

OHIO LIBRARY COUNCIL  
BOARD OF DIRECTORS

Via Conference Call  
Oct. 16, 2020

PRESENT

Kacie Armstrong, Euclid  
Paula Brehm-Heeger, Cincinnati  
Tom Dillie, Minerva  
Aimee Fifarek, Youngstown  
Carol Herrick, Centerville  
Lynn Mercer, Zanesville  
Rick Rubin, Cuyahoga Falls  
Chad Seeberg, Marysville  
Laura Lee Wilson, Willard

ABSENT

Sarah Clevidence, Findlay  
Cheryl Kuonen, Mentor  
Jennifer Slone, Chillicothe  
Mark Whitaker, Loudonville

MEETING VIA  
CONFERENCE CALL

The meeting was called to order at 12:35 P.M. OLC Executive Director Michelle Francis provided an update on the negotiations with the Hyatt Columbus to hold the 2021 OLC Convention and Expo in Columbus on Oct. 12-15, 2021. She explained the additional protections that were added to the contract from OLC's legal counsel.

RUBIN MOVED TO AUTHORIZE THE OLC TO ENTER INTO THE CONTRACT AND HERRICK SECONDED. MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

WITH NO FURTHER BUSINESS, THE CONFERENCE CALL ENDED AT 12:47 P.M.