

Oregon Library Association Special Executive Board Meeting - Lobbyist

June 7, 2024, 8:00 a.m. - 9:00 a.m. Location: <u>Zoom</u> (Zoom 2) Minutes approved August 16, 2024 No Agenda

Present: Ericka Brunson-Rochette (OLA President), Ayn Reyes Frazee (OLA Vice President), Star Khan (Past OLA President), Roxanne M. Renteria (OLA Secretary), Shirley Roberts (Association Manager), Buzzy Nielsen (OLA Parliamentarian), Liisa Sjoblom (Leadership Committee), Emily O'Neal (IFC Chair), LaRee Dominguez (OLA EDIA Co-Chair), Jeremy Skinner (Legislative Committee Co-Chair), and Kate Laskey (Legislative Committee Co-Chair).

[ACTION ITEMS highlighted below] [ACTION ITEMS for everyone in yellow]

Welcome & Icebreaker (Ericka Brunson-Rochette)

• Our <u>Community Agreement</u> during our meetings.

Terminate Contract with Current Lobbyist (Jeremy Skinner and Kate Laskey)

- See copy of unsigned <u>contract</u>.
- Jeremy and Kate, Legislative Committee co-chairs, proposed OLA terminate the association's current contract with Milio Capital Consulting, and adhere to the 60 days notification clause.
- A brief discussion was held to answer Executive Board member questions.
- A motion to terminate was proposed, and seconded.
- The motion to terminate passed with 7 votes, and 1 abstention.

Action Item Review/Next Meeting (Ericka/Roxanne)

• ACTION ITEM: Jeremy and Kate will contact OLA's current lobbyist to let them know the contract is being terminated.

Adjourned at 8:48 a.m.

Appendix. Common OLA Abbreviations.

• ACRL–Assoc. of College & Research Libraries

- CSD-Children's Services Division
- EDIA–Equity, Diversity, Inclusion, and Antiracism Committee
- IFC–Intellectual Freedom Committee
- LEG-Legislative Committee (formerly Library Development and Legislation)
- LIOLA–Leadership Institute of OLA
- OASL–Oregon Assoc. of School Libraries
- OBOB–Oregon Battle of the Books
- ORCA–Oregon Reader's Choice Award
- OYAN–Oregon Young Adult Network
- PLD–Public Library Division
- REFORMA-REFORMA Oregon
- SLO–State Library of Oregon
- SSD–Support Staff Division