Ohio Library Council
BOARD OF DIRECTORS

ITEM NO.: 4.B
SUBJECT: Nominating Committee Appointment

MEETING DATE: March 15, 2024
SUBMITTED BY: Michelle Francis

REPORT FOR ACTION

In addition to Laura Lee Wilson, Chair, and Kathy Bach, who represent the OLC Board of Directors, the OLC Nominating Committee includes three At-Large (non-OLC Board members) members who serve three-year terms. Current At-Large members include Nieca Nowels, Director, Marysville Public Library (2024) and Michael Penrod, Director, Wood County District Public Library (2025). A vacancy exists for the third At-Large position as the term of Debbie Saunders, Director, Bossard Memorial Library of Gallia County, expired at the end of 2023.

As is past practice, candidates for this position were considered based upon the current composition of the current committee and the demographic criteria that should be represented – e.g., geographic area of the state, size of library, etc. Staff recommends the following action:

Recommended Action:

That the OLC Board of Directors appoint Tara Sidwell, Director, Kate Love Simpson Morgan County Library, to serve as an At-Large member on the OLC Nominating Committee for a three-year term (2024-2026).