

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, MAY 28, 2015
STATE LIBRARY OF OHIO – CONFERENCE ROOM D

- I. BUSINESS MEETING (10 a.m.)
- II. CALL TO ORDER
- III. *APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. *LSTA REPORT
 - A. Ohio Library for the Blind and Physically Disabled (Lodge)
 - 1. Cleveland Public Library \$234,000
 - B. Libraries Connect Ohio Statewide Core Electronic Databases (Hedges)
 - 1. The Ohio State University \$1,600,000
 - C. KnowItNow Marketing Plan (Krumsee)
- VI. STATE LIBRARIAN'S REPORT
 - A. National Library Legislative Day Update (Morris)
 - B. State Budget Update (Cain)
 - C. Ethics Training E-Course (Cain)
 - D. New Employee Introduction (Cain)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - *A. State Subsidies (Lodge)
 - 1. Regional Library Systems
 - a. NEO-RLS \$145,617.25
 - b. NORWELD \$145,617.25
 - c. SERLS \$145,617.25
 - d. SWON Libraries \$145,617.25
 - 2. Ohio Library for the Blind and Physically Disabled
 - a. Cleveland Public Library \$1,274,194
 - *B. OPLIN Board Appointments (Hedges)
 - *C. Approve Board meeting schedule for fiscal year 2017 (Cain)
 - July 21, 2016
 - September 15, 2016
 - October 20, 2016
 - January 19, 2017
 - March 16, 2017
 - May 18-19 2017 (Board Retreat – location to be determined)
 - *D. Election of Officers (Cain)
 - 1. Re-elect John Myles as President for July 1, 2015 – June 30, 2017 term
 - 2. Re-elect Jennifer Thompson McKell as Vice President for July 1, 2015–June 30, 2017 term
- IX. LUNCH
- X. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – July 16, 2015

Upcoming Agenda Items

July 16, 2015

Board Development – Janet Ingraham Dwyer's early literacy training in Qatar

September 17, 2015

October 29, 2015

State Library Board Nomination

Consumer Advisory Council Appointments