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
PRESENT
Kacie Armstrong, Euclid
Paula Brehm-Heeger, Cincinnati
Sarah Clevidence, Findlay
Tom Dillie, Minerva
Aimee Fifarek, Youngstown
Carol Herrick, Centerville
Mary Ellen Icaza, Canton
Cheryl Kuonen, Mentor
Melissa Marolt, New Lexington
Chad Seeberg, Marysville
Jennifer Stone, Chillicothe (virtual)
Laura Lee Wilson, Huron County, Willard

ABSENT
Rick Rubin, Cuyahoga Falls

GUESTS
Evan Struble, State Library of Ohio
Don Yarman, OPLIN

GUESTS ABSENT
Nick Tepe, ALA Councilor

STAFF
Michelle Francis, Executive Director
Jeanine D’Andrea, Director, Membership Services
Angie Jacobsen, Director, Communications
Denise Kise, Accounting/Data Services
Laurie Miller, Director, Professional Development
Jay Smith, Director, Government and Legal Services

CALL TO ORDER
The meeting was called to order by Chair Dillie at 10:01 a.m. Dillie noted that Nick Tepe, ALA Councilor, will not be joining us today. Evan Struble will be reporting on behalf of Wendy Knapp.

APPROVAL OF AGENDA
FIFAREK MOVED AND WILSON SECONDED APPROVAL OF THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY. Dillie reminded members that there will be an Executive Session after the meeting for Board Members only.

APPROVAL OF MINUTES
KUONEN MOVED AND MAROLT SECONDED APPROVAL OF THE JULY 15, 2022, MINUTES WITH ONE CORRECTION NOTED. MOTION PASSED UNANIMOUSLY. (Correction: typo in Call to Order – Rubin was “unable” to join us.)
CLEVIDENCE MOVED AND FIFAREK SECONDED APPROVAL OF THE JULY 15, 2022, EXECUTIVE SESSION MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

FINANCIAL REPORT

Revenue: Institutional Membership dues are over budget by $33,686 and Individual Membership dues are over budget by $12,286. Continuing education is over budget $55,576 due to early sponsorships for C&E and participation in workshops are above what was budgeted. Unrealized gain is down for long-term investments. Workers Comp is $9,819 under budget due to timing of payments and BWC rebates. However, OLC just received a check through the partnership with Sedgwick that will be posted for September.

Expenses: Health Insurance and staff salaries are under budget. Communications is under budget due to more electronic communication. Printing and design is under budget due to printing being done in-house. Maintenance and equipment rental is above budget mostly due to hotel equipment rental for workshops. Travel and meals for presenters is over budget due to timing of payments. Catering meals is over budget due to increased attendance at workshops.

The net change in assets is $20,478. Armstrong asked if the number of Friends groups has decreased. Should directors be checking that their Friends groups and Foundations are joining.

SEEBERG MOVED AND HERRICK SECONDED TO ACCEPT THE FINANCIAL REPORT AS PRESENTED. MOTION PASSED UNANIMOUSLY.

AWARDS AND HONORS COMMITTEE RECOMMENDATIONS

At the March meeting of the Board, there were questions regarding the James Cook Book Award (JCBA). The Board directed the Awards and Honors Committee to have initial conversation regarding organization awards. At their May 31 in-person meeting, Awards and Honors Committee discussed the direction they would like to go in, and the principles that will guide the Committee’s future discussions and decisions:

- OLC awards should go to people, not books, and that the recipients of Ohio Library Council awards should be those who are working, or have worked in, Ohio libraries.
- Named awards lose meaning over time (the committee struggled to recall any details about the individuals currently memorialized by OLC awards – Diana Vescelius and John Phillip.)
- The OLC Board should find and recommend alternatives to current named award categories (particularly where there might be overlap with a similar award from another organization) and/or for future named award requests. Examples include:
  - John Phillip Outreach / Association of Bookmobile and Outreach Services
  - James Cook Book Award / Ohioana Book Awards
  - Library Board Resolutions
  - Acknowledgement on individual library websites
  - Local memorials
- Number of award nominations have declined in the last decade.
- Merge award categories wherever possible to reduce the overall number awards.
- Remove memorialized names from the current slate of OLC award categories.
- Ensure that the awards remain inclusive and reflective of the various people and work performed in Ohio’s libraries.
There are currently 8 Awards recommended by the Awards and Honors Committee. Also, the Citizen of the Year Award recommended by the OLC Board; the A. Chapman Parsons Award and the Andrew Carnegie Award recommended by the Government Relations Committee. The Committee met on September 1 to continue to discuss the number of awards currently offered by the Ohio Library Council. Out of these meetings comes three recommendations for the OLC Board to consider.

SEEBERG MOVED AND ARMSTRONG SECONDED TO ACCEPT THE RECOMMENDATIONS PUT FORTH BY THE AWARDS AND HONORS COMMITTEE AS PRESENTED. After discussion, no vote was taken.

The Board appreciates the time and thoughtfulness given by the Awards and Honors Committee. The Board discussed that there may need to be some consideration to the Local Library Advocate title, as the Northeast Ohio Regional Library System (NEO-RLS) already has an Advocacy Award that focuses on local advocacy.

The next step is to have more direction on resolutions and/or specific actions of the Board - which awards would be removed by resolution, etc. The Committee feels they addressed the JCBA in their previous comment and that any changes to the JCBA are a governance issue that should be taken up by the OLC Board of Directors and not by the Committee. The Board may wish to hold discussion or form an Ad Hoc Committee to engage the details of the Awards and Honors Committee, or perhaps suggest further narrowing of Awards.

Herrick agreed that they have the name change and specific criteria already. Brehm-Heeger focused on awards in OLC Community; Citizen of Year; Chap Parsons; and Andrew Carnegie. There was discussion of the limited participation in the Awards and Honors program. Maybe having the OLC Board look at this and consider it from the Board level. The Board acknowledged that the Committee has done a lot of work and wouldn't want them to feel it has been rejected.

The Awards and Honors Committee should be alerted that the Library Advocate Name overlaps with the NEO advocate award and maybe adjust the award name with their final recommendation for the Board.

AN AMENDMENT WAS MADE TO THE PREVIOUS MOTION TO READ: SEEBERG MOVED AND ARMSTRONG SECONDED TO ACCEPT THE RECOMMENDATIONS PUT FORTH BY THE AWARDS AND HONORS COMMITTEE AND ASKS THE COMMITTEE TO BRING SPECIFIC DETAIL FOR CRITERIA, ETC. AT THE NOVEMBER BOARD MEETING. MOTION PASSED UNANIMOUSLY.

(1) MERGE THE OHIO FRIENDS OF THE LIBRARY RECOGNITION, TRUSTEE/BOARD OF TRUSTEES AWARD OF ACHIEVEMENT, AND JOHN PHILIP OUTREACH AND COMMUNITY ENGAGEMENT AWARD TO CREATE ONE SINGLE CATEGORY, LOCAL ADVOCATE AWARD, THAT RECOGNIZES EXCEPTIONAL SERVICE TO A LIBRARY COMMUNITY THROUGH SUSTAINED ADVOCACY, INNOVATIVE LEADERSHIP AND/OR IMAGINITIVE AND EFFECTIVE ACTIVITIES WHICH INCREASE COMMUNITY AWARENESS OF THE LIBRARY AND ITS MISSION, VISION AND CORE VALUES.
(2) ADD “COMMUNITY ENGAGEMENT AND/OR OUTREACH PERFORMED BY A LIBRARY EMPLOYEE” TO THE SERVICE EXCELLENCE CRITERIA. THIS BROADENDS THE SERVICE EXCELLENCE CATEGORY TO INCLUDE PART OF THE JOHN PHILIP OUTREACH AWARD NOT REFLECTED IN THE LOCAL ADVOCATE AWARD. THE FOCUS OF THIS AWARD WILL BE ON SERVICE EXCELLENCE BY A LIBRARY EMPLOYEE WHEREAS THE LOCAL ADVOCATE AWARD IS FOR THOSE WHO ARE DONATING THEIR TIME/TALENTS/PASSION TO LIBRARIES.

(3) REMOVE NAME FROM EXISTING CATEGORY: CHANGE DIANA VESCELIUS EMERGING LEADER AWARD TO EMERGING LEADER AWARD.

RATIFICATION OF APPOINTMENTS

RUBIN MOVED AND MAROLT SECONDED RATIFICATION OF JULIA SHAHEEN, STARK COUNTY DISTRICT LIBRARY AS THE 2023 C&E EXPO COMMITTEE CHAIR; AND TARA KRESSLER, CINCINNATI AND HAMILTON COUNTY PUBLIC LIBRARY AS THE 2023 C&E LOCAL ARRANGEMENTS CHAIR. MOTION PASSED WITH 11 YES VOTES, AND TWO ABSTENTIONS. (Icaza and Brehm-Heeger)

COMMITTEE APPOINTMENTS
Francis reported that staff liaisons are currently working on fulfillment of Committee openings and will bring recommendations for approval to the Appointments Committee prior to the November Board meeting.

2022 ELECTIONS
Kuonen, 2022 Chair of the OLC Board of Directors Nominating Committee, reviewed the results after the elections closed. Congratulations to current Board member Sarah Clevidence who was reelected, and to the newly elected Board Members: Julianne Bedel, Medina; Robert Jenkins, Gallipolis; and Kathy Bach, Cincinnati. Francis reported a list of all newly elected Division Action Council positions was included in the Board packet and published in Access Weekly.

BOARD MEETING DATES
The proposed 2023 Board meeting dates are as follows:
Jan. 20, Mar. 17 (St. Patrick’s Day), May 12 or May 19, July 14, Sept. 15, and Nov. 10 (Veterans Day). Final approval will be at the November 2022 Board Meeting. Some of these meetings will be in-person and some will be virtual.

If there are any changes or considerations, including St Patrick’s Day please contact Francis prior to the November board meeting.

Other dates to note:
ALA LibLearnX (New Orleans) – Jan. 27-31
Library Fiscal Officer Conference – April 11-12
OLC Legislative Day – April 26
ALA Annual (Chicago) – June 22-27
OLC Convention & Expo (Cincinnati) – Sept. 27-29

ALA COUNCILOR
A written report was included for the Board’s review.

STATE LIBRARY
In addition to his written report, Struble reported on the following:
Library Leadership Ohio. The second live, online session of Library Leadership Ohio was held on Aug. 25. One session remains in the 2022 series which will be held on Oct. 13.


LSTA Metadata Mini Grants. The SLO will be launching their third round of LSTA Metadata Mini-Grants. This grant enables libraries to digitize and create new collection for the Digital Public Library of America.

Institute of Museum and Library Services. The Institute of Museum and Library Services (IMLS) requires each state to evaluate their 5-year plan, investigating how LSTA funds are being allocated for programs and projects to strengthen the efficiency, reach and effectiveness of library services in the state. The SLO is working on their 2023-2027 plan and will share with the Board in October.

System for Award Management (SAM). SAM is a government account that libraries must register with if they apply for a federal grant. It is a free account. There is information on the SLO Website. Struble will work to push this information out.

In addition to his written report, Yarman reported on the following:

System for Award Management (SAM). Yarman noted that a SAM account is also required for E-Rate as well.

October Board Meeting. The October Board meeting will be held on the 1st Friday of the month, instead of the 2nd Friday.

Staffing. The deadline for the Software Developer position at OPLIN has closed. Interviews will be conducted in October.

Cisco Umbrella. Even though there were issues with the Cisco Umbrella license renewal, extensions were in place, and the situation was fully resolved on July 27. To prevent a repeat of this next year, Yarman is requesting a meeting of the State Library fiscal staff and DAS Purchasing to determine how to obtain and pay for software license renewals before the current licensing term ends. OPLIN will also recruit a group of public library technology managers to advise whether Umbrella remains the desired product or whether another solution will better meet libraries’ needs.

Fiber Ethernet to Branches. OPLIN is planning to issue a statewide, competitive bidding opportunity for broadband vendors to provide library branch circuits. While OPLIN cannot pay for the branch circuits, by issuing a statewide RFP through the E-rate system, it is hoped that vendors will take advantage of expanded business opportunities to offer better pricing than libraries have seen acting on their own. Libraries could then locally request E-rate discounts against the bids received in the statewide call for proposals. Because OPLIN is a consortium, they can open an RFP.

In addition to her written report, Francis reported on the following:
COSI Learning Lunchboxes. OLC staff completed distribution of more than 25,000 boxes to more than 200 public library systems - saving OLC members $750,000. Thank you to the libraries that served as distribution locations.

Ohio BUILDS – Appalachian Grants. OLC held a virtual meeting on Aug. 16 libraries in the Appalachian region of Ohio on potential funding. Gov. Mike DeWine and Lt. Governor Jon Husted announced details to make a $500 million investment in Appalachia. The goal of the plan is to support local initiatives to revitalize downtown districts, enhance the quality of life, and help rebuild the economies of Ohio’s 32 Appalachian counties.

