

**Oregon Public Library
Steering Committee Meeting Agenda**

Tuesday, November 17, 2020 at 5:00 PM via Zoom

Location: *Please note: This is a teleconference meeting

By web: <https://us02web.zoom.us/j/88036643415?pwd=N3RmY3ZETzF1aG0rOzEva1Y0dUFRdz09>

By Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 880 3664 3415

Passcode:171249

- 1. Call to order**
- 2. Roll Call – Steering Committee**
- 3. Adopt/amend agenda**
- 4. Approval of Minutes from Previous Steering Committee Meeting**
- 5. Approval of Minutes from Gala Planning Meetings – 10/08, 10/20, 10/26, 11/03, 11/10**
- 6. Public Comment:** Members of the public may send comments to Library Director Jennifer Way at jway@oregonlibrary.org to have them read into the record at this time.
- 7. Discussion and Possible Action Items**
 - a. Opening Comments
 - b. Roaring Twenties Virtual Gala Highlights
 - c. Mega Match Challenge: Opportunities and Progress
 - d. Major Gift Prospects & Strategies
 - e. Campaign Promotions & Activities
 - a. Mask & Hats
 - b. Facebook Frame
 - c. OCA Media Videos
 - d. Other opportunities & promotions
 - f. Next Steps
 - Select Next Steering Committee Meeting Date
- 8. Adjournment**

Posted: Friday, November 13, 2020 at:

Oregon Village Hall
117 Spring St.

Oregon Public Library
256 Brook St.

Oregon Post Office
252 Brook St.

Committee Members: Cynthia DiCamelli (Chair), Jenny Nelson, Jeanne Carpenter, Arlan Kay, Randy Glysch, Mark Miller, Bob Head, Jason Mahnke, Aaron Zitzelsberger

Notice is hereby given that a majority of the Oregon Public Library Board of Trustees and/or the Village of Oregon Board may be present.

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at (608)835-3656, 256 Brook St., Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.