Ohio Library Council  
BOARD OF DIRECTORS  

AGENDA

July 19, 2024  
Via Zoom  
10:00 a.m.

1. Approval of Agenda (#)*

2. Approval of Minutes  
   A. May 17, 2024 – Regular Meeting (#)*  
   B. May 17, 2024 – Executive Session (#)* [Board Members Only]

3. Reports for Action  
   A. Financial Report: Month-End – May 2024 (#)*  
   B. Small Libraries Division Recommendation (#)*

4. Reports for Discussion  
   A. Statehouse Update  
   B. New Association Management Software and Website

5. Reports for Information  
   A. ALA Councilor Report (#)  
   B. State Library of Ohio Report (#)  
   C. OPLIN Report (#)  
   D. Executive Director’s Report (#)  
   E. Staff Reports  
      1. Government and Legal Services Report (#)  
      2. Professional Development Report (#)  
      3. Communications Report (#)  
      4. Membership Services Report (#)

6. Announcements – Next Meeting: Sept. 20 – OLC Offices

7. Adjournment

(#) Report included in background packet  
* Action Item