Small Library Director’s Forums. The Small Libraries Division hosted discussion forums in three locations around the state to discuss issues of common interest and how to deal with challenges unique to small libraries. More than 70 directors registered for the forums.

Library Card Sign-up Month. September is Library Card Sign-up Month. OLC contacted all members of the Ohio General Assembly and encouraged them to promote Library Card Sign-up Month in their districts.

OLC Workers Comp Program. There are more than 175 public library systems who will be participating in OLC’s 2023 Group Rating Program. Under state law, in order to participate in the group rating program, an entity must be a member of the sponsoring organization (OLC). OLC recently conducted an audit of our program and found that two participants had not paid OLC dues and were therefore not members of OLC. Both library systems were contacted.

ODE Grants – Libraries Accelerating Learning Grant. The Ohio Department of Education (ODE) created a $5 million grant program specifically for public libraries to support Future Forward Ohio, the state’s strategic priorities to help students recover from the impact of the COVID-19 pandemic. The grant is open to all public library systems in Ohio and collaboration between library systems is permitted. ODE hosted a webinar last week and a recording will be made available on the OLC website.

2023 Planning and Leadership Kickoff. Francis reported to better meet the needs of our members and volunteers, OLC will be adjusting the format of the traditional “Leadership Conference.” This year, a live kickoff virtual event will be held on Wed., Nov. 16. OLC Committees and Division Action Councils will then have until Friday, Dec. 9 to meet separately. This is an invitation only virtual event and there will be no charge.

New Directors Workshops. Francis thanked members of the Board who made time to speak at these workshops.

Dolly Parton/First Lady’s Luncheon. Francis thanked members of the Board who attended the First Lady’s Luncheon with Dolly Parton celebrating the Imagination Library of Ohio.

BroadbandOhio. Ohio is participating in the State Digital Equity Planning Grant Program, a federally funded grant, to develop a statewide plan for achieving digital equity goals and closing the digital divide. As part of this planning process, they are establishing Regional Digital Inclusion Alliances (RDIAs) across the state to champion digital equity and inclusion at the local and regional levels. BroadbandOhio, through these RDIAs, will amplify local voices and digital inclusion successes from stakeholders across the state. OLC and
BroadbandOhio will host a webinar on Oct. 20 so that OLC Members can learn more about the state’s plan and how libraries can play a vital role.

AOS Library Expenditure Code Reporting. OLC is working with the Ohio Auditor of State’s Office (AOS) to provide training for public library fiscal officers on the AOS Detailed Library Expenditure Code Reporting for financial statements. Several training sessions are schedule for libraries utilizing the Uniform Accounting Network (UAN), non-UAN libraries and other larger metro systems.

Convention & Expo. Francis thanked the OLC staff and the volunteers for their work in preparing for Convention & Expo.

In addition to his written report, Smith reported on the following:

PLF Update. The Sept. 2022 PLF distribution was $2.97 million above ODT’s original estimate. This brings the statewide PLF Calendar Year (CY) 2022 year-to-date total to $378,754,176. State collections continue to exceed estimates.

Knife Law Regulation Changes. The Ohio General Assembly made changes to the regulation of knives that may have an impact on governmental public libraries. Senate Bill 140 – expressly eliminates knives, razors, and other cutting instruments from the definition of “deadly weapons” under ORC 2923.12. In addition, Senate Bill 156 makes it a fundamental right for all individuals to own, possess, transport, carry and keep a knife for purposes of personal protection.

Update on ODH Free Rapid Covid Tests. OLC sent out an update to members and continues to work with the governor’s testing team. OLC Members will be advised if there are any changes to the distribution formulas from the state.

Road Ahead Tour. The Road Ahead Tour is scheduled throughout the month of Oct. This is an opportunity for library directors to meet with OLC staff across the state to learn about OLC’s overall advocacy strategy for next year’s biennial budget process.

Lame Duck Session to begin on November 16. Immediately following the November general election, the Ohio legislature will begin the lame duck session.

Luncheon with Gubernatorial Candidate Nan Whaley. Smith attended a luncheon with Democratic Gubernatorial Candidate Nan Whaley. Whaley discussed her platform and goals for her campaign. A similar event is planned with Governor Mike DeWine.

America 250 – 88 County Engagement Committee. OLC had the opportunity to participate with a planning committee co-chaired by the County Commissioner’s Association and former Governor Ted Strickland to strategize on how Ohio can celebrate this event in every county.

In addition to her written report, Miller reported on the following:

2022 OLC Convention and Expo. Miller reported that due to unfinished construction at the Glass City Center, there are breakout rooms on the first floor of the center that will not be available for use. Adjustments are being made to the room assignments. OLC staff will be discussing concessions for the shortfall with the center. There are currently 56 exhibitors and 433 people registered to attend. Deborah Caldwell Stone and Megan Cusick will be holding a general session on Thursday to provide an update on the Unite Against Book Bans campaign. OLC’s
hotel blocks at the Renaissance Toledo and the Hilton Garden Inn are both full. Shuttles will run between the Renaissance and Glass City Center. The Convention App is up and it will continue to be updated.

Francis noted that OLC’s contract with the Glass City Center is for full use of the Center. OLC has received over $40,000 in Sponsorships. The Programming, Expo and Local Arrangements Committees have been very helpful. The attendance numbers are not over last year.

Meting participation. The EDI Conference speakers are still being finalized and the registration should open soon.

Planning for 2023 Events. The PDC met to discuss the OLC 2023 programs on August 23. They discussed having two stand-alone events. Possibly one focusing on facilities and one centering around youth services. Both would be in-person events.

COMMUNICATIONS REPORT

In addition to her written report, Jacobsen reported on the following:

Convention and Expo. The Convention and Expo website is live and registration opened on July 25. A promotional brochure was sent on July 22. The on-site program book was sent to the printer. The mobile app is more robust and includes session descriptions, speaker information, program ratings and more. Speakers will be able to upload their slides and handouts. Attendees will be able to evaluate sessions through the app.

Press Releases. Press releases were sent for each of the Awards and Honors recipients. The winners were also announced in Access on July 27. Several of the Award winners received significant media coverage.

Election Results. Election results were announced via This Week and Access and the website on Aug. 17.

OLC Website. The most popular pages on the website are: JOBLine; Convention and Expo; What’s Happening in Ohio’s Public Libraries; Conferences, Workshops and Webinars.

MEMBERSHIP SERVICES

In addition to her written report, D’Andrea reported on the following:

Individual Membership. The membership count of 2,367 is up from August 2021 of 2178. (+189). There are 411 New members which is the highest since 2014. The Committee is scheduled to meet on Oct. 6.

New Member Meet & Greet. Board members are encouraged to attend the New Member Meet & Greet, Sept. 28, outside of the Exhibit Hall from 5:00-5:30.

Awards and Honors Luncheon. Board members are encouraged to attend the Awards and Honors Luncheon on Sept. 28, Ballroom C from 12:00-1:30.

NEXT MEETING

The next scheduled meeting is Nov. 18 at the OLC Office. Brehm-Heeger asks if there is a virtual option for that meeting? Francis will try to make those accommodations.

EXECUTIVE SESSION

WILSON MOVED AND HERRICK SECONDED TO ENTER INTO EXECUTIVE SESSION AT 11:56 A.M. MOTION PASSED UNANIMOUSLY.
ICAZA MOVED AND BREHM-HEEGER SECONDED TO CONCLUDE THE EXECUTIVE SESSION AT 12:15 P.M. MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

HERRICK MOVED AND CIFAREK SECONDED A MOTION TO ADJOURN THE REGULAR SESSION OF THE OLC BOARD MEETING AT 12:15 P.M. MOTION PASSED UNANIMOUSLY.
Ohio Library Council
BOARD OF DIRECTORS

ITEM NO.: 3.A MEETING DATE: Nov. 18, 2022

REPORT FOR ACTION

REVENUE

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<th>Cost Center</th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>Variance</th>
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<td>Dues</td>
<td>$1,154,298</td>
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<td>$46,088</td>
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<td>Publications</td>
<td>830</td>
<td>300</td>
<td>530</td>
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<td>Continuing Education</td>
<td>290,841</td>
<td>208,100</td>
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<td>Contract Income</td>
<td>2,960</td>
<td>4,500</td>
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<td>Other Income</td>
<td>(114,293)</td>
<td>43,120</td>
<td>(157,413)</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$1,334,636</strong></td>
<td><strong>$1,364,230</strong></td>
<td><strong>(29,594)</strong></td>
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Dues Income (+ $46,088)
- Institutional Membership: over budget (+ $33,686).
- Other Institutions: slightly under budget due to drop in renewals (- $350).
- Personal Memberships: over budget (+ $12,877).
- Friends: slightly under budget due to drop in renewals (- $125).

Publications (+ $530)
- Sales: over budget due to increase in requests for hard copies (+ $530).

Continuing Education (+ $82,741)
- Legislative Day: over budget due to increased attendance (+ $2,765).
- Convention and Expo: over budget due to sponsorships and registration (+ $61,886).
- Workshops: over budget due to strong attendance and response to hybrid approach (+ $18,090).

Contract Income (- $1,540)
- Sourcing Office: under budget (- $1,540).

Other Income (- $157,413)
- Interest and Dividends: slightly over budget in returns (+ $1,396).
- Worker’s Compensation: over budget due to timing of payments (+ $10,935).
- Unrealized Gain/(Loss): reflects downturn in market (- $170,329).
- Jobline: over budget due to out-of-state postings (+ $730).
- Management/Consulting Revenue: slightly under budget due to less background checks (- $145).
EXPENSES

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<th>Cost Center</th>
<th>YTD Actual</th>
<th>YTD Budget</th>
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<td>Salaries and Benefits</td>
<td>$598,987</td>
<td>$610,105</td>
<td>$(11,118)</td>
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<td>Consultants and Contractors</td>
<td>68,020</td>
<td>91,992</td>
<td>(23,972)</td>
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<td>Supplies and Resources</td>
<td>29,909</td>
<td>31,734</td>
<td>(1,825)</td>
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<tr>
<td>Communications</td>
<td>12,105</td>
<td>17,351</td>
<td>(5,246)</td>
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<tr>
<td>Printing/Design</td>
<td>7,283</td>
<td>14,593</td>
<td>(7,310)</td>
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<td>Maintenance and Equipment</td>
<td>30,166</td>
<td>33,109</td>
<td>(2,943)</td>
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<td>Space Rental</td>
<td>88,177</td>
<td>101,250</td>
<td>(13,073)</td>
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<tr>
<td>Travel and Catering</td>
<td>19,335</td>
<td>23,212</td>
<td>(3,877)</td>
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<td>Management Expenses</td>
<td>91,088</td>
<td>57,194</td>
<td>33,894</td>
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<td><strong>TOTAL</strong></td>
<td>$945,072</td>
<td>$980,540</td>
<td>$(35,468)</td>
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Salaries and Benefits (- $11,118)
- Staff Salaries: slightly under budget (- $3,915).
- Accrued Vacation: reflects accrued vacation (+ $3,652).
- Retirement: under budget due to timing of plan contributions (- $2,689).
- Health Insurance: under budget due to selection of plan (- $5,936).
- Worker’s Compensation: under budget due to BWC rebates (- $181).
- Payroll Taxes: under budget (- $2,048).

Consultants and Contractors (- $23,972)
- Auditor: slightly under budget (- $250).
- Speaker Honoraria: under budget due to timing of payments (- $7,249).
- Legal Services: under budget due to timing of payments (- $26,032).
- Expo Contractors: over budget due to timing of payments (+ $8,645).
- Consultants/Contractors: slightly over budget due to timing of payments (+ $914).

Supplies and Resources (- $1,825)
- Supplies: slightly over budget (+ $692).
- Subscription/Resource Materials: slightly under budget (- $1,426).
- Computer Software/Supplies: under budget (- $1,091).

Communications (- $5,246).
- Telephone: Local/Mobile/Conf. Calls: under budget due to timing of payments (- $1,025).
- Postage/Mail Service/Courier Service: under budget due to decrease in mailings (- $4,175).
- Internet: on budget (- $46).

Printing and Design (- $7,310)
- Printing: under budget due to timing of payments (- $2,807).
- Typesetting: under budget (- $2,754).
- Copying: under budget (- $1,748).

Maintenance and Equipment (- $2,943)
  • Equipment Rental: under budget due to timing of payments (- $4,578).
  • Equipment Maintenance: under budget (- $191).
  • Software Support: over budget due to timing of payments (+ $1,826).

Space Rental (- $13,073)
  • Office Space: under budget due to temporary reduction in payment (- $5,990).
  • Convention/Expo: slightly over budget due to timing of deposit (+ $1,000).
  • Workshops / Meetings: under budget (- $8,083).

Travel and Meals (- $3,877)
  • Board: under budget due to virtual meetings (- $1,507).
  • Staff: slightly over budget due to increased travel (+ $909).
  • Committees and Divisions: under budget due to virtual meetings (- $3,331).
  • Presenters: slightly over budget due to timing of payments (+ $52).

