

OLA SSD Meeting

Sep 21, 2022 5-7 pm

Due to a scheduling snafu at their library, our secretary could only attend for 45 min. These minutes are written by the very surprised and unprepared chair.

Welcome and introductions!

Present: Chair, Treasurer, Conference Committee Chair, Digital Communications Specialist, SLO Liasson, Conference Committee member

Absent: Archivist (and several people who have expressed interest.)

Decisions made at this meeting:

- Emergency SSD monthly board meeting time change due to lack of Multnomah County Library support of chair participation on paid time
 - **ACTION:** Look for a doodle poll in your email
 - **ACTION:** We should be prepared to run an election for chair elect in May if the chair cannot find a supportive employer. The chair commits to serving as past chair through July 2024 to keep SSD strong and moving forward.
- We will have an SSD social at the OLA conference instead of a meeting
 - Friday, April 21st. 7-8am Breakfast at McKay's Cottage.
- We will submit two pre-conference proposals for the OLA Conference
 - Basic book repair - with Connie Edgar
 - Rethinking Dewey - with IF committee chair, Emily O'Neal
- Confirmed Ashland Hills, July 20-21, 2023 as our conference venue
- We will sponsor one person to attend LIOLA in 2023 with the expectation that they will be actively involved with SSD from August 2023-July 2024.

Updates:

- Venue report from Medford Public Library and Ashland Hills by Conference Committee Chair and Treasurer

Treasurer's corner:

- New quickbooks treasurer report format introduced
- Recommendation for a separate Conference Budget