

**Executive Board Meeting Agenda**

**June 21, 2024, 10:00 am - 2:00 pm (early ending!)**

**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**](https://ola.memberclicks.net/ola-zoom-meeting-login-info)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Leader** | **Attachments** | **Actions** |
| 10:00 am | Welcome/Icebreaker  *What are you looking forward to this summer?* | Ericka | [Community Agreement](https://docs.google.com/document/d/1mQ77seEU4rKpvZfm8JxgNNodcTI2QGc7zL6w6GreTA8/edit?usp=sharing) |  |
| 10:15 am | Agenda changes/Minutes | Ericka | Minutes from [4.24](https://docs.google.com/document/d/1JN61RH5jGc5yF6lrQkAj40_pAoxzMMHk/edit?usp=sharing&ouid=116608950201558326340&rtpof=true&sd=true) Meeting  Special meetings:  [5.10](https://docs.google.com/document/d/1NC1oZG8qRGolwjUg5m-H2C_YstPYKfLo/edit?usp=drive_link&ouid=116608950201558326340&rtpof=true&sd=true) & [6.7](https://docs.google.com/document/d/1n4lU1VChpAgtMKxyHqNhYIHY-aUX0crY/edit?usp=drive_link&ouid=116608950201558326340&rtpof=true&sd=true) | Vote |
| 10:20 am | Treasurer’s Report | Shirley (on behalf of Stuart) | [treasurer's report](https://docs.google.com/document/d/1Qasp6h80oWvce-ZLFFF4I_QiR7wQvNeogs0IrMQjOik/edit) | Vote |
| 10:30 am | Association Report   * Grant admin update (ODLC and Libros for Oregon) * Retreat * 2026 Conference * General update | Shirley |  |  |
| 10:50 am | State Librarian Report | Wendy | [SLO Report](https://drive.google.com/file/d/1ypk2jJ2JSECQAexBpwNEK1h-X3pgEs3H/view?usp=drive_link) |  |
| 11:00 am | Elections - Official report and recording | Shirley |  |  |
| 11:10 am | Legislative Report/Lobbyist Update | Kate |  |  |
| 11:20 am | OLA Website Audit recap and next steps | Ericka |  | Discussion |
| 11:50 am | Position & unit descriptions | Ericka |  | Discussion |
| 12:00 pm | Lunch Break |  |  |  |
| 1:00 pm | Unit reports | All | [SSD](https://docs.google.com/document/d/1fTEdM9xD06sVPY3buTmZaY3i0WnSwBd7LiitHkkSBao/edit?usp=sharing) |  |
| 1:50 pm | Action Item Review/Next Meeting | Roxanne/Ericka |  | Review |
| 2:00 pm | Adjournment | Ericka |  |  |