Management Expenses (+ $33,894)
  • Bank Services: over budget due to increase in credit card transactions (+ $2,904).
  • Depreciation Replacement: slightly over budget (+ $2,310).
  • Employee Hiring: slightly under budget due to less background checks for libraries (- $213).
  • Insurance: on budget (+ $34).
  • Organization Memberships: slightly under budget (- $275).
  • Staff Development and Memberships: under budget due to timing of membership renewals (- $770).
  • Catering and Other Meals: over budget due to increased attendance at workshops (+ $29,904).

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<tr>
<th></th>
<th>Actual</th>
<th>Budget</th>
<th>Variance</th>
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<tr>
<td>Net Change in Assets</td>
<td>$ 389,564</td>
<td>$ 383,690</td>
<td>$ 5,874</td>
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</table>
## Ohio Library Council
### Income Statement
For the 9 Months Ending Friday, September 30, 2022

<table>
<thead>
<tr>
<th></th>
<th>September</th>
<th></th>
<th>Year to Date</th>
<th></th>
<th></th>
<th></th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Budget</td>
<td>Variance</td>
<td>Actual</td>
<td>Budget</td>
<td>Variance</td>
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<td><strong>REVENUE</strong></td>
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<tr>
<td>Dues</td>
<td></td>
<td></td>
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<tr>
<td>Institutional</td>
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<td>$0.00</td>
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<td>0.00</td>
<td>7,250.00</td>
<td>7,600.00</td>
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<td><strong>Subtotal</strong></td>
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<td>Convention &amp; Expo</td>
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<td>Workshops</td>
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<td>98,290.00</td>
<td>80,200.00</td>
<td>18,090.00</td>
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<td>Contract Income</td>
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<td>Sourcing Office</td>
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<td>2,960.50</td>
<td>4,500.00</td>
<td>(1,539.50)</td>
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<td><strong>Subtotal</strong></td>
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<td>$1,500.00</td>
<td>($1,500.00)</td>
<td>$2,960.50</td>
<td>$4,500.00</td>
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<td></td>
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<tr>
<td>Interest &amp; Dividends</td>
<td>2,701.23</td>
<td>1,750.00</td>
<td>951.23</td>
<td>14,096.35</td>
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<td>20,698.13</td>
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<td>Unrealized Gain/(Loss)</td>
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<td>Mgmt &amp; Consulting Revenue</td>
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<td>570.00</td>
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# Ohio Library Council
## Income Statement
### For the 9 Months Ending Friday, September 30, 2022

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<thead>
<tr>
<th>EXPENSES</th>
<th>September</th>
<th>Year to Date</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Budget</td>
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<tr>
<td><strong>Salary &amp; Benefits</strong></td>
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<td>Staff Salaries</td>
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<td>Accrued Vacation</td>
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<td>LTD &amp;Life Insurance</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>Consultants &amp; Contractors</strong></td>
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<td>Auditor</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Speaker Honoraria</td>
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<td>Legal Services</td>
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<td>Expo Contractors</td>
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<td>Consult / Contractors</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>Supplies &amp; Resources</strong></td>
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<td>Supplies</td>
<td>4,635.55</td>
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<td>Subscriptions / Res Mat</td>
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<td>Computer Sftwr / Supplies</td>
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<td>$5,711.00</td>
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<td>Telephone - Local</td>
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<tr>
<td>Telephone - LD / Conf</td>
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<td>Postage</td>
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<td>Mailing Service</td>
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<tr>
<td>Courier / Special</td>
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<td>Internet</td>
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<td><strong>Subtotal</strong></td>
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<td>$2,179.00</td>
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<tr>
<td><strong>Printing &amp; Typesetting</strong></td>
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<tr>
<td>Printing</td>
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<tr>
<td>Typesetting</td>
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<td>Copying</td>
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<td><strong>Subtotal</strong></td>
<td>$2,374.72</td>
<td>$5,449.00</td>
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</table>
# Ohio Library Council

## Income Statement

For the 9 Months Ending Friday, September 30, 2022

<table>
<thead>
<tr>
<th></th>
<th>September</th>
<th>Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual</td>
<td>Budget</td>
</tr>
<tr>
<td>Maintenance &amp; Equip</td>
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<tr>
<td>Equipment Rental</td>
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<td>Equipment Maintenance</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>$12,532.00</strong></td>
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<tr>
<td>Space Rental</td>
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<tr>
<td>Office Space</td>
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<td>9,575.00</td>
</tr>
<tr>
<td>Convention / Expo</td>
<td>6,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Workshops / Meetings</td>
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<td>0.00</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$15,382.56</strong></td>
<td><strong>$9,575.00</strong></td>
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<td>Travel</td>
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<tr>
<td>Staff Travel</td>
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<td>3,964.00</td>
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<tr>
<td>Committees</td>
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<td>300.00</td>
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<tr>
<td>Divisions</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Presenters</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>$7,014.00</strong></td>
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<td>Management Expenses</td>
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<td>Bank Services</td>
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<td>Depreciation</td>
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<tr>
<td>Organizational Mbrshps</td>
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<td>0.00</td>
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<tr>
<td>Staff Devel &amp; Mbrshps</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>$3,920.00</strong></td>
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<tr>
<td>Total Expenses</td>
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<td><strong>$137,893.00</strong></td>
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<tr>
<td>Net Change in Assets</td>
<td>($110,318.87)</td>
<td>($70,653.00)</td>
</tr>
</tbody>
</table>
# Ohio Library Council
Balance Sheet
As of Friday, September 30, 2022

## ASSETS

### Cash and Short Term Investments
- Commerce Nat'l Bank - Checking: $60,246.82
- Commerce Nat'l Bank - Money Market: $79,261.87
- Investments - Money Market: $2,804.25
- Investments - CDs: $179,882.89
- Investments - TRAK Account: $482,179.24
- Investments - Mutual Funds: $757,910.35

**Total Cash and Short Term Investments**: $1,562,285.42

### Other Current Assets
- Accounts Receivable: $22,145.00
- Accrued Interest: $(541.60)
- Office Equipment (net of Accum Depr): $29,568.25
- Prepaid Postage: $854.90
- Prepayments: $42,065.44

**Total Other Current Assets**: $94,091.99

**Total Assets**: $1,656,377.41

## LIABILITIES AND NET ASSETS

### Liabilities
- Accounts Payable: $29,455.61
- Advances: $1,501.06
- Accrued Salaries: $12,840.15
- Accrued Vacation: $34,899.13
- Accrued Insurance: $1,094.98

**Total Liabilities**: $79,790.93

### Net Assets
- Unappropriated Fund Balance: $1,187,022.34
- YTD Change in Net Assets: $389,564.14

**Total Net Assets**: $1,576,586.48

**Total Liabilities & Net Assets**: $1,656,377.41
Ohio Library Council
BOARD OF DIRECTORS

ITEM NO.: 3.B MEETING DATE: Nov. 18, 2022
SUBJECT: OLC Board Meeting Dates - 2023 SUBMITTED BY: Michelle Francis

REPORT FOR ACTION

Following are the proposed dates for the 2023 meetings of the OLC Board of Directors.

- Jan. 20
- Mar. 17 (St. Patrick’s Day)
- May 12 or May 19
- July 14
- Sept. 15
- Nov. 10 (Veterans Day)

All meetings will begin at 10:00 a.m. Some meetings will be virtual and some will be held in-person at the OLC Office in Dublin.

Other dates to note:
- ALA LibLearnX (New Orleans) – Jan. 27-31
- Library Fiscal Officer Conference – Apr. 11-12
- OLC Legislative Day – Apr. 26
- ALA Annual (Chicago) – June 22-27
- OLC Convention & Expo (Cincinnati) – Sept. 27-29
Ohio Library Council
BOARD OF DIRECTORS

ITEM NO.: 3.C  MEETING DATE: Nov. 18, 2022
SUBJECT: Ratification of OLC Committee Appointments
SUBMITTED BY: Michelle Francis

REPORT FOR ACTION

Ohio Library Council
Awards and Honors Committee

2023

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Position Ending</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Elliott</td>
<td>Chair</td>
<td>2023</td>
<td>2024</td>
</tr>
<tr>
<td>(TBD) @ Nov. Meeting</td>
<td>Asst Chair</td>
<td>2023</td>
<td>2025</td>
</tr>
<tr>
<td>Brett Neff</td>
<td>Past Chair</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Amy Abernathy</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Liz Muether</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>Emily Skunda</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Krista Lackey</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
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<tr>
<td>Cathleen Grossman</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
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<tr>
<td>Kaitlyn Phillips</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
</tr>
<tr>
<td>Raychelle Steele</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
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Ohio Library Council
Convention & Expo

2023

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<thead>
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<th>Term Ending</th>
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</thead>
<tbody>
<tr>
<td>Aim Aimee</td>
<td>Convention Chair</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Drew Wichterman</td>
<td>Program Chair</td>
<td>2023</td>
<td>2024</td>
</tr>
<tr>
<td>Joel Mantey</td>
<td>Asst. Program Chair</td>
<td>2023</td>
<td>2025</td>
</tr>
<tr>
<td>Julia Shaheen</td>
<td>Expo Chair</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Tara Kressler</td>
<td>Local Arrangements</td>
<td>2023</td>
<td>2023</td>
</tr>
</tbody>
</table>

Program Committee: No more than 13 (11 + Program Chair and Asst. Chair)
Expo Committee: No more than 13 members (12 + Expo Chair)
Local Arrangements Committee: No more than 13 (12 + LA Chair)
Ohio Library Council  
Diversity, Equity, and Inclusion Committee

2023

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Position Ending</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natalie Dielman</td>
<td>Chair</td>
<td>2023</td>
<td>2024</td>
</tr>
<tr>
<td>Kacie Armstrong</td>
<td>Assistant Chair</td>
<td>2023</td>
<td>2025</td>
</tr>
<tr>
<td>Tara Shiman</td>
<td>Past Chair</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Megas Francis</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Samantha Nicholson</td>
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<td>2023</td>
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<tr>
<td>Holly Brandi</td>
<td>Member</td>
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<tr>
<td>Sondra Presley</td>
<td>Member</td>
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<td>2024</td>
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<tr>
<td>Felton Thomsas</td>
<td>Member</td>
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<tr>
<td>Carlos Latimer</td>
<td>Member</td>
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Ohio Library Council  
Government Relations Committee

2023

<table>
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<tr>
<th>Name</th>
<th>Position</th>
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<th>Term Ending</th>
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<tbody>
<tr>
<td>Andrew Mangels</td>
<td>Chair</td>
<td>2023</td>
<td>2024</td>
</tr>
<tr>
<td>TBD</td>
<td>Vice Chair</td>
<td>2023</td>
<td>2025</td>
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<tr>
<td>Karl Colon</td>
<td>Member</td>
<td>2023</td>
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<tr>
<td>Anastasia Diamond-Ortiz</td>
<td>Member</td>
<td>2023</td>
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<tr>
<td>Pam Hickson-Stevenson</td>
<td>Member</td>
<td>2023</td>
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<tr>
<td>Nieca Nowels</td>
<td>Member</td>
<td>2023</td>
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<tr>
<td>Jason Kucsma</td>
<td>Member</td>
<td>2024</td>
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<tr>
<td>Michael Penrod</td>
<td>Member</td>
<td>2024</td>
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<tr>
<td>Sandi Thompson</td>
<td>Member</td>
<td>2024</td>
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<tr>
<td>Meredith Wickham</td>
<td>Member</td>
<td>2024</td>
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<tr>
<td>Paula Brehm-Heeger</td>
<td>Member</td>
<td>2025</td>
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<tr>
<td>James Hill</td>
<td>Member</td>
<td>2025</td>
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<tr>
<td>Chris May</td>
<td>Member</td>
<td>2025</td>
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<tr>
<td>Jim Wilkins</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
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<tr>
<td>Wendy Knapp</td>
<td>Ex-officio</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>Don Yarman</td>
<td>Ex-officio</td>
<td>2023</td>
<td>2023</td>
</tr>
</tbody>
</table>

3.C: Ratification of OLC Committee Appointments
Ohio Library Council
Intellectual Freedom Committee

2023

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Position Ending</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Vassar</td>
<td>Chair</td>
<td>2023</td>
<td>2024</td>
</tr>
<tr>
<td>Meredith Wickham</td>
<td>Asst Chair</td>
<td>2023</td>
<td>2024</td>
</tr>
<tr>
<td>Jennifer Farrell</td>
<td>Past Chair</td>
<td>2023</td>
<td>2023</td>
</tr>
<tr>
<td>Jonathan Harris</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>Ariel Johnson</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>Kacie Armstrong</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
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<tr>
<td>(Vacant – OLC Staff will work to fill)</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>(Vacant – OLC Staff will work to fill)</td>
<td>Member</td>
<td>2025</td>
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Ohio Library Council
Membership Committee

