Ohio Library Council
BOARD OF DIRECTORS

AGENDA

March 11, 2022
Via Zoom
10:00 a.m.

1. Approval of Agenda (#)*

2. Approval of Minutes
   A. Jan. 14, 2021 (#)*
      1. Executive Session (#)* [Board members only]

3. Reports for Action
   B. Nominating Committee Appointment (#)*
   C. Endorsement – Mary Ellen Icaza, Candidate, PLA Director-at-Large (#)*
   D. 2023 OLC Convention & Expo Location (#)*
   E. Andrew Carnegie Award (#)*
   F. James Cook Book Award (#)*

4. Reports for Discussion
   A. OLC Board of Directors Elections – 2022 (#)

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. Professional Development Report (#)
      3. Communications Report (#)
      4. Membership Services Report (#)

6. Announcements
   Next Meeting: May 13 – OLC Office
                  July 15 – OLC Office
                  Sept. 16 – Zoom
                  Nov. 18 – OLC Office

7. Executive Session

8. Adjournment

(#) Report included in background packet          * Action Item