Ohio Library Council
BOARD OF DIRECTORS

AGENDA

November 18, 2022
OLC Offices
10:00 a.m.

Annual Membership Business Meeting

1. Approval of Agenda
2. Approval of Minutes
   A. Nov. 19, 2021 (#)*
3. Old Business
4. New Business
5. Announcements
6. Adjournment

OLC Board of Directors Meeting

1. Approval of Agenda

2. Approval of Minutes
   A. Sept. 16, 2022 (#)*
      1. Executive Session (#)* [Board Members Only]

3. Reports for Action
   A. Financial Report: Month-End – September 2022 and End of Year Outlook (#)*
   B. OLC Board Meeting Dates – 2022 (#)*
   C. Ratification of OLC Committee Appointments – 2022 (#)*
   D. Juneteenth Holiday (#)*

4. Reports for Discussion
   A. OLC 2022 Convention and Expo Recap
   B. OLC 2023 Planning and Leadership Kickoff Recap

5. Reports for Information
   A. “State of OLC” Report
   B. OLC Chair’s Report
   C. OLC Board Officer Nominations – 2023 (#)
   D. OLC Board Committee Assignments – 2023 (#)
   E. OLC Board Liaison Assignments – 2023 (#)
   F. ALA Councilor Report (#)
   G. State Library of Ohio Report (#)
   H. OPLIN Report (#)
   I. Executive Director’s Report (#)
J. Staff Reports  
   1. Government and Legal Services Report (#)  
   2. Professional Development (#)  
   3. Communications Report (#)  
   4. Membership Services Report (#)  

6. Recognition of Outgoing Board Members  

7. Announcements – Next Meeting: Jan. 20  

8. Adjournment  

   (#) Report included in Background Packet  
   * Action Item