antiracism Committee report <ul style="list-style-type: none"> <li>• Scholarship</li> <li>• Store Front</li> </ul>	LaRee and/or Roxanne	<a href="#">Podcast link</a>	
11:45 am	OLA Feedback Session at conference	Ericka		Discussion
11:55 am	OLA Award Nominations	Arlene		
12:00 pm	Lunch Break			
1:00 pm	ALA Presidential Candidate Info. Share <a href="#">Ray Pun</a> & <a href="#">Sam Helmick</a>	Ericka	<a href="#">About Ray Meet Sam</a>	
1:10 pm	Unit reports	All		

2:45 pm	Action Item Review/Next Meeting	Ericka/Roxanne		
3:00 pm	Adjournment	Ericka		