



Executive Board Meeting Agenda August 16, 2024, 10:00 am - 3:00 pm

Hybrid Meeting:
Waypoint Hotel- 1415 NE 3rd St, Bend, OR 97701, or Zoom

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>

Board Retreat 8:30-9:40a	Board Retreat wrap-up: Unit Description Work Session, cont.	All (schedule for any unit members you'd like to be available online at this time)	Unit Description questions	
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Time	Agenda Item	Leader	Attachments	Actions
10:00 am	Welcome/Icebreaker	Ericka	Community Agreement	
10:15 am	Agenda changes/Minutes	Ericka	Minutes from 6.21 meeting	Vote
10:20 am	Treasurer's Report	Stuart	Treasurer's report	
10:30 am	Association Report <ul style="list-style-type: none"> • General Info • Update on RFP sent to The Riverhouse in Bend for 2026 Conference 	Shirley		
10:40 am	2024-25 Draft Budget	Shirley	Draft 24-25 Draft Budget	
11:20 am	Reviving Outreach RT	Carrie Ross	Letter from Carrie OUT RT Webpage	Vote
11:35 am	REFORMA Bylaws Amendment request	Brandace, Star or Buzzy?		Vote

11:50 am	State Librarian Report	Buzzy	SLO Report	
12:00 pm	Lunch Break		Local Eateries	
1:00pm	Affiliate Membership Discussion	Ericka/Shirley & Ayn	VLA Membership Structure	
1:30p	Unit updates	All	Unit Reports President's Report SSD	
2:45p	Action Item Review/Next Meeting (Ayn)	Ericka/Roxanne /Ayn		
2:50 pm	Passing of the Gavel	Ericka/Ayn		
3:00 pm	Adjournment	Ayn		