

**Oregon Library Association Public Library Division
Executive Board Meeting**

April 9, 2021, via Zoom

Present: Halsted Bernard (Tigard Public Library), chair-elect; Amanda Bressler (Albany Public Library), at-large; Laura Kimberly (Newport Public Library), chair; Haley Lagasse (North Bend Public Library), at-large, Chris Myers (Lake Oswego Public Library), secretary; Will O’Hearn (Eugene Public Library), at-large;

Absent: Glenn Ferdman (Beaverton City Library), at-large; Darci Hanning, State Library of Oregon rep; Erin Wells (Walla Walla Public Library), immediate past-chair;

1. Call to order

The meeting was called to order by chair Laura Kimberly at 9 a.m.

2. Approval of past meeting minutes

The minutes of the meetings of March 12, 2021, were approved as submitted. They are now posted on PLD’s website.

3. 2021 OLA Conference Update (Halsted)

- Halsted proposed that we co-sponsor an author event at OLA Conference featuring Fonda Lee and Kim Johnson. We don’t have enough money to sponsor both authors, so we agreed to sponsor one author plus prizes for a total of \$350.
- We agree to host a happy-hour-style event: 5:30 p.m. Friday “Conference Closing Time” online game night presented by Public Library Division. Halsted is coordinating this
- Unit Exhibitor Booth: Haley said she has had some experience with this at a previous conference, and volunteered to edit the information in the Whova site.

4. Pearl Award

- Glenn is communicating with the winner and the nominator to get acceptance speech videotaped and/or written response.

5. PLD Virtual Training Update

- We agreed to change date to 10 a.m.-noon Friday, June 18
- Shooting for 3-4 panelists with different perspectives on library boards and library-board relations
- Laura will be point person
- Ideas: Buzzy Nielsen, Mary Kay Dahlgreen, Will O’Hearn, Jeremy Skinner, Kate Lasky, Carrie May

6. 2021 PLD Meeting Dates

- OLA Conference April 20-23
- PLD Board meeting: 10 a.m.-noon Friday, May 14, 2021
- PLD Board meeting: 10 a.m.-noon Friday, July 9, 2021
- PLD Board meeting: 10 a.m.-noon Friday, September 10, 2021
- PLD Board meeting: 10 a.m.-noon Friday, November 12, 2021

17. Adjournment

The meeting was adjourned at 10:14 a.m.