

**The Valley Library (OSU)**

**210 SW Waldo Place Corvallis, OR 97331**

**Saturday, February 20 , 2016, 10 – 4**

**CALL TO ORDER / INTRODUCTIONS/ AGENDA CHANGES**

10:00 – 10:15 Appoint timekeeper; Introductions; Approval of minutes

**DISCUSSION / ACTION ITEMS**

10:15 – 10:25 Chair’s report (RORoundTable; new Vicepresident: Natalia Fernandez) Martín Blasco

10:25 – 10:35 Treasurer’s report Patty Lara

 10:35 – 11:00 Communications Committee’s report Martín Blasco

 10:00 – 12:00 Formation of committees (Scholarships, Mock Pura Belpré Awards, Fundraising,

 Translations, OLA conferences, Publicity) All

**BREAK and NETWORKING**

 1:30 – 2:00 Formation of committees (continue) All

 2:00 – 2:30 2016 OLA Conference – REFORMA Oregon presentation All

 2:30 – 3:00 Scholarship to attend 2016 OLA Conference (Bend) All

**SHARING**

 3:00 – 3:30 Member libraries’ updates All

**MEETING REVIEW / FUTURE PLANS**

 3:30 – 4:00 Future topics All

* Presentations
* Location of next meeting

**ADJOURN**