Ohio Library Council
BOARD OF DIRECTORS

AGENDA

September 18, 2020
Via Zoom
10:00 a.m.

1. Approval of Agenda (#)*

2. Approval of Minutes
   A. July 17, 2020 (#)*
      1. Executive Session (#)* [Board members only]

3. Reports for Action
   A. Financial Report: Month-End – July 2020 (#)*
   B. Clermont County Public Library Institutional Membership (#)*
   C. New York Library Association MOU for Virtual Convention (#)*
   D. OLC Andrew Carnegie Award (#)*
   E. Ratification of OLC Committee Appointments – 2021 (#)*
   F. Ratification of Appointments for 2021 Chairs (#)*
   G. 2021 OLC Convention & Expo Location (#)*

4. Reports for Discussion
   A. OLC Professional Development & Committee Structure
   B. OLC Pandemic Response Update
   C. Equity, Diversity and Inclusion Update

5. Reports for Information
   A. OLC Chair’s Report
   B. OLC Board Meeting Dates – 2021 (#)
   C. 2020 OLC Elections Report (#)
   D. ALA Councilor Report (#)
   E. State Library of Ohio Report (#)
   F. OPLIN Report (#)
   G. Executive Director’s Report (#)
   H. 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: Nov. 20

7. Executive Session

8. Adjournment

(#) Report included in background packet          * Action Item