

OHSLA Board Meeting 1/30/2009

Continuing education topics

- For silver falls it was decided to pursue getting Carlos Arce to present a workshop. Todd will contact him and offer travel expenses and from \$500 - \$1000 honorarium
- While Todd is doing that, other members will think of other ideas if that doesn't work out, by looking at SLA, MLA and other CE offerings for ideas
- Also a suggestion (which came from Daphne Plaut) to have some CE outside of Silver Falls which could employ technology, in particular asking folks to present of successful (or unsuccessful) web 2.0 implementations
- We also discussed supporting some sort of EBSCO/CINAHL training, EBSCO would do the training and OHSLA would help to promote the event

OHSLA's role in Go Local launch

- It was discussed whether or not it was appropriate for OHSLA to purchase food for a reception for the launch of GoLocal (the GoLocal grant doesn't cover food) the board thought it was a fine idea and that we should run it by other OHSLA members for a general consensus. Dolores (as treasurer) will send out the request

Treasurer's Report

ACCOUNTS

Checking 177276052	\$ 3,927.59
Savings 6217279520	\$ 1,011.14
CD 33580740	\$ 3,000.00
CD 2322576386	\$ 2,500.00
TOTAL	\$ 10,438.73

Other Business

- We need to have a new webmaster which is a board position
- PNC/MLA will be hosted in Portland in 2010 . OHSLA will be involved in local arrangements. Since neither Rosh HoShanna or Canadian Thanksgiving fall in October in 2010 we'll be looking at the first two weekends in October as possible dates We are going to use the service "Groups To Go" to identify an appropriate hotel to host the event.

Submitted by
Rose Campbell
February 5, 2009