

OCLIS Board Meeting

July 12, 2005

OHIONET

Members Present: Mary Conroy, Christine Findlay, Brian Hickam, Glen Horton, Sharon Riennerth, Suzanne Smailes, Marcia Suter

The meeting was called to order by Chair Suzanne Smailes at 10:37.

1. Introductions were made.
2. **MINUTES AND TREASURER'S REPORT** Mary Conroy made a motion, seconded by Glen Horton, to approve the minutes of the February 8, 2005, meeting.

Glen presented the Treasurer's Report showing a balance of \$1814.68. CAMLS has not paid their dues for the second consecutive year. The Board will discuss continuing their representation on the OCLIS Board when more members are present. ORALL has not paid due this year, however their representative is moving out of state. We will wait to see if the new representative can have the payment of dues authorized.

3. **COMMITTEE REPORTS** Mary Conroy reported that she will begin posting OCLIS minutes to the website. She asked members to suggest additions or changes to the site. She will add OCLIS guidelines. There are approximately 80 hits per month. The listserv is used regularly. There are approximately 160 subscribers. Mary encouraged member organizations to post announcements. Anyone who subscribes may post.
4. **OLD BUSINESS** Christine reported on a Libraries Connect Ohio + meeting where a mock up of the Ohio Web Libraries (OWL) was demonstrated. This group that includes OhioLINK, INFOhio, Oplin, the state library, and the various library organizations will have one website to address how library organizations work together and what each offers. It is a joint effort to promote awareness of library activities and funding issues.
5. **NEW BUSINESS** Christine reported that INFOhio received a grant to increase awareness of parents of the electronic library resources available to them. They will make a toolkit for school librarians to share with parents to show how to access electronic resources and various issues involving Internet safety.
6. **LIBRARY ISSUES AND MEMBER NEWS**

Christine Findlay. OELMA will sponsor a professional development event in conjunction with Wright State University on July 19-21. Dr Ross Todd of Rutgers will speak at the first of three planned workshops. The first session will be a train

the trainer session dealing with evidence-based practice. The program the second year will be on assessment of student work and the program for the third year will be on reading in the library. They will apply for an IMLS grant to fund the second and third years. The OELMA annual conference will be October 19-21 in Columbus and will include a storytelling festival.

Mary Conroy. Central Ohio SLA has changed its fiscal and planning year to January – December beginning in January 2006. The current officers will continue until January. Mary Banish is President and Joyce Klayman, Ashland chemical is president-elect. Abbott Labs closed their library recently. They will use the corporate library in Chicago. The organization will plan next year's activities at the August board meeting.

OHIONET. Mary distributed the OHIONET training calendar. She highlighted an E-resources and licensing workshop on August 5 and announced the "2003 OCLC Environmental Scan: Pattern Recognition" project sponsored by Kent State SLIS, OLC, Oplin, OHIONET, OCLC, and the State Library of Ohio. OHIONET has reinstated OHIONET councils and the Annual Membership Meeting. The 2005 OHIONET Annual Meeting was held May 10th, at the Fawcett Center in Columbus; attendance was good and reviews excellent.

Sharon Rienarth. NOTSL. Sharon distributed the NOTSL Spring newsletter and a brochure from their successful workshop "Putting Your Vendors to Work for You" held on June 3.

Glen Horton. GCLC. Glen distributed a list of upcoming programs, including August 11 – Cincinnati Mini Library Conference featuring summaries of ALA, SLA, and ASIST conferences. A local NPR reporter will be keynote speaker.

August 12 & 13 – 10th annual Picture Book Read-In where librarians examine picture books.

September 24 – Rare books program

CO-ASIST – Glen presented a program entitled "I Didn't Know Google Could Do That." The slides are posted on the soastist.org website.

The new OCLIS rep. for CO-ASIST is Becky Ellis, Reference Coordinator at the Southeast Branch, Columbus Metropolitan Library.

In September they will have a joint meeting with the Miami Valley Computing Society at Sinclair Community College.

The annual business meeting will be held in October. They will offer a \$1000 scholarship to an Information Science student from Ohio or Kentucky to help defray the cost of attending the national SOASIST conference.

Brian Hickam. OHSLA. Barbara Hill, manager of Pratt Library at Cincinnati Children's Hospital, is the incoming president. The spring professional development program dealt with wireless technology. The fall program, to be held in October, will deal with electronic serials management.

Marcia Suter. ALAO. Incoming officers are: President: Susan Scott, Denison University, Vice-President/President Elect: Ann Watson, Denison University, Treasurer: Jo Ann Calzonetti, University of Akron, Public Relations/Outreach Coordinator: Rob Withers, Miami University, Board Member-at-Large (2-year terms): Betsy Blankenship, Ohio State University at Marion, Doug Morrison, Ohio State University ATI Library, and Robin Sinn, Bowling Green State University.

Interest Groups held the following spring workshops:

March 4 Technical Services Interest Group Spring Workshop
School of Library and Information Science
Kent State University

April 29 Curriculum Materials Center IG Spring Workshop
Kent State University

May 13 Support Staff IG Workshop
"Enlighten, Enhance, and Invigorate: A Day of Discovery" at Ashland University

May 25 Distance Learning IG workshop at Ashland University

May 26 Collection Management IG Spring Workshop, Denison University

Other events of note: June 13-14 ALAO Leadership Retreat at the Inn at Honey Run, Millersburg, OH

July 31-Aug. 2 Ohio Library Support Staff Institute at Baldwin Wallace College

November 4 ALAO Annual Conference: Setting the Stage -- New Roles in the Library at the Fawcett Center, in Columbus

Aija Bjornson (via email). OTLA. Marti Alt, General Humanities librarian at OSU libraries and long-time OTLA member is incoming president. The April OTLA meeting was held in April at the Methodist Theological Seminary in Delaware. The OTLA website has moved to the member page of ATLA, the national organization. OTLA will apply for a grant to fund speakers for a half-day program on cyber-plagiarism to be held in conjunction with one of their regular meetings. A grant will be sought to fund the publishing of an electronic version of a "Directory of Religion Resources in Ohio." Marti Alt and Suzanne Smailes

presented a successful workshop in May on religious resources. Several OTLA members attended the annual conference of ATLA in Austin, Texas, in June.

Jean. Piety (via email). SLA. SLA has changed its planning and fiscal calendar to January to December, beginning in January 2006.

Marcus Hockstetler, OCLIS representative from ORALL, has taken a new job out of state. A new representative will be appointed. He reported that House Bill 66 totally devastates Ohio's county law library funding. This will severely hamper the ability of county law libraries to provide services to the public and the legal community.

7. The next OCLIS meeting will be November 15, 2005, at OHIONET. Suzanne will invite a representative of Libraries Connect Ohio + to join us.

The meeting adjourned at 12:35.