I. **Call to Order – President Melody Kellogg**
President Kellogg called the meeting to order at 12:20.

II. **Roll Call – Secretary Tassey Beeson**
Roll was called by Secretary Tassey Beeson. Members present are as follows: Kay Boies (executive Director), Melody Kellogg (President), Linda Pye (President Elect), Tassey Beeson (Secretary), Misty Long (Treasurer), Tim Miller (Audit Committee Chair, Legislative Committee Co-Chair, MPLA Representative), David Oberhelman (UDC), Lynda Reynolds (PLD), Shay Beezely (Marketing), Kelsey Gourd (OKSL), Nicole Sump-Crethar (ALA Councilor), Michael Hull (Communication Chair), Jill McFall (Oklahoma Librarian Editor) **Members Absent:** Charles Brooks (Web Master) Karen Neurohr (FOLIO Representative), Susan McVey (State Library Coordinator)

III. **Minutes –Tassey Beeson**
The minutes of the September 16th meeting were sent electronically. David Oberhelman stated that his last name was spelled incorrectly. Linda Pye made the motion to accept the minutes with the correction. Lynda Reynolds seconded. Motion carried.

IV. **Treasurers’ Reports**
   a. **OLA – Misty Long**
      The Treasurers’ report was sent electronically. Lynda Reynolds made the motion to accept the report. David Oberhelman seconded. Motion carried.
   b. **OKSL – Kelsey Gourd**
      The OKSL report was sent

VI. **New Business**
a. **Consider approval of proposed use of Endowment Dividend Fund – Lisa Wells**
   She comes before the Executive Board to ask that the remainder of the money from the dividend that’s not ear marked for the rent ($7,500) to be placed into a savings account. Continued discussion was that Endowment needs to have a representative present at the Budget Committee meeting. The Endowment Committee would rather have requests for money be brought to the Committee each year. Tim Miller made the motion that in the future, OLA Budget consume only the portion that pays the rent and the Connie Van Fleet Scholarship ($750) and the rest to be place into a fund for the Endowment Committee, and any future requests be brought to the Endowment Committee on a yearly basis. Linda Pye seconded the motion. Motion carried.

b. **Consider approval of recommendation to combine Membership and Career Recruitment and Retention Committee - Susan Urban**
   Discussion was on combining the Career Recruitment and Retention. It has been having a hard time getting off the ground the last few years. Linda Pye made the motion to combine the two and change the language to reflect more of the duties and responsibilities toward Recruitment and Retention. David Oberhelman seconded the motion. Motion carried.

c. **Consider approval of Membership Event – 2017 Night at the Dodgers – Susan Urban**
   The Membership is looking at the date of May 5th for the OLA Night at the Dodgers. They are asking the Board to approve $100 for the deposit to be in place for the event. Discussion was that they need to look at another possible date that is not so close to conference. Further discussion was on increasing the amount by $2.00 to make it $40 per person. Linda Pye made the motion to approve the $100 deposit and to look at other possible dates that are not so close to conference. Lynda Reynolds seconded the motion. Motion carried.

d. **Consider acceptance of Government Relations Proposal received from McSpadden, Milner, Robinson to represent Oklahoma Library Association for twelve months – Meaghan Hunt Wilson**
   Discussion was on the process of selection from the submissions. It was unanimous that McSpadden, Milner, Robinson will be the new Government Relations Firm. Tassey Beeson made the motion made the motion to accept the recommendation from the Legislative Committee to retain McSpadden, Milner, and Robinson for twelve months at the rate of $15,000 for one year. Misty Long seconded the motion. Motion carried.

e. **Other –**
a. **Presidents Report – Melody Kellogg**

   Melody explained that the Information Reports are on the Program Committee Agenda because of a decision made by a past board. These reports are more relevant to the work being conducted by the Executive Board. The members present agreed and asked that these reports be moved to the Board Meeting Agenda for future meetings.

f. **Executive Session to discuss matter related to personnel – Melody Kellogg**

   Entered into Executive Session at 1:15, exited at 2:00
   NO ACTION TAKEN.

   Meeting adjourned at 2:10

   Minutes respectfully submitted by Secretary Tassey Beeson.