2023

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Position Ending</th>
<th>Term Ending</th>
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</thead>
<tbody>
<tr>
<td>KT Mockensturm</td>
<td>Chair</td>
<td>2023</td>
<td>2024</td>
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<tr>
<td>(TBD)</td>
<td>Asst Chair</td>
<td>2023</td>
<td>2024</td>
</tr>
<tr>
<td>Roger Donaldson</td>
<td>Secretary</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>Maria Sferra</td>
<td>Member</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>Martha Griffin</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
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<tr>
<td>Lia Silver</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
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<tr>
<td>Beverly Arlequeew</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
</tr>
<tr>
<td>Bradley Kuykendall</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
</tr>
<tr>
<td>Taryn Mirabello</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
</tr>
<tr>
<td>Sarah Bihn</td>
<td>Student Rep</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>(will recommend new rep)</td>
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</table>

3.C: Ratification of OLC Committee Appointments
### Ohio Library Council
#### Professional Development Committee

2023

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Position Ending</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Buch</td>
<td>Chair</td>
<td>2023</td>
<td>2024</td>
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<tr>
<td>(TBD)</td>
<td>Asst Chair</td>
<td>2023</td>
<td>2025</td>
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<tr>
<td>Luke Bentley</td>
<td>Past Chair</td>
<td>2023</td>
<td>2023</td>
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<tr>
<td>Stephanie Freas</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
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<tr>
<td>Bobbi Galvin</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
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<tr>
<td>Shelly Guerrero</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
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<tr>
<td>Rachel Gut</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
</tr>
<tr>
<td>Stefani Leming</td>
<td>Member</td>
<td>2024</td>
<td>2024</td>
</tr>
<tr>
<td>Kellen Freeman</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
</tr>
<tr>
<td>Molly McGir Norris</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
</tr>
<tr>
<td>Christine Pyles</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
</tr>
<tr>
<td>Brandon Thomas</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
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<tr>
<td>Amy Young</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
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<tr>
<td>Brandon Thomas</td>
<td>Member</td>
<td>2025</td>
<td>2025</td>
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</tbody>
</table>
Per Section 3 of the *OLC Personnel Policy Manual and Employee Handbook*, OLC staff receive the following 12 paid holidays:

- New Year’s Day
- Martin Luther King Jr. Day
- Presidents’ Day
- Memorial Day
- Independence Day
- Labor Day
- Veterans Day (Floating Holiday)
- Thanksgiving Day
- Day after Thanksgiving
- Christmas Eve
- Christmas Day
- New Year’s Eve

While OLC observes some national and state holidays, we do not observe all of them. Juneteenth was added last year by both the state of Ohio and the federal government to the list of formally recognized holidays.

With the Personnel Committee’s permission, I am requesting the Board’s approval for adding Juneteenth to the *OLC Personnel Policy Manual and Employee Handbook* as a paid holiday for OLC staff.
Ohio Library Council  
BOARD OF DIRECTORS

ITEM NO.: 5.C  MEETING DATE: Nov. 18, 2022
SUBJECT: OLC Board Officer Nominations – 2023  SUBMITTED BY: Executive Committee

REPORT FOR INFORMATION

For 2023, the OLC Board of Directors will need to elect its Vice Chair of the Board/Chair-Elect and Secretary-Treasurer. The OLC Executive Committee submits the following nominations for the officers of the 2023 OLC Board of Directors:

Vice Chair of the Board/Chair-Elect: Sarah Clevidence, Director
Findlay-Hancock County Public Library

Secretary-Treasurer:

Mary Ellen Icaza, Director
Stark County District Library

Both of these individuals have accepted the nomination. As these nominations come from a committee, they do not require a second.

The nominations will remain open through the election, which will take place at the Board of Director’s meeting on Jan. 20, 2023.
Ohio Library Council
BOARD OF DIRECTORS

ITEM NO.: 5.D  MEETING DATE: Nov. 18, 2022
SUBJECT: OLC Board Committee Assignments – 2023  SUBMITTED BY: Michelle Francis

REPORT FOR INFORMATION

Below are the proposed assignments for the 2023 Committees of the OLC Board of Directors. Board members requesting changes to their proposed assignments should notify Laura Lee Wilson or Michelle Francis by Dec. 31. Approval of the committee assignments will take place at the Board meeting on Jan. 20, 2023.

Executive Committee
Laura Lee Wilson, Chair of the Board
TBD, Vice Chair of the Board/Chair-Elect (Sarah Clevidence*)
TBD, Secretary-Treasurer (Mary Ellen Icaza*)
Tom Dillie, Immediate Past Chair

Appointments Committee
Aimee Fifarek, Chair
Jenn Slone
Laura Lee Wilson, Ex-Officio

Finance Committee
TBD, Chair (Mary Ellen Icaza*)
Carol Herrick
Cheryl Kuonen
Robert Jenkins
Laura Lee Wilson, Ex-Officio

Nominations Committee
Tom Dillie, Chair
Kathy Bach
Debbie Saunders (2023)
Nieca Nowels (2024)
TBD (2025) [at-large member from OLC membership]
Laura Lee Wilson, Ex-Officio

Personnel Committee
TBD, Chair (Sarah Clevidence*)
Julianne Bedel
Melissa Marolt
Rick Rubin
Laura Lee Wilson, Ex-Officio

*Pending outcome of OLC Officers elections on Jan. 20, 2023
OLC Board members who work in libraries are responsible for serving as Board Liaisons to OLC Committees and Divisions. The Board Liaisons should maintain contact with the Committee and Division chairs, and either attend the meetings of the Committees and Division Action Councils or establish a mechanism for follow up in order to stay up-to-date on the units’ activities.

Below are the proposed Board Liaison assignments for 2023:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Liaison Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Bach</td>
<td>Convention &amp; Expo Committee</td>
</tr>
<tr>
<td></td>
<td>Customer Service and Support Staff Division</td>
</tr>
<tr>
<td>Julianne Bedel</td>
<td>Intellectual Freedom Committee</td>
</tr>
<tr>
<td></td>
<td>Reference and Information Services Division</td>
</tr>
<tr>
<td>Sarah Clevendence</td>
<td>Professional Development Committee</td>
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<td></td>
<td>Children’s Services Division</td>
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<tr>
<td>Tom Dillie</td>
<td>Membership Committee</td>
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<td></td>
<td>Library Accounting Division</td>
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<td></td>
<td>Outreach and Special Services Division</td>
</tr>
<tr>
<td>Aimee Fifarek</td>
<td>Adult Services Division</td>
</tr>
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<td></td>
<td>Management and Administration Division</td>
</tr>
<tr>
<td>Mary Ellen Icaza</td>
<td>Awards and Honors Committee</td>
</tr>
<tr>
<td></td>
<td>Diversity, Equity and Inclusion Committee</td>
</tr>
<tr>
<td>Cheryl Kuonen</td>
<td>Government Relations Committee</td>
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<tr>
<td></td>
<td>Human Resources Division</td>
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<td>Teen Services Division</td>
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<tr>
<td>Melissa Marolt</td>
<td>Digital and Media Services Division</td>
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<td>Small Libraries Division</td>
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<td></td>
<td>Technical Services Division</td>
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<tr>
<td>Jennifer Slone</td>
<td>Information Technology Division</td>
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<td></td>
<td>Marketing and Public Relations Division</td>
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<td></td>
<td>Special Collections Division</td>
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Ohio Library Council
BOARD OF DIRECTORS

ITEM NO.: 5.F  MEETING DATE: Nov. 18, 2022
SUBJECT: ALA Councilor Report  SUBMITTED BY: Nick Tepe

REPORT FOR INFORMATION

ALA Governance
Work continues on the revision of the ALA constitution and bylaws ahead of a constitutional convention at LLX in January. The Constitution and Bylaws Committee has released the second draft of the new bylaws, incorporating comments from the first draft. Based on some of the committee’s annotations on this draft it sounds like there are still some councilors who would still like to see changes made to the framework that was adopted by council over the course of the past year, so I am expecting that there will be some lively debate in January. I continue to hope that the majority of council will continue to hold firm on the changes proposed by TAG and that we will be able to pass a new set of bylaws in January for member approval in the Spring elections.

We have also reviewed the initial draft of the revised operating agreement, which governs the relationship between the main ALA organization and the divisions. This work was originally proposed in 2020 to ensure financial stability for the organization while still honoring the independence of the divisions to govern their own finances, and at the annual conference this year Council approved the working group moving forward with revising the operating agreement. After reviewing this most recent draft however, the main feedback to the working group was that a lot of the operating agreement was going to be dependent on how the revision of the bylaws worked out in January. Because of this I do not think we’ll see the operating agreement revised until annual conference this year at the earliest.

Challenges and Adverse Legislation
Book challenges and legislation that would restrict access to information continues to be in the forefront of discussions within ALA. Probably the most significant in the last few months has been an administrative rule proposed in Missouri that would prevent libraries from using state funds “to purchase or acquire inappropriate materials in any form that appeal to the prurient interest of a minor,” and would also require libraries “to honor a parent’s decision as to what material their child has access to in the library. Parents would have the right to challenge a library’s age-appropriate designation for any material.” This is significant in that it is a statewide rule targeted at public libraries, as well as being virtually impossible for libraries to implement.

I had the opportunity to talk with Deborah Caldwell-Stone, Director of the Office for Intellectual Freedom, during the OLC Convention in Toledo to see what I could do to help the current situation. She is working to identify individuals in libraries across the country who are able to assist libraries facing challenges who are in need of help. I encourage any OLC members with an interest in intellectual freedom and the current rise in challenges to join the Intellectual Freedom Roundtable and keep their eyes open for opportunities to assist as these situations continue to develop.

5.F: ALA Councilor Report
ALA Presidential Candidates for 2024-25 Term

The American Library Association (ALA) Nominating Committee has selected two nominees to contend in the upcoming election for ALA president. The candidates vying for the 2024-25 term are Cindy Hohl, director of policy analysis and operational support at Kansas City Public Library (Missouri), and Eric D. Suess, director of Marshall Public Library (Idaho).

Hohl is past president of the American Indian Library Association and is an active member of other ALA affiliates, including the Asian/Pacific American Librarians Association, Black Caucus of ALA, Chinese American Librarians Association and REFORMA: The National Association to Promote Library and Information Services to Latinos and the Spanish-Speaking. As a member of the Public Library Association, a division of ALA, she currently co-chairs the Membership Advisory Group, and was a member of the PLA Strategic Plan Review Team. Hohl is also a member of several round tables: Intellectual Freedom Round Table (IFRT), Library Research Round Table (LRRT), and Social Responsibilities Round Table (SRRT). Hohl holds a Bachelor of Science in Organization Management and Leadership from Friends University, a Master of Library and Information Science from Wayne State University, and a Master of Business Administration from Baker University.

Suess is an active member of the Idaho Library Association, a chapter of ALA, where he previously chaired its Intellectual Freedom Committee. He was also a member of the ALA Council for more than 10 years and was involved in several council committees, including the Policy Monitoring Committee, Committee on Legislation and the Committee on Organization. He is currently a member of the following ALA divisions: Association for Library Service to Children (ALSC), Core, PLA and the Young Adult Library Services Association (YALSA). He also belongs to several round tables, including International Relations Round Table (IRRT), IFRT, Graphic Novels and Comics Round Table (GNCRT) and Games and Gaming Round Table (GAMERT). Suess holds a Bachelor of Arts in Government from the University of Notre Dame and a Master of Library and Information Studies from the University of Michigan.

Hohl and Suess will engage in a virtual candidates' forum on Wednesday, Feb. 15, 2023, at 2:30 p.m. CDT. Each candidate will have the opportunity to share a statement and answer questions from members. ALA members can register for the forum here. Immediately following, ALA members will have the opportunity to virtually meet and greet each candidate.

Letter of Concern to FBI Regarding Threats of Violence in Libraries

During the Summer and Fall of 2022, threats directed to public and school libraries and library workers escalated, including the forced temporary closure of five public library systems due to bomb and shooting threats. It is important to note that none of these closures were in the state of Ohio. On Sept. 27, the executive board of the ALA transmitted a letter to FBI Director Christopher Wray expressing concerns about the threats directed to public and school libraries and library workers. According to library directors and local officials, there is no evidence at this time showing a direct connection between recent threats and opposition to library materials and programs. However, the letter to Director Wray does underscore the increasing threats of violence to libraries and library workers nationwide. Read the full letter here.
The vision of the State Library of Ohio is a Smarter Ohio where every Ohioan can access the necessary resources to be engaged citizens, excel at their jobs, participate in the workforce, and pursue their passions and interests.

