

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.