

OCLIS Board Meeting

July 11, 2006

OHIONET

Members Present: Mary Conroy (OHIONET & SLA Columbus), Becky Ellis (COASIST), Brian Hickam (OHSLA), Glen Horton (SOASIST & SWON Libraries), Dave Powell (OTLA), Alison Ricker (ALAO), 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

Glen Horton made a motion, seconded by Becky Ellis, to approve the minutes of the February 2006 meeting. The motion passed.

Glen presented the Treasurer's Report showing a balance of \$1539.68. The Ohio Regional Association of Law Libraries has not paid dues for the past two years. The Ohio Society of Archivists did not pay their 2005 dues. Glen has contacted both organizations requesting payment and will continue to resolve the issue.

3. COMMITTEE REPORTS

Mary Conroy reported on the Web/Listserv Committee. The list (OCLIS@list.ohionet.org) has 172 subscribers and a stable activity level. Individuals may join the listserv on the www.OCLIS.org page.

OLD BUSINESS

Glen Horton reviewed the successful TechConnections7 conference that was held in Dublin on June 12 and 13. OCLIS supported the conference with a \$400 grant and was listed in the program as a sponsor. Glen distributed the conference program. Presentations will be posted on the conference blog ([techconnections7@blogspot.com](http://techconnections7.blogspot.com))

4. NEW BUSINESS

Marcia Suter agreed to serve a chair-elect for the rest of 2006 and then as chair for the 2007-2009 term. Brian Hickam agreed to serve as chair-elect in 2007-2009 and then chair in 2009-2011. Suzanne will be past chair for 2007-2008 and Alison

Ricker will be secretary in 2007-2008. All terms run January to December. All were elected by acclimation.

5. MEMBER REPORTS

Becky Ellis (COASIS) reported that they held their annual meeting at the TechConnections7 conference. Keynote speaker was Patrick Losinski, director of Columbus Metro Library. Their next meeting will be August 23 at the Ohio State University Learning Commons. She will post meeting information on the OCLIS list. She mentioned that the national ASIST conference will be in Columbus in 2008.

Glen Horton reported Cincinnati SLA news for Anne Abate. New officers are president David Whelan, Hamilton County Law Library Association, president-elect Melida Busch from Ethicon Endo-Surgery, secretary Diana Riemenschneider, University of Cincinnati's Clermont College, and treasurer Angela Gooden from the University of Cincinnati. Two long-time chapter members are leaving the area. Cindy Meisner (past president) is moving to Michigan. Dennis Hamilton will be resigning his position and moving to Indiana. Treasurer Angela Gooden was awarded the Diversity Leadership Development Award. The chapter completed its strategic plan this spring and looks forward to implementing the recommendations contained in it.

Glen reported that SOASIST is planning programs for the year. A September 21 joint program with Miami Valley Computing Societies will be held at Sinclair Community College in Dayton. The program will be "Cyber Threats and information warfare – What You Should Know." They are also planning a two day program on medical informatics. The date is undecided.

Glen distributed a Southwestern Ohio and Neighboring Libraries (SWON) calendar of events for July and August. SWON has 50 to 75 member library in the southwest quadrant of Ohio and northern parts of Kentucky. Their website is www.swonlibraries.org. They are developing services and locations for their new service area with more activities outside their offices using more distance learning facilities, video conferencing and on-demand programming to desktops. They will place more emphasis on adding multi-type members.

Mary Conroy (Central Ohio SLA) reported that the new officers are President Joyce Klayman, President Elect John Holtzclaw, Past President Mary Lynn Banish, Secretary Carol Knoblauch, Treasurer Randolph Reagan, Director Deb Carter Peoples.

OHIONET's annual meeting was April 20 at the University Plaza Hotel in Columbus.

Brian Hickam reported that the Ohio Health Sciences library Association's Spring workshop was April 25 at Ohio State. The program was "Measuring Your Impact: Using Evaluation to Demonstrate Value." Their next meeting will be in October.

Dave Powell (OTLA) reported that their new officers are Aija Bjornson (Trinity Lutheran Seminary), Secretary; Jim Lloyd (Cincinnati Christian University), Treasurer; and Dave Powell, OCLIS representative. We also had presentations from Suzanne Smailes (Wittenberg) on Jewish resources and Dona Straley (OSU) on Islamic resources. Their next meeting will be October 5. Four members attended the annual conference of the American Theological Library Association in Chicago, June 21-24. Marti Alt (OSU, retired) and Kevin Smith (Duke) did presentations on religious literature and electronic resource licensing, respectively.

Alison Ricker reported that the Academic Library Association of Ohio (ALAO) conference will be November 3 at Crown Plaza Quaker Square in Akron. Early bird registration ends September 20. Their website is being redesigned. New officers are Ann Watson (Denison University) President, Doug Morrison (OSU ATI) President-Elect, Colleen Bopp (BGSU) Secretary, and Joanne Calzonetti (UAkron) Treasurer.

The meeting was adjourned at 12:45am.

The next meeting will be in November 2006. Date and location are yet to be determined. Suzanne will invite the directors of the regional library systems to speak at this meeting. Regional board members will also be invited.

Respectfully submitted,

Marcia Krautter Suter