

OCLIS Board Meeting

February 21, 2006

OHIONET

Members Present: Aija Bjornson (OTLA), Mary Conroy (OHIONET & SLA Columbus), Becky Ellis (COASIST), Patricia Furney (COASIST), Glen Horton (SOASIS & GCLC), Suzanne Smailes (OTLA), Marcia Suter (ALAO)

The meeting was called to order by Chair Suzanne Smailes at 10:35.

1. Introductions were made.
2. MINUTES AND TREASURER'S REPORT

Mary Conroy made a motion, seconded by Glen Horton, to approve the corrected minutes of the November 2005 meeting. The motion passed.

Glen presented the Treasurer's Report showing a balance of \$1514.68. CAMLS has not paid their dues for the second consecutive year. However, they are disbanding as they merge with another organization. OCLIS will not pursue payment. ORALL has not paid dues this year. Mary Conroy will send the name of a new contact person to Glen.

3. COMMITTEE REPORTS

Mary Conroy reported on the Web/Listserv Committee. There are more subscribers to the listserv (approximately 160). She encouraged members to post items of interest on the OCLIS list. (OCLIS@list.ohionet.org) Individuals may join the listserv on the www.OCLIS.org page. She asked for more suggestions for the ongoing website updates.

4. OLD BUSINESS

We discussed Anne Abate's request for an OCLIS grant in support of the Tech Connections 7 conference. Two of the regional library systems, NOLA and GCLC, will continue and will plan and participate in the conference. The conference will be at the Embassy Suites in Dublin on June 12 and 13. Aija Bjornson made a motion, seconded by Becky Ellis, to award \$400 in support of the Tech Connections 7 conference. Motion passed. OCLIS will be listed on the program as a contributing sponsor. Members of OCLIS organizations will qualify for discounted registration rates.

5. NEW BUSINESS

Glen Horton agreed to continue as Treasurer for one year. Marcia Suter agreed to continue as Secretary. Mary Conroy made a motion, seconded by Aija Bjornson, to elect these individuals. Motion passed.

6. MEMBER REPORTS

Marcia Suter (ALAO) reported that planning is underway for the annual conference to be held November 3 at the Crowne Plaza Quaker Square in Akron. Keynote speaker will be Dr. Richard Madaus, Executive Director of the College Center for Library Automation in Tallahassee, Florida. The Diversity Scholarship will be available to applicants who are MLS students living in Ohio. In the past only Kent State library school students were eligible for the scholarship. ALAO has donated \$1000 each to Louisiana, Mississippi, and Alabama through the ALA Katrina Hurricane relief effort. They are working to develop a mentoring program with new-to-the-profession librarians. Several members will participate in the Statehouse Connect Day, April 13, in Columbus. They are redesigning their website. The annual Leadership Retreat will be June 5 and 6 at the Cherry Valley Lodge in Newark.

Aija Bjornson (OTLA) reported that their next meeting will be April 6 at Wittenberg. Their national conference will be in Chicago in June.

Becky Ellis (COASIS) reported that they had a successful January 31 workshop on RSS and blogging with over 40 participants. They are planning several spring events which will be listed on their website. Events are open to all and usually focus on technology. They will hold their annual meeting at the Tech Connections conference. Keynote speaker will be Patrick Losinski, director of Columbus Metro Library.

Glen Horton (SOASIS) reported that they are planning programs for the year.

Glen reported that GCLC is undergoing changes as they become the major (only) regional system in the southwest quadrant of the state. GCLC will have a new name to reflect their enlarged service area that will include the city of Dayton and the entire southwest quadrant of the state. The regional systems will be more cooperative and less competitive as a result of consolidating the seven existing regionals into four. More information about the mergers is on the State Library website, winslo.state.oh.us.

Mary Conroy (Central Ohio SLA) reported that they will participate in the Kent State Library School's career program on February 28. They are planning an April 26 meeting at the Motorcycle Hall of Fame in Pickerington. The SLA

annual conference is in Baltimore, June 11-14, 2006. Their December meeting was at the Perkins Observatory.

OHIONET's annual meeting will be April 20 at the University Plaza Hotel in Columbus, and will include a vendor fair this year.
http://www.ohionet.org/news_ohnmeeting.shtml There is an early bird discount before March 15.

For information about the Tel/Tabor Tax and Expenditure Limitation (TEL)/Taxpayer's Bill of Rights (TABOR) constitutional amendment- which would impact all public libraries in Ohio and public academic institutions, see:
<http://www.olc.org/TELTABOR.asp> (Ohio Library Council)

Jean Piety (ASIST Northern Ohio Chapter) reported via email that their March 23 meeting will be at Myers University. Program is titled "We're all agog with Google." Presenters will be Mary Lee Jensen, Head of Instructional Services, Libraries and Media Services at Kent State and Thomas Edward, Map Librarian in the History and Geography Department at Cleveland Public Library.

The SLA Cleveland Chapter met February 21 at Noveon's Brecksville Headquarters for a program on records management presented by Komal Gulich.

The meeting was adjourned at 11:55 am.

The next meeting will be Tuesday, July 11.

Respectfully submitted,

Marcia Krautter Suter