

To: OSTI Board
From: Loie Feuerle
Re: An Almost OSTI Board Meeting
Date: May 13, 2014

Present: Elena Bogdanovitch Werner, Helen Eby and Loie Feuerle.
Not present: Jess Kincaid, Jessica Dover.

In light of the fact that the full Board was not present, those present decided to cancel the official Board meeting and instead hold an informal social and brainstorming get-together.

Meetings:

The most important decision emanating from this informal get-together is that all of us have extremely erratic and stressful schedules that change on short notice and all of us need timely reminders of meetings, events and assignments to be undertaken on behalf of OSTI.

Loie suggested one reminder a week in advance followed up by a reminder the day before.

Late Spring Get-together:

Helen suggested a site between Portland and Salem in order to make it more likely that our membership is not totally Portland-o-centric.

In light of the late date it was suggested that this first event be strictly social.

A request will be made to the Continuing Ed Committee to secure a venue for this first OSTI event.

Continuing Education Committee:

We reviewed Erin's memo, which provided a good overview of the ground covered at the CE Committee meeting. Lotte Schmitz recommended that OSTI's first CE event be held on the weekend of October 4th since it does not conflict with the many other events that are already scheduled for this fall and which are likely to be of interest to our membership, e.g. ATA, WITS-NOTIS, etc.