Monthly Report, October 31, 2022
Reports are posted on the State Library of Ohio website at https://library.ohio.gov/about/state-librarian-board/

**Announcements**

Email Listservs

- Beverly Cain Recognized for Years of Service. October 26, 2022
- State Library is hosting an Ohio Collection Analysis Initiative workshop on October 25. October 21, 2022
- Register for the next Ryan Dowd webinar... Homeless De-Escalation 101: Trauma & the Five Most Important Seconds of Conflict. October 21, 2022
- Apply for an Ohio LSTA Competitive Grant by November 14th. October 17, 2022
- Library Leadership Ohio Presents: Be the Change: Practitioner Panel Q&A is this Thursday. October 11, 2022
- State Library is hosting two Ohio Collection Analysis Initiative workshops in October. October 4, 2022

**News – website**

- **Five Libraries Awarded Ohio LSTA Metadata Mini-Grants**, October 28, 2022
- **Nine Ohio Libraries Awarded Ohio LSTA Conservation Grants**, October 26, 2022
- **State Library Board Honors Beverly Cain**, October 26, 2022
Buckeye Children’s and Teen Book Awards
- Buckeye Book Award voting is open through November 10 at bcbookaward.info. All Ohioans in grades K-12 are eligible to vote.
- Students can also nominate titles for the 2023 awards. Eligible books are first published in 2021 or 2022 and not part of a series that has previously won the award. Nominations run through March 10, 2023. See the Buckeye Book Awards website for details.
- The Buckeye Children’s and Teen Book Award program is Ohio’s readers’ choice book award. It was established in 1981 and is a collaborative project of the Ohio Educational Library Media Association, Ohio Council of Teachers of English Language Arts, Ohio Library Council, the Kent State University School of Information, and State Library of Ohio. Contact Janet Ingraham Dwyer at jdwyer@library.ohio.gov with any questions.

Building Equity Based Summers
- Ohio is one of six states piloting the IMLS grant-funded initiative Building Equity Based Summers Through Libraries & Communities (BEBS). BEBS will empower library staff to develop an equity mindset. The goal of this project is to build library staff skills and confidence, which will equip library staff to create summer programs and services that are equitable and that promote equity across the communities served by their library.
- Five Ohio public libraries will participate in the first year of this three-year initiative, along with five libraries from each of the other pilot states (CT, ID, MD, RI, WA).
- Details about the BEBS initiative, and how to apply, are being posted to Ohio library listservs including OPLINLIST, Small Libraries, SEO Members, and Library Youth Services. You may also contact Janet Ingraham Dwyer at jdwyer@library.ohio.gov for a copy of the BEBS application announcement and link to apply, or with any questions about BEBS. Learn more about BEBS.

Child and Adult Care Food Program / At-risk Afterschool Meals
- Many libraries in Ohio and around the USA participate in At-risk Afterschool Meals/Snacks (a part of the Child & Adult Care Food Program or CACFP). This is a USDA-funded program that provides free meals and snacks to children ages 0-18 in communities with high levels of need. Besides the obvious benefits of addressing hunger and supporting vulnerable youth, CACFP participation benefits libraries through:
  - Access to new user groups, especially underserved and marginalized populations
  - Increased visibility of the library as a community asset
  - Opportunities for new partnerships
  - Positioning of the library as an important stakeholder in community well-being and positive child outcomes
  - Potential increased attendance at library programming
- If you are already a CACFP site or have been in the past, work with your current/previous sponsor to participate.
If you want to become an CACFP site, see No Kid Hungry’s Summer and Afterschool Meals in Libraries resource guide for basic information. The Ohio Department of Education, Office of Integrated Student Supports can help you identify a CACFP sponsor. Children’s Hunger Alliance can serve as sponsor for eligible sites across Ohio.

Contact Janet Ingraham Dwyer at jdwyer@library.ohio.gov with questions.

Digital Initiatives

Staff contributed the following blog posts to the Ohio Memory blog:

- Shannon Kupfer-Trausch wrote: Creepy, Kooky, Mysterious and Spooky: A Chilly Roundup of Past Ohio Memory Blog Posts

Government Documents

Government Documents Librarian Elissa Lawrence is working with the Government Publishing Office (GPO) Federal Depository Library Program (FDLP) to assist with questions from Ohio depository libraries. Any questions or issues? Email govdocs@library.ohio.gov.

The State Library of Ohio finalized an addendum with the Government Printing Office’s (GPO) Preservation Steward program. The State Library pledges to permanently preserve the following additional titles:

- Journal of the House of Representatives of the United States, Journal of the Senate of the United States
- Senate Documents, Senate Treaty Documents, Senate Reports, Senate Executive Documents
- House Documents, House Reports

New government documents – sampling

- Federal Documents
  - Title: Humanities: the Magazine for the National Endowment for the Humanities
    - Author: National Endowment for the Humanities
    - SuDoc classification number: NF 3.11:
  - Title: Thanksgiving Day fires in residential buildings (2014-2016)
    - SuDoc classification number: HS 5.221/2:T32

- Ohio Documents
  - Title: Ohio Hunting & trapping regulations
    - Author: Ohio Dept. of Natural Resources, Division of Wildlife
    - Ohio Document classification number: ONR 246.17:5085

  - Title: Changing lives: news from the Ohio Department of Youth Services
    - Author: Ohio Department of Youth Services
    - Ohio Document classification number: OYY 1.15:
The vision of the State Library of Ohio is a Smarter Ohio where every Ohioan can access the necessary resources to be engaged citizens, excel at their jobs, participate in the workforce, and pursue their passions and interests.
Library Leadership Ohio: Be the Change

- The third and final session of the 2022 Library Leadership Ohio: Be the Change series was held on October 13, featuring a panel of Ohio-based library practitioners from various library types and positions, in an “ask me anything”-style presentation. Evan Struble served as moderator, and nearly 150 library staff members from around the state attended live.

List of New Acquisitions

- A list of print books, ebooks, and audiobooks recently added to the State Library’s collection for October is available on our website at: https://library.ohio.gov/collections/new-books/october-2022/.

LSTA

- The State Library of Ohio recently announced that it is accepting proposals for the LSTA Competitive Grant program.
  - Proposals must fall within one of four categories:
    - Data Management and Analytics
    - Literacy
    - Outreach and Partnerships
    - STEM/STEAM
  - Applicants may request up to $50,000 in federal funds and all projects must include a 25% local cash match of the total project cost. Applications must be filled out via online form, supplying required attachments, and must be received at the State Library by 11:59 p.m. November 14, 2022. Please note applications must be completed in one sitting, so prepare accordingly.
  - Full information about the LSTA Competitive Grant is available at library.ohio.gov/services-for-libraries/lsta-grants/competitive-grants/.
  - Recommended applications will be presented to the State Library Board for funding in December 2022 and the implementation period is January 1, 2023 – August 31, 2023.
- The State Library of Ohio awarded over $20,000 in Ohio LSTA Metadata Mini-Grants to enable five libraries to prepare their collections for the Ohio Digital Network (ODN) and Digital Public Library of America (DPLA). Libraries of all types, museums, and cultural heritage organizations were eligible to apply for a State Library Metadata Mini-Grant for up to $4,999 in federal LSTA funds.
  - The awarded funds may be used to pay metadata contractors, vendors, or obtain other services (including digitization) needed to ensure their collections meet the ODN and DPLA metadata application profile guidelines.
  - The following institutions received the Metadata Mini-Grant:
    - Bowling Green State University
    - Lorain Public Library
    - Ohio University
    - The Ohio State University
    - Wilmington College
In partnership with the Ohio Preservation Council, the State Library of Ohio is pleased to announce over $41,000 in LSTA Preservation and Conservation Grants were awarded to nine Ohio Libraries to fund conservation of historical objects in the libraries' collections.

- The goal of this grant initiative is to enable libraries to conserve a single item or preserve a small discrete group of items within their collections. Institutions could request up to $4,999, and primarily use the funds to contract with a professional conservator or conservation lab to preserve the materials to ensure best practices in conservation.

- The following institutions received the Conservation Grant:
  - Baldwin Wallace University
  - Earl Sloan Library
  - Hudson Library and Historical Society
  - Kenyon College
  - Miami University
  - Ohio Wesleyan University
  - Pontifical College Josephinum
  - The University of Dayton
  - Wright State University

- Libraries may apply for an LSTA Open Grant at any time. Information on Open Grants can be found at: https://library.ohio.gov/services-for-libraries/lsta-grants/#AvailableGrants.

- Open grant awarded in the month of October:
  - Euclid Public Library

- Questions regarding the LSTA program should be addressed to Jeff Regensburger, Library Consultant/LSTA Coordinator, at LSTA@library.ohio.gov.

Meetings and Events

- Ohio Educational Library Media Association (OELMA) Conference 2022 was in Dublin, Ohio, October 5-7. Wendy Knapp and Jeff Regensburger helped Marsha McDevitt-Stredney at the State Library booth.
NASA@ My Library and Solar Eclipse Activities for Libraries (SEAL)

- In collaboration with STARNet, the State Library of Ohio will host a Solar Eclipse Activity Workshop on **March 14, 2023**. The Workshop will be held in-person at the State Library of Ohio and will prepare and empower public library staff to facilitate meaningful solar and space science programs for their patrons that build curiosity, knowledge and inspiration. Attendees will receive hands-on training on operating solar telescopes and other methods for direct and indirect solar viewing, best practices for developing and facilitating STEM programs, and how to engage with community partners and library-specific digital resource networks. **Registration will open after January 1.**
- The State Library has resumed kit circulation of the NASA@ My Library Sun-Moon-Earth Connections and the Be a NASA Detective Programming Kits. More information about the kits and reservation can be made on the **State Library’s website.**
- Questions about the NASA@ My Library programs can be directed to Penelope Shumaker, pshumaker@library.ohio.gov.

Ohio Collection Analysis Initiative

- The Ohio Collection Analysis Initiative (OCAI) is an original, self-paced, collection analysis tool for considering collections that empower children and young adult readers by respecting and appreciating what makes them different and the same. OCAI is a collaborative project of the State Library of Ohio and TeachingBooks.net. The project is funded in whole or in part with Institute of Museum and Library Services (IMLS) and American Rescue Plan Act (ARPA) federal funds, granted to the State Library of Ohio.

- **Notable highlights from this impactful initiative:**
  - Free for staff working in all types of Ohio libraries! It is available at no cost to you.
  - There are no time constraints for completing this program. Set your own goals and progress at your own pace.
  - Personalized support. You have access to a dedicated, full-time specialist for assistance at any time.
  - Unlimited access to a Collection Analysis Toolkit. This toolkit complements the collection development work you already have in place.
  - Unlimited access to a vetted collection of materials about children’s & young adult books and authors.
  - Identifiable action steps. You will receive a custom Implementation Plan that outlines your collection development decisions and next steps.

- **Upcoming OCAI Webinars and Workshops:**
  - **Building Diverse Displays for the Holiday Season**
    November 15, 2022
    3:30 p.m. - 4:45 p.m. ET
    When the snow starts to fall, you can count on holiday displays popping up in most libraries, schools, and bookstores in America. With TeachingBooks' Diverse Books Toolkit, you can take a deeper look at the titles featured in your December displays and booklists. Registrants will collectively analyze a holiday display, then will identify new and diverse titles for inclusion. **Register for the November 15 workshop.**
  - **Analyzing Your Collections | Spotlight on Graphic Novels**
    November 29, 2022
    3:30 p.m. - 4:45 p.m. ET
    Take a deeper look at your collections of graphic novels for children and teens—exploring various genres, curricular areas, and cultural experience areas. Registrants will learn how to use List Analysis Reports and Custom Reading Lists to examine the depth and breadth of your collections, while engaging a wide range of readers. **Register for the November 29 workshop.**
Recap | Adding, Weeding, and Augmenting Your Collections
December 6, 2022
3:30 p.m. - 4:45 p.m. ET
An introduction (or refresher) to the State Library’s Collection Analysis Initiative. This webinar will provide an overview of tools and resources to consider children’s and young adult books in your library’s collections, programs, and displays.
Register for the December 6 workshop.

Ohio Digital Library
- In the month of October, ODL tallied 684,014 checkouts. In 2022, there have been 6,712,077 checkouts.
  - The most popular title was *Girl, Forgotten*, a Karin Slaughter thriller about a US Marshall tasked with investigating a cold case involving her father. It was checked out close to 1,500 times in October.
  - Curious about what’s being checked out? Take a look at the real-time checkouts and holds.
- In mid-March 2020, ODL enabled the opportunity for Ohioans to take advantage of the Overdrive Instant Digital Card. A user can sign up with his/her phone number and gain quick access to e-content via ODL. Users that sign up via the Instant Digital Card will be directed to their local library to fill out a physical library card. In October 2022, 3,198 registrations took place.

Ohio Digital Network [Digital Public Library of America (DPLA) Project]
- Through October, the Ohio Digital Network (ODN) now has over 372,000 items on dp.la from 38 active contributors.
- ODN Usage Analytics through October 31:
  - https://ohiodigitalnetwork.org/contributors/analytics-dashboard/
  - Total October Ohio Items Viewed on DPLA Item Pages: 771
  - Total October Ohio Click Throughs: 1048
  - Total October Ohio Events: 1819
- ODNFest 2022, our 4th annual event, was held on October 13, and featured a keynote from Dr. Trevor Owens of the Library of Congress, as well as additional sessions, “CTDA in Context” with Greg Colati and Michael Howser, and “Reimagining Descriptive Workflows” with Merilee Proffitt of OCLC. 67 unique attendees took part in this continuing education event.
  - The program was recorded and can be accessed via the ODN YouTube channel.
- Jen Johnson and Penelope Shumaker are available to speak to libraries and cultural heritage institutions about DPLA and ODN. For details, contact Jen Johnson, johnson@library.ohio.gov.
- For those interested in being a part of the ODN or who want to learn more, please visit the ODN Website and subscribe to the ODN listserv: https://lists.library.ohio.gov/mailman/listinfo/odn.
- Questions on DPLA or the Ohio Digital Network should be addressed to Jen Johnson, johnson@library.ohio.gov.

Ohio Ready to Read
- Open to all Ohio public library workers, Ohio Ready to Read’s (ORTR) Early Literacy 101 workshop is coming to several Ohio locations now through May 2023. These are the first open-registration, in-person Early Literacy 101 workshops since 2019.
- Registration is open for a workshop in Cambridge on Tuesday, November 15. Registration will open in January for spring workshops in Warren, Bucyrus, and Middletown. Additional workshops may be announced.
Early Literacy 101 is a free, full-day (6 contact hour) hands-on workshop to help library staff build a firm foundation in early literacy. Participants will learn how brain development impacts how young children learn; discover effective, research-based early literacy resources and activities; and explore how storytime supports early literacy. Learn more about the workshop: [www.ohreadytoread.org/early-literacy-101](http://www.ohreadytoread.org/early-literacy-101)

Contact Janet Ingraham Dwyer at jdwyer@library.ohio.gov with any questions about ORTR.

### Presentations
- Janet Ingraham Dwyer co-presented a session on “Impacting Lives One Teen at a Time: What Managers Should Know” with Steve Moser for the Dayton Metro Library management team. This session is part of the Transforming Teen Services Initiative.
- As part of ODNFest 2022, Jen Johnson, Penelope Shumaker, and Evan Struble gave a presentation on the status of the Ohio Digital Network—serving both as a year in review and also a roadmap forward into 2023.
- Erin Kelsey, along with Jake Stone from TeachingBooks, presented a session at the Ohio Educational Library Media Association (OELMA) annual conference on the Ohio Collection Analysis Initiative, and how it can benefit the K-12 library community.
- Erin Kelsey, along with Jake Stone of TeachingBooks, presented a session at the Ohio Library Council’s (OLC) Diversity, Equity, and Inclusion Conference in Independence, Ohio, on the Ohio Collection Analysis Initiative, and how it can benefit libraries looking to diversity youth and teen collections.

### Professional Activities
- Electronic Resources Librarian Phil Willke joins his colleagues Josh Jones and Stephanie Michaels by earning his Consumer Health Information Specialization, Level 2. More information can be found in [this press release](#).

### Professional Development
- Andy Ingraham Dwyer attended the CISA/NJ CCIC webinar: Cyber Threats, Best Practices, and Resources on October 5.
- Andy Ingraham Dwyer attended the Google Cloud Containers Demo on October 6.
- David Green attended OCLC FirstSearch Explained (OCLC/OhioLINK) on October 6.
- David Green attended FDLP Preconference Updates from GPO’s Library Services & Content Management on October 12.
- David Green attended Data-Driven Collaboration Using Power BI and Microsoft Teams on October 12.
- Andy Ingraham Dwyer, Eric Maynard, and David Green attended Azure Afternoons - Azure Container Apps on October 13.
- Eric Maynard attended the Ohio Digital Government Summit 2022 on October 18.
- Rebecca Hanshaw attended SharePoint Online Power User on October 18.
- David Green attended IOP myOhio Self-Service Capabilities Training on October 24.
- David Green and Andy Ingraham Dwyer attended the 2022 Technology Conference: The IT Factor on October 25.
- Eric Maynard attended the Ohio Cybersecurity Day Conference on October 25.
- Andy Ingraham Dwyer, Eric Maynard, and Peter Kukla attended Azure Afternoons - Azure Red Hat Open Shift on October 27.
- David Green attended IOP Application Lab: How to Onboard to IOP Using StreamSets on October 27.

### Reimagining School Readiness
- The State Library of Ohio is proud to support the [Reimagining School Readiness Toolkit](#), a suite of research-backed resources created for library staff to help families prepare children ages birth to 8 years for success in school and in life. The toolkit was developed by the [Bay Area Discovery Museum](#) in collaboration with the California State Library and the Pacific Library Partnership.
• Penelope Shumaker, along with Pam Brockway (Public Library of Youngstown and Mahoning County), Celeste Swanson (Lane Libraries), and Julia Shaheen (Stark County District Library) facilitated an online Reimagining School Readiness workshop on October 27, with 35 Ohio library staff members in attendance.
• The next round of Reimagining School Readiness workshops is:
  o February 21, 2023, 10 a.m. to 3 p.m. (live, online; registration opens TBD)
  o April 18, 2023, 10 a.m. to 3 p.m. (live, in-person at the State Library; registration opens TBD)
  o Please keep an eye on the various library listservs and traditional communication channels for full workshop details and registration openings
  o These workshops cover such topics as:
    ▪ key findings from current cognitive and developmental psychology research
    ▪ the implications of those findings for library staff’s daily work
    ▪ practical ready-to-implement ideas for activities
    ▪ resources for staff training and for parents/caregivers
• Additional information about this initiative can be found here. Questions regarding Reimagining School Readiness should be addressed to Penelope Shumaker (pshumaker@library.ohio.gov).

SEO Service Center
• Total automation consortium circulation for the past 30 days—1,006,801
• Total number of new users created in the past 30 days—8,974
• Interlibrary loans initiated for the past 30 days—608
  o This includes Referral Center requests and SEO items requested.
• In-house periodicals filled in the past 30 days—5
• Total number of support tickets for the past 30 days—674
The vision of the State Library of Ohio is a Smarter Ohio where every Ohioan can access the necessary resources to be engaged citizens, excel at their jobs, participate in the workforce, and pursue their passions and interests.

10,753,634 cover images loaded in online catalog searches.
Syndetics Unbound enriched 81,706 (94%) out of 86,572 pages loaded.
30,979 patron interactions with enriched content.

Display Widgets
- 63 display widgets updated.
- 62,852 widgets loaded.
- Patrons have interacted with display widgets 8,232 times.

PatronPoint Notices
- 59,123 email notices sent
- 36,839 email notices read
- 37,522 SMS notices sent
- 30,159 unique patrons notified

Niche Academy Stats:
- Serving Every Ohioan Staff Tutorials—300 views
- Online Catalog Tutorials—457 views
- American Sign Language Storytimes—4 views

SEO Training Dept Activities
- Puskarich Public Library Staff Inservice Day – Circulation Training on October 10
- SEO Open Office Hours - Serials on October 24
- Perry County District Public Library – New Staff Circulation Training on October 25-26
- Attended SirsiDynix SIG Consortia Virtual Meeting on October 6
- Attended Be the Change Panel Discussion on October 13
- Attended Niche Academy Top 5 Features on October 31

SEO Consortium Libraries App Stats
- 3,395 new devices
- 21,711 holds placed
- 55,988 app launches
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- **Splashtop On-Demand Access**
  - 18 on-demand remote sessions

- **Consortium Service Highlights**
  - The migration team set up a new service point for Garnet A Wilson Public Library.
  - On October 3, State Librarian Wendy Knapp, Ann Watson, John Stewart, Eric Maynard, and Julia Ward met to discuss the ARPA hybrid meeting space project.
  - On October 4, John Stewart and Eric Maynard met to finalize work on the State Library’s FY 2024-2025 IT operating budget.
  - On October 5, there was a joint meeting of State Library and SEO IT to discuss the State of Ohio firewall service.
  - On October 5-6, SEO team members attended the SirsiDynix Consortia Special Interest User Group meeting.
  - On October 7, Michael Postlethwait and Misty Wyscarver facilitated and attended a meeting between Caldwell Exempted Village Schools and the Caldwell Public Library to discuss a partnership to benefit teachers and students.
  - On October 7, SEO hosted the OLC Road Tour for area directors.
  - On October 12, Nicole Brown & Jay Miley met with Natosha Massie, Director of the Garnet A Wilson Public Library, to discuss the configuration of the library’s new Outreach service point.
  - On October 13, SEO Management attended the monthly meeting with Don Yarman from OPLIN to discuss projects.
  - On October 17, SEO IT and Management met with DataTalk, Inc. to discuss the project to upgrade the SEO traditional phone system to Voice-Over IP (VoIP).
  - On October 18, Michael Postlethwait and Jay Miley met with SirsiDynix Library Relations Manager Maryśka Connolly.
  - On October 18, John Stewart and Eric Maynard attended the Ohio Digital Government Summit 2022 at the Ohio State University.
  - On October 19, the migration team met with Jordan Williams of Chatfield College Library to discuss the library’s closure.
  - On October 19, John Stewart met with Ann Watson for the State Library / SEO Operations meeting.
  - On October 20, the SEO Management Team attended the State Library Board meeting.
  - On October 21, SEO IT, Anne Kennedy, and Evan Struble met with the management team from WhoFi for the quarterly update meeting.
  - On October 24, the SEO ILS team hosted the monthly Open Office Hour. The cataloging team presented on creating new serial control records for 2023. Ten staff members from consortium libraries attended.
  - On October 25, John Stewart and Don Winland attended the 2022 Technology Conference: The IT Factor hosted by NEO-RLS and OPLIN.
  - On October 26, the migration team met with Meg Caldwell, SirsiDynix consultant, to review Germantown Data for the library’s migration to the SEO Library Consortium.
  - On October 26, John Stewart and Don Winland met with Palo Alto Networks to discuss the vendors offering Network Security services and hardware.
  - On October 28, the SEO Management team hosted the SEO Advisory Committee to discuss consortium services and the upcoming FY24 fee schedule. The committee was also provided with a demo on the Community Engagement Marketing Platform from Patron Point.
Space Planning
- Libraries currently receiving space planning services from State Library consultants include:
  - Adams County Public Library
  - Findlay-Hancock County Public Library
  - Kent State University—Geauga Campus
- Please contact Mandy Simon, Library Consultant, at msimon@library.ohio.gov with questions regarding this service.

Strategic Planning
- Libraries currently receiving strategic planning services from State Library consultants include:
  - Fairport Harbor Public Library
  - Elyria Public Library
  - Tuscarawas County Public Library
  - Shelby County Libraries
  - Adams County Public Library
  - Wright Memorial Public Library
  - Lima Public Library
- If you have questions about the State Library’s strategic planning services, or would like to be placed on the waiting list for this service, please contact Evan Struble at estruble@library.ohio.gov.

Summer Library Program/Summer Reading Program
- A preliminary 2022 Ohio Summer Library Program evaluation report is now available. A fuller report, including photos, anecdotes, and analysis from Ohio librarians, will be available by year’s end.
- The 2023 Collaborative Summer Library Program manual access code was emailed in September to a representative of each Ohio public library. The CSLP manual is made available to every Ohio public library building and is fully supported by federal LSTA funds administered by the State Library of Ohio. Libraries requiring CSLP manuals in paper or USB flash drive may purchase these formats from the CSLP shop. Such purchases are at the library’s discretion and are not covered by LSTA funds. The online manual includes the complete program manual, all artwork and downloadables, and many extra resources not available in the static manual formats.
- The 2023 CSLP slogan is “All Together Now.” The program features artwork by Frank Morrison on the theme of Kindness/Friendship/Unity.
- See the Ohio Summer Library Program website for additional resources, and contact Janet Ingraham Dwyer at jdwyer@library.ohio.gov with any questions about SLP.

WebJunction
- There were 67 WebJunction course completions in October 2022, down from 96 in September. Individuals completing courses presented the following types of libraries: 49 Public, 11 Academic, 3 Not specified, and 2 Special.
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www.library.ohio.gov      274 East First Avenue · Columbus · Ohio · 43201      614-644-7061

2020-2022 Number of Completed Courses in Months & Years

<table>
<thead>
<tr>
<th>Months</th>
<th>2022</th>
<th>2021</th>
<th>2020</th>
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<td>February</td>
<td>166</td>
<td>156</td>
<td>10</td>
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<td>March</td>
<td>260</td>
<td>172</td>
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<td>April</td>
<td>82</td>
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<td>May</td>
<td>63</td>
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<td>June</td>
<td>141</td>
<td>104</td>
<td>41</td>
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<tr>
<td>July</td>
<td>100</td>
<td>122</td>
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<td>413</td>
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<td>August</td>
<td>88</td>
<td>144</td>
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<td>September</td>
<td>96</td>
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<td>October</td>
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<td>November</td>
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<tr>
<td>December</td>
<td>73</td>
<td>144</td>
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<tr>
<td><strong>Grand Total</strong></td>
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<td><strong>1838</strong></td>
<td><strong>1065</strong></td>
<td><strong>4106</strong></td>
</tr>
</tbody>
</table>
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WebJunction Webinar Reports are received on a quarterly basis.
- In the third quarter of calendar year 2022 (July – September), five WebJunction webinars were offered and there were 146 views from Ohio (combined all webinars, live and recorded viewings)—up from 76 views in the second quarter of 2022. The five webinars included:
  - Engaging Adults with Low Literacy Levels
  - Weed ‘Em and Reap: Getting Your Collection from Awful to Awesome
  - Emerging Tech Trends for 2022 and Beyond
  - Community-Led Planning for Equitable, Responsive Services
  - Civil Legal Issues of Natural Disasters: Libraries Can Help
Recordings of WebJunction webinars can be found in the WebJunction Course Catalog.

