Ohio Library Council
BOARD OF DIRECTORS

AGENDA

July 17, 2020
Via Zoom
10:00 a.m.

1. Approval of Agenda (#)*

2. Approval of Minutes
   A. May 22, 2020 (#)*
   B. June 15, 2020 (#)*

3. Reports for Action
   A. Financial Report: Month-End – May 2020 (#)*
   B. 2019 Financial Audit (#)*
   C. 2020 OLC Awards and Honors Recommendations (#)

4. Reports for Discussion
   A. OLC Pandemic Response Update
   B. OLC 2020 Education Events/Activities
   C. OLC 2020 Convention & Expo Update
   D. Equity, Diversity and Inclusion Update

5. Reports for Information
   A. OLC Chair’s Report
   B. ALA Councilor Report (#)
   C. State Library of Ohio Report (#)
   D. OPLIN Report (#)
   E. Executive Director’s Report (#)
   F. Staff Reports
      1. Government and Legal Services Report (#)
      2. Education Report (#)
      3. Events Report (#)
      4. Communications Report (#)
      5. Member Services Report (#)

6. Announcements
   Next Meeting: Sept. 18

7. Executive Session

8. Adjournment

(#) Report included in background packet       * Action Item