

OCLIS Board Meeting

November 14, 2006

OHIONET

Members Present: Mary Conroy (OHIONET & SLA Columbus), Kevin Furnas (NOTSL), Brian Hickam (OHSLA), Alison Ricker (ALAO), Suzanne Smailes and Marcia Suter

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

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

Alison Ricker made a motion, seconded by Brian Hickam, to approve the minutes of the July 2006 meeting. The motion passed.

The Treasurer's Report showed a balance of \$1239.68.

3. COMMITTEE REPORTS

Mary Conroy reported on the Web/Listserv Committee. The list (OCLIS@list.ohionet.org) has 178 subscribers and a stable moderate activity level. Individuals may join the listserv on the www.OCLIS.org page. The OCLIS web site had more than 1000 hits during the month of October with an average of 12 per day. At the next OCLIS meeting we will look at the OCLIS brochure to revise it if needed. We will then have them available for board members to take to distribute to their members at meetings and conferences.

4. OLD BUSINESS

Anne Abate met with representatives from the Regionals yesterday. She asked that they consider becoming members of OCLIS. Two expressed interest. Anne will follow up with a further discussion to try to generate more commitment. Glen Horton will send invoices to all four of them. Suzanne had invited the Regionals directors to this OCLIS meeting, but all except one declined for a number of reasons. We will invite them to a future meeting for the purpose of discussing their new organization and new and proposed services. This could be one of our regular meetings or a super meeting where directors and board members of our member organizations are invited.

A directors' summit is scheduled in May for all types of libraries. It is being planned collaboratively by the State Library, OHIONET, OhioLINK, OPLIN, and

INFOhio. This effort is also being supported by ALAO, OELMA, OLC, Kent State University and the Regional Library Systems.

3. NEW BUSINESS

The Libraries Connect Plus (LC+) group seems to focus its efforts on state-wide funding. Many OCLIS members attend the LC+ meetings. The next meeting will be November 29 and Suzanne Smailes, Brian Hickam, and