Note: The number of views does not reflect occurrences when more than one person gathers to view together.
OPLIN Staffing
Pending final clearance of state-required background checks, Derek Zoladz of OhioNet will be joining the OPLIN staff at the end of November. In addition to just general Tier-2 OPLIN technical support, he’ll take over the maintenance and continued development of the tools Karl Jendretzky built over the last 15 years. In addition to the coding skills that match OPLIN’s requirements, Derek’s background in library technical support, ILS management (in multiple platforms), EZProxy administration, and remote authentication will be extraordinarily valuable.

Fiber Ethernet to Branches
In late October, we launched OPLIN’s new E-rate initiative to assist libraries with branch connections by letting them list them on a statewide call for bids. See oplin.ohio.gov/branch470 for more info. As of Nov. 7, 19 libraries have submitted a total of 40 branches to include on the omnibus RFP. OLC is helping to facilitate a meeting with BroadbandOhio to seek supplemental funding for additional equipment at the OPLIN Core to accommodate the expected increase as this initiative continues in the coming years.

Speaking of E-rate, please complete the annual Letter of Agency and CIPA declaration by visiting oplin.org/erate from within your library.

Statewide Databases
Fifteen librarians representing public, school, and academic libraries are reviewing vendor bids for inclusion in the collection of statewide databases starting July 1, 2023 and lasting five years. The committee met in October to discuss the bids and select their initial priorities for negotiation. I don’t expect the core of the collection to change much (EBSCO and World Book renewals are likely), but there could be some additions and subtractions.
2023 OLC Budget
The tentative timeline for the 2023 budget process is as follows:

Dec. 9: Committee and Division Budgets Finalized
Dec. 9: Budgets Due from OLC Staff
Dec. 29: Budget Revisions and Finalization
Jan. 9: Budget Distributed to Finance Committee
Jan. 11 (tentative): Finance Committee Virtual Meeting to Review Budget
Jan. 13: Budget Included in Jan. 20 Board Meeting Background Packet
Jan. 20: Budget Approval at OLC Board Meeting

Meeting with Diverse Library Leaders
Following the Equity, Diversity, and Inclusion Conference in October, Kacie Armstrong asked that I participate in an informal conversation with diverse library leaders from across our membership. Special thanks to her for organizing this opportunity for us to hear from our membership. The meeting is scheduled for Monday, Nov. 14 and more information will be shared at the OLC Board meeting.

OLC Board Orientation
In-person Board orientation sessions were held with Julianne Bedel on Nov. 1 and with Robbie Jenkins on Nov. 3. A virtual Board orientation session was held with Kathy Bach on Nov. 8. All three will be joining the OLC Board of Directors for three-year terms beginning in January 2023. The discussions covered a variety of topics, including their roles on the Board, fiduciary responsibilities, the Board Code of Conduct, conflict of interest, and Board meeting agendas procedures.

At-Home COVID Testing Kits
OLC has been working with the Ohio Department of Health (ODH) as they adjust their testing distribution strategy moving forward. More information will be shared at the Board meeting about distributions over the holidays and ODH’s proactive strategy.

Small Libraries Division Virtual Discussion Forum
The OLC’s Small Libraries Division will host an online discussion forum for Library Directors on Dec. 2. This virtual session will be held from 10 a.m.- 12 p.m. and is open to all directors of libraries that have a budget of $1 million or less and a service area of 25,000 or fewer. The division held three in-person regional forums in August and September. The discussion included an update on OLC activities, legislative issues, and library funding. More than 70 directors registered for the in-person forums and about 20 are registered for the virtual forum.
OLC Planning & Leadership Kickoff
The Kickoff will be held on Nov. 16th via Zoom at 10:00 a.m. This is an opportunity for OLC’s Committees and Division Action Councils to come together and begin planning for 2023. We know everyone is busy and many of our public libraries are still short-staffed. With that in mind, we are adding more flexibility to the planning process.

This year, we will hold a virtual Kickoff Event on Wednesday, Nov. 16 from 10-11:30 a.m. Then, each Committee and Division Action Council will schedule their own separate virtual meeting between Nov. 17 and Dec. 9. This will allow each committee and division to schedule a meeting based on the availability of current and incoming members. The separate meetings will be scheduled through OLC Staff Liaisons for each unit. Additional meetings can be scheduled as needed.

At the Kickoff Event, members of the OLC’s Committees and Division Action Councils will:
• Hear about OLC’s focus on Committees and Divisions and their role within the organization.
• Discuss how OLC can better serve you and your colleagues.
• Hear about the strategic direction for OLC’s 2023 educational programming.

Registration for the Kickoff is by invitation only and registration is required, but there is NO charge. A total of 175 volunteer leaders (incoming and outgoing) received the invitation to attend and so far, 108 members have registered for the live event.

OLC Staff Anniversaries
Recent OLC staff anniversaries include:
• Jay Smith: Nov. 18 – 3 years
• Sandy Diosy: Nov. 2 – 7 years
• Beth Ann Yablonski: Oct. 19 – 7 years

Activities
Activities since the Sept. 16 meeting include:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>Sept. 19</td>
<td>Meeting w/Shonna on C&amp;E (Experient)</td>
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<tr>
<td>Sept. 20</td>
<td>Ohio BUILDS Meeting</td>
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<tr>
<td>Sept. 21</td>
<td>Meeting w/Alex Gino (C&amp;E Keynote)</td>
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<tr>
<td>Sept. 22</td>
<td>Meeting w/Wil Haygood (C&amp;E Keynote)</td>
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<tr>
<td></td>
<td>Meeting w/Shonna on C&amp;E (Experient)</td>
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<tr>
<td></td>
<td>Meeting w/Toledo (Reception)</td>
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<tr>
<td>Sept. 23</td>
<td>Fern Truck (C&amp;E Loading)</td>
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<tr>
<td>Sept. 27-30</td>
<td>OLC Convention &amp; Expo (Toledo)</td>
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<tr>
<td>Oct. 3</td>
<td>Metro Directors Meeting</td>
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<tr>
<td>Oct. 5</td>
<td>OLC C&amp;E Staff Debrief</td>
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<tr>
<td>Oct. 6</td>
<td>Meeting w/Shonna on C&amp;E (Experient)</td>
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<tr>
<td>Oct. 10</td>
<td>Meeting w/AOS Staff (Dave Thompson)</td>
</tr>
<tr>
<td>Oct. 11</td>
<td>AOS Detailed Library Expenditure Code Reporting Webinar for UAN Libraries</td>
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</tbody>
</table>
Oct. 12  Road Ahead Tour Meeting (Columbus)
       AOS Detailed Library Expenditure Code Reporting Webinar for Non-UAN
Oct. 13  Meeting w/Brian Moore (Morgan Stanley)
       Meeting w/FAO on Growing Home Fellowship
       Meeting w/Dept. of Development Staff on Ohio BUILDs
Oct. 19  OLC EDI Conference (Independence)
       Meeting w/AOS Staff (Bob Hinkle)
Oct. 20  SLO Board Meeting
       Reception for Beverly Cain & Bill Morris
       OLC BroadbandOhio Webinar
Oct. 21  Meeting w/COSI on post-Learning Lunchbox Survey
       Meeting on AOS Detailed Library Expenditure Code Reporting for Metros
Oct. 25  NEO-RLS IT Conference in Twinsburg (Welcome from OLC)
Oct. 26  Professional Development Committee Chair Onboarding
Oct. 27  OLC Board of Directors Appointments Committee
       C&E Debriefing w/Chairs
Oct. 28  GRC & Legislative Network Meeting
Oct. 31  Meeting w/AOS Staff (Dave Thompson)
       Meeting w/2023 C&E Chair
       Onboarding Meeting w/2023 C&E Expo Chair (Virtual)
Nov.  1  OLC BoD Onboarding Meeting w/Julianne Bedel (In-person in Medina)
       Onboarding Meeting w/2023 C&E LA Chair (Virtual)
Nov.  2  Meeting w/AOS Staff (Tom Hancock)
Nov.  3  OLC BoD Onboarding Meeting w/Robbie Jenkins (In-person in Gallipolis)
Nov.  4  Meeting w/BroadbandOhio
       ETM Meeting (Virtual)
Nov.  7  Meeting w/BroadbandOhio & OPLIN
       Meeting w/ODH Testing Team
       OLC Library Accounting Division Meeting
       Meeting w/OLC BoD Executive Committee
Nov.  8  Executive Director Evaluation
       OLC BoD Onboarding Meeting w/Kathy Bach (Virtual)
Nov.  9  Meeting w/ODE
Nov. 10  Impact Ohio Post-Election Conference
Nov. 11  GRC Meeting (Columbus)
PLF Update  
The Ohio Department of Taxation (ODT) posted the November 2022 Public Library Fund (PLF) distribution of $39,855,858 – which is $3.55 million (+ 9.78%) above ODT’s original estimate that was issued in July 2021. The PLF Calendar Year (CY) 2022 year-to-date total is $459,159,767 which exceeds ODT’s estimates by $55 million (+ 13.6%).

According to the Ohio Office of Budget and Management (OBM), overall state tax receipts for the month of October came in $111.6 million (or + 5.1%) above estimates. So far, State Fiscal Year 2023 tax collections are up $349.8 million (+ 4%) above estimates.

A look at the PLF distribution for the past three years and a link to an Excel spreadsheet listing each county’s distribution total for November 2022 can be found on the OLC website at [http://olc.org/funding/](http://olc.org/funding/).

Library Levy Results  
Ohioans continue to express their support for public libraries at the polls. The unofficial results from Tuesday’s election indicate that 18 out of the 19 public library ballot issues were approved. The successful library ballot issues included 13 renewals; two additional/new; two replacements; and one renewal with an increase. The average voter approval rating was 66 percent.

The one loss was extremely close by coming up 16 votes short. However, local officials have indicated there are 184 provisional ballots and 212 absentee ballots still to be counted. OLC will continue to monitor the election results and post an update once the final results are certified.

Election Results  
Republicans continue to have solid control at all three branches of government following the 2022 Ohio General Election. Governor DeWine and Lt. Governor Jon Husted defeated former City of Dayton Mayor Nan Whaley. Additionally, Republicans went on to sweep all of Ohio’s Statewide offices including the highly contested U.S. Senate race where J.D. Vance defeated Tim Ryan by almost 7%.

In the Ohio House, Republicans now hold a 68-31 supermajority. Likewise, the Ohio Senate Republicans gained an additional seat bringing the Republican majority to 26-7. This supermajority hasn’t been achieved since 1951. At the congressional level, Democrats were able to flip one seat held by Congressman Steve Chabot.
Lastly, with the inclusion of partisan affiliation for candidates running for the Ohio Supreme Court, all three republican candidates were successful showing similar vote percentages as the other statewide candidate winners.


**Road Ahead Tour**
Friday, Oct. 28 was the final stop on the OLC "Road Ahead" Tour. However, the advocacy efforts on behalf of Ohio’s public libraries are only just beginning. Throughout the month of October, the OLC "Road Ahead" Tour made 13 stops around the state, meeting with library leadership, to discuss our strategy in advocating for library funding.

Between now and the beginning of the 135th Ohio General Assembly, OLC is encouraging library directors to reach out to their state representatives and senators. This is the time to educate, or re-educate, decision-makers on the partnership we have with the state of Ohio through the Public Library Fund. We are encouraging libraries to invite their legislators into their library buildings and show them all the great services being offered to your communities.

More will be discussed at the board meeting on OLC’s advocacy strategy for the next General Assembly.

**“Lame Duck” Session**
This week the Ohio legislature began the lame duck session which is the period between the General Election and the end of the 134th Ohio General Assembly. This is the last attempt for legislators to get their bills passed prior to adjourning at the end of December.

The following are the remaining session dates on the legislative calendar:
- Wednesday, Nov. 30: House and Senate
- Thursday, Dec. 1: House
- Wednesday, Dec. 7: Senate
- Wednesday, Dec. 14: House and Senate
- Wednesday, Dec. 21: House and Senate
- More will be discussed during the board meeting.
2022 OLC Convention and Expo – Libraries as Allies

- There were 623 people in attendance this year in Toledo.
- The evaluations were all collected in the app and show that the most important reason members attend C&E is for the Professional Development, with a close second being Networking Opportunities.
- 100% of attendees said the C&E app was a valuable tool.
- Although there were some issues with the Glass City Center’s renovations not being fully completed prior to our event, 79% rated the overall quality of their C&E experience as a 4 or 5. 19% rated it as a 3.
- We received a discount from the Center and will be receiving a rebate check from Destination Toledo for our group’s sleeping rooms to help cover the cost of transportation.
- All the Keynote speakers received good comments.
- Gathering Volumes Bookstore served as the on-site bookstore for C&E. They did an excellent job. 609 items were sold in over 200 transactions and we made nearly $800 in revenue as part of our contract.

