

OHIO COUNCIL OF LIBRARY AND INFORMATION SERVICES
(OCLIS)

State Library of Ohio
February 8, 2005

Present: Aija Bjornson, Jo Budler, Jennifer Bull, Mary Conroy, Christine Findlay, Brian Hickam, Glen Horton, Melody Layton McMahon, Ray Olson, Jean Piety, John Piety, Suzanne Smailes, Marcia Suter

Suzanne Smailes called the meeting to order at 10:30 am.

1. Introductions were made.
2. Jo Budler, State Librarian, presented "The Library of the Future", her vision of the State Library for the coming years.
3. The Minutes of the November 2004 meeting were approved on a motion by John Piety, seconded by Glen Horton.
Glen Horton distributed the Treasurer's Report showing a balance as of 2/8/05 of \$1714.68. Glen will contact the Society of Ohio Archivists to see if they want to reinstitute their membership.
4. There were no committee reports.
5. OLD BUSINESS

There are 160 individuals subscribed to the OCLIS electronic list.
Mary Conroy reminded the group that the new domain address is www.oclis.org

6. NEW BUSINESS

Suzanne will invite John Burke to our next meeting in July to discuss Libraries Connect Ohio Plus. Suzanne may represent OCLIS at the next LCO+ meeting. LCO+ members are OhioLINK, INFOhio, OPLIN, and the State Library plus other library membership organizations.

7. MEMBER NEWS

Marcia Krautter Suter. ALAO will meet February 10 at OHIONET. The annual conference was highly successful with approximately 320 attendees. A web-based membership database has been implemented. The position of Public Relations Coordinator is being redesigned as an elected position with a revised job description. Appointed Board members may now vote at Board meetings. Award winners at the annual conference were Ximena Chrisagis from Wright State (Jay Ladd Outstanding Service Award), Joyce Laurence from Ohio Wesleyan (Support Staff Award),

Linda Dobb from BGSU (Supporter of Support Staff Award), Hairong Zhu, a Kent State Library School student (KSU-ALAO Minority Scholarship), and Joe Salem from Kent State (Legislative Advocate Travel Award.)

Brian Hickam. OHSLA will meet April 7 at the Mt. Carmel College of Nursing. The program will be on "Wireless at the Medical Library" presented by Paul Bracke from the Arizona Health Sciences Library.

Melody Layton McMahon and Aija Bjornson. OTLA will meet April 7 at Ashland Theological Seminary. Dennis Norlin, the Executive Director of the American Theological Library Association will participate in a dialogue with OTLA members and Kevin Smith, Director of Library and Instructional Resources at Defiance College, will speak on copyright issues.

Glen Horton. SOASIST will co-sponsor a distance learning program in April in Cincinnati.

Glen distributed a list of GCLC's programs planned for February through April 2005. The GCLC office moved last week to a new location. Directions are on their web site.

Mary Conroy. SLA-CO Mary Conroy. SLA-CO will have a March 8 meeting at Ohio Wesleyan University. Ann Caputo, from Factiva, will present "Perception is Reality" Creating your Elevator Talk and Nine Other Practical Marketing Ideas to Promote your Information Function". On April 14 the group will have a tour and dinner at the Dayton Art Institute. The annual business meeting will be in May.
<http://www.sla.org/chapter/ccno/upcoming.htm>

OHIONET. The OHIONET Annual Membership meeting will be May 10 with speaker Marshall Keys. Members of OTLA (Marti Alt, Suzanne Smailes, and Dona Straley) will present a workshop on Religious Resources in print and online at OHIONET on May 5.

Mary Conroy distributed a calendar of OHIONET workshops. See: www.ohionet.org/training

Christine Findlay. OELMA will have four areas of concentration for this year. They are 1. work to improve communication among the membership, 2. grassroots awareness about the effect of school funding on school libraries, 3. professional development summer institutes for their members. They have written a grant proposal with Wright State University to offer summer institutes. The first one will be held this summer whether or not the grant proposal is successful. 4. maintain the interest of retired

members by reinstating a Retirees Division, offering mini workshops, and honoring retirees at the annual conference.

Jean Piety. NORASIST and SLA-CLEVELAND will have a joint meeting February 22 on blogs. SLA-CLEVELAND is sponsoring a “Hidden Treasures” display featuring interesting parts of the collection. Steve Abram from Sirsi is the tentative speaker for the April meeting. The SLA conference will be in June in Toronto.

Jennifer Bull. NOTSL is planning their spring meeting. On June 4 they will host “Putting your vendors to work for you” with speakers Patrick Steele, Margaret Maurer, Julie Gammon, and Louisa Sevoid. They are tentatively planning a session on acquisitions at the Cuyahoga Public Library. A NOTSL representative will participate in the Kent State School of Library and Information Science Career Fair. NOTSL offers scholarships to students. Information is on the web.

Jennifer asked if anyone knew of examples of resources or programs aimed toward military families. Several members suggested she contact Wright Patterson Air Force Base, the Dayton Public Library, and the SLA Military Division. She may also post her question to electronic lists.

Marcus Hochstetler was unable to attend today’s meeting, but sent his report to the secretary. ORALL held its 55th annual meeting in Covington, KY October 13-15, 2004. ORALL has 297 members in Indiana, Ohio and Kentucky. A committee has been formed to evaluate a possible change in name from the Ohio Regional Associate of Law Libraries. . Two of the stronger possible name choices are KOILL – Kentucky Ohio Indiana Law Libraries and LLOKI – Law Libraries of Ohio Kentucky and Indiana. ORALL is focused on a federal level of lobbying the Government Printing Office to step back from a plan to move completely to electronic methods of delivery for the Federal Depository Library Program. Working in conjunction with the ALA-Government Affairs Office in D.C., the American Association of Law Libraries Washington Affairs Office is urging its members to seek out representatives to protect this important program. An action alert entitled “Stop GPO’s Abrupt Plan to Eliminate Print Distribution of Important Government Information to Our Nation’s Federal Depository Libraries” is available at www.ll.georgetown.edu/aallwash.

The next meeting will be July 12, 2005, at OHIONET, if it is available.

Meeting adjourned at 12:25 pm.

Respectfully submitted,

Marcia Krautter Suter