2023 OLC Convention and Expo – Stronger Together

- This will be held at the Duke Energy Convention Center (DECC) in Cincinnati Sept. 27-29, 2023. The HQ Hotel will be the Hyatt Regency Cincinnati across 5th Street from the DECC.
- We are collecting pricing and availability for a total of three Keynote Speakers, one on each day of the Convention.
- The C&E Planning Manual has been updated and we have done onboarding calls with the following leadership:
  - Convention and Expo Chair - Aimee Adams, Elyria Public Library
  - Program Committee Chair - Drew Wichterman, Tipp City Public Library
  - Program Committee Assistant Chair - Joel Mantey, Findlay-Hancock County Public Library
  - Expo Committee Chair - Julia Shaheen, Stark County District Library
  - Local Arrangements Committee Chair - Tara Kressler, Cincinnati and Hamilton County Public Library
- The Call for Programs will be open in the app after the 2023 Planning & Leadership Kickoff Event on Nov. 16. We are looking at the daily schedules and timelines already.
- The call for C&E Committee Members closes Friday, Nov. 18. Once they are selected, they will begin work in December.
Professional Development Committee (PDC)

- The PDC has 13 members on the 2023 roster and liaisons will be chosen at the beginning of December for the various OLC Divisions & Committees.
- The call for 2023 Stand Alone Conference Chairs closed Friday, Nov. 11. Once they are appointed by the Appointments Committee of the Board, we will do an orientation and committee members can be selected.
- Youth Services Conference will be held in-person at end of March 2023 in Eastern/Central Ohio. I am doing site visits and completing the timeline so work can begin soon.
- Library Facilities Conference will also be held in-person at end of July 2023 in Central Ohio. I am looking for a site for this and working on the timeline.

2022 Events

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Attendance</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outreach Coffee Chat</td>
<td>Jan. 7</td>
<td>39</td>
<td>Virtual</td>
</tr>
<tr>
<td>Conversation with Ohio’s Poet Laureate Kari Gunter-Seymour Webinar</td>
<td>Mar. 3</td>
<td>52</td>
<td>Virtual</td>
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<tr>
<td>Social Media Strategy and Best Practices for Libraries Webinar</td>
<td>Mar. 8</td>
<td>70</td>
<td>Virtual</td>
</tr>
<tr>
<td>Adult Services and Reference Conference</td>
<td>Mar. 10</td>
<td>76</td>
<td>Virtual</td>
</tr>
<tr>
<td>Library Trustee Workshop</td>
<td>Mar. 12</td>
<td>13/94</td>
<td>OLC/Virtual</td>
</tr>
<tr>
<td>Intellectual Freedom – A Foundation Webinar</td>
<td>Mar. 28</td>
<td>132</td>
<td>Virtual</td>
</tr>
<tr>
<td>Legislative Day</td>
<td>Apr. 6</td>
<td>218</td>
<td>Sheraton Cap. Square</td>
</tr>
<tr>
<td>Outreach Coffee Chat</td>
<td>Apr. 8</td>
<td>30</td>
<td>Virtual</td>
</tr>
<tr>
<td>Public Library Fiscal Officer Conference (CPIIM)</td>
<td>Apr. 13-14</td>
<td>98</td>
<td>Nationwide Hotel &amp; CC</td>
</tr>
<tr>
<td>Tech Services Retreat</td>
<td>Apr. 13-14</td>
<td>52</td>
<td>Nationwide Hotel &amp; CC</td>
</tr>
<tr>
<td>Library Trustees Dinner (East)</td>
<td>Apr. 21</td>
<td>30</td>
<td>Guernsey County DPL</td>
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<tr>
<td>A Joyous Way to Learn with Jim Gill Webinar</td>
<td>Apr. 26</td>
<td>83</td>
<td>Virtual</td>
</tr>
<tr>
<td>RightClick 2.0: Cybersecurity &amp; TechCred</td>
<td>May 2</td>
<td>83</td>
<td>Virtual</td>
</tr>
<tr>
<td>Library Trustees Dinner (NW)</td>
<td>May 5</td>
<td>40</td>
<td>Stone Ridge Golf Club, Bowling Green</td>
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<tr>
<td>Ballot Issues Workshop</td>
<td>May 5</td>
<td>10/14</td>
<td>OLC/Virtual</td>
</tr>
<tr>
<td>Library Trustees Dinner (NE)</td>
<td>May 12</td>
<td>66</td>
<td>Holiday Inn, Independence</td>
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<tr>
<td>Library Trustees Dinner (SW)</td>
<td>May 19</td>
<td>22</td>
<td>Great Wolf Lodge, Mason</td>
</tr>
<tr>
<td>Library Management and Leadership Conference</td>
<td>May 20</td>
<td>111</td>
<td>Great Wolf Lodge, Mason</td>
</tr>
<tr>
<td>New Director Workshop 1</td>
<td>June 9</td>
<td>22</td>
<td>OLC/Virtual</td>
</tr>
</tbody>
</table>

5.J.2: Professional Development Report
### New Director Workshop 2
- Date: June 30
- Duration: 22
- Location: OLC/Virtual

### New Director Workshop 3
- Date: July 26
- Duration: 22
- Location: OLC/Virtual

### New Director Workshop 4
- Date: Aug. 2
- Duration: 22
- Location: OLC/Virtual

### Outreach and Special Services Retreat
- Date: Aug. 5
- Duration: 72
- Location: State Library

### Library Fiscal Officer 102
- Date: Aug. 19
- Duration: 43/16
- Location: OLC/Virtual

### Weeding Your Collection Webinar
- Date: Aug. 23
- Duration: 48
- Location: Virtual

### Voter Registration Requirements for Public Libraries
- Date: Aug. 30
- Duration: 150
- Location: Virtual

### OLC Convention and Expo
- Date: Sept. 28-30
- Duration: 623
- Location: Toledo

### Equity, Diversity and Inclusion Conference
- Date: Oct. 19
- Duration: 42
- Location: Independence

### BroadbandOhio Update
- Date: Oct. 20
- Duration: 123
- Location: Virtual

### Outreach Coffee Chat
- Date: Nov. 4
- Duration: 63
- Location: Virtual

### Leadership planning for 2023
- Date: Nov. 16
- Duration: 98
- Location: Virtual

### Ballot Issues Workshop #2
- Date: Nov. 29
- Duration: 10/7
- Location: OLC/Virtual

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**Planning for 2023 events**

I have a preliminary list of events with approximate timelines for 2023 to be discussed at the PDC meeting later this month. It will be used to start looking at locations and timelines as well as the budget preparation for 2023.
Convention and Expo
In addition to the printed brochure, the Convention and Expo was promoted via Access, the OLC website, and social media. Collateral materials for the OLC Connects area of the Exhibit Hall were created and printed for participating Divisions and Committees. Booth displays were created to promote the 2023 Convention and Expo in Cincinnati and OLC services. The on-site program booklet was printed, and the 2022 Convention and Expo app was created. We continue to encourage attendees to use the mobile app. This year, we saw an increase in the number of active users (see table below). Speakers were able to upload their slides and handouts through the app. Attendees could rate speakers, sessions and exhibitors through the app. Evaluation results have been compiled and shared with the Program Committee.

2022 Convention and Expo App Stats:

<table>
<thead>
<tr>
<th></th>
<th>Active App Users in 2022</th>
<th>Active App Users in 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendees</td>
<td>468</td>
<td>165</td>
</tr>
<tr>
<td>Speakers</td>
<td>93</td>
<td>96</td>
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<tr>
<td>Exhibitors</td>
<td>44</td>
<td>10</td>
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<tr>
<td>Sponsors</td>
<td>7</td>
<td>4</td>
</tr>
<tr>
<td>Total App Users</td>
<td>612</td>
<td>275</td>
</tr>
<tr>
<td>Total C&amp;E Attendance</td>
<td>623</td>
<td>576</td>
</tr>
</tbody>
</table>

App Version Percent of users
iOS 52%
Android 35%
Web browser 13%

Evaluation forms completed during the event: 86%
Evaluation forms completed after the event: 14%

Library Ballot Results
Election results for the 19 library levies were posted on the OLC website and announced via news release. The results were also featured in the Nov. 9 issue of Access.

Awards and Honors
In addition to the library levy results, the OLC continues to receive media coverage for its Awards and Honors program. Several news outlets recently ran stories about the award winners. Examples:
• Council recognizes Mirabelllo
• Jenkins Receives 2022 Trustee Award of Achievement
• Euclid’s Kacie Armstrong named 2022 Ohio Librarian of the Year

The award recipients were recognized during the Convention and Expo and photos from the event were published in Access and on the OLC website.

2023 Planning and Leadership Kickoff
Leadership resources were updated and posted to the OLC website (olc.org/leadership). Committees and Division Action Councils can submit their meeting minutes, goals and objectives, and annual report electronically through the OLC website. An evaluation form has been created to collect feedback about the new format.

Professional Development Projects
A call for planning committee chairs for the two conferences in 2023 was posted on the OLC website and ran in Access and This Week.

A new online program submission form has been created for the 2023 Convention and Expo using software from the OLC app. The call for programs will be issued Nov. 16.

A call for Convention and Expo committee members ran in Access and This Week.

Other Division/Committee Projects
• The Adult Services Division sent out an email update to division members on Sept. 12 to promote sessions at the 2022 Convention and Expo.
• The Children’s Services Division sent out its quarterly e-newsletter on Sept. 22.
• The Technical Services Division sent out a survey to division members on Oct. 7 to request feedback about professional development needs.
• The Marketing and PR Division sent out an email update to division members on Oct. 17 that recapped sessions at the 2022 Convention and Expo and promoted items in the Marketing Toolkit.
• The Small Libraries Division sent out an email update on Nov. 2 to promote its virtual Small Libraries Forum on Dec. 2.
• The names and libraries of new and recently renewed Certification holders (CPL and CPLS) were listed in Access and posted on the OLC website.
• The New Member Referral Program was promoted in Access and the OLC website.
• National Friends of Libraries Week was promoted in Access, the OLC website and social media pages.

Event/Webinar Promotion
OLC events were promoted in This Week, Access, the OLC website and social media pages:
• Equity, Diversity and Inclusion Conference (10/19/22)
• BroadbandOhio Update webinar (10/20/22)
• Ballot Issues Workshop (11/29/22)

OLC Annual Membership Business Meeting
Information about the OLC’s Annual Membership Business Meeting was included in This Week, Access and on the OLC website.

5.J.3: Communications Report
2022 Individual Membership
The 2022 membership year ended on September 30, 2022, with a final individual membership total of 2375 members in comparison to the 2021 final total of 2216. In addition, there are currently 1722 Library Trustee Members, 86 Friends Groups, 10 Other Institutions, and 10 Associate Members.

I would like to acknowledge Roger Donaldson, Chair of the Membership Committee, and all members of this year’s committee for their dedicated work. Thanks also to Laura Lee Wilson, Board Liaison.

Thanks to all Board members who attended the New Member Meet and Greet at the Convention and Expo on September 27. There were approximately 25 new members who attended. We received feedback that new members would like to have a more private and dedicated space with more structured OLC information. They enjoyed meeting other new members, Board members and the raffle.

2023 Individual Membership
To date we have a total of 40 members. The first membership renewal notice is scheduled to be sent to the mail house on Nov. 22. The first renewal is in print format, the remaining two renewal notices will be electronic. This year we will be including a 2x2 OLC sticker as a thank you for their continued support and pride in their professional organization.

The Membership Committee met Oct. 6, 2022, in person at the OLC office. Discussion included: review of statistics; review of 2022 objectives and planning of 2023 Goals and Objectives; 2023 proposed timeline; appointments to the Committee; the membership renewal schedule; budget considerations for 2023; assignment of Access Articles; and recruitment and retention efforts.

ALA/OLC Joint Student Membership Program
Membership through the ALA/OLC Joint Student Membership Program through Oct. 31 totaled 55.

New Member Referral Program
The “New Member Referral Program” will continue as an effort for peer-to-peer contact beginning Nov. 1, 2022, through Feb. 1, 2023. The program was announced in the Oct. 26 and Nov. 9 issues of Access and the required form has been posted to the website. The winner of the program will be selected on Feb. 2, 2023 and will receive a $50 dollar credit towards OLC continuing education to be used within the 2023 calendar year.
Committee Appointments
Ratification of OLC Committee Appointments are under Agenda Item 3.C. Once the appointments have been approved, Committee members will receive a letter under Fifarek’s signature including the length of their term.

Committee Tracking
Updates to OLC’s rosters for Committees and Division Action Councils will be made after the 2023 Planning and Leadership Kickoff. Newly elected division Action Council members, and appointed Committee members will be added to Basecamp. We will not remove those with terms ending in 2022 until mid to late December. Action Council Coordinators are working to fulfill any vacancies. Committees and Division Action Councils for 2023 take office on Jan. 1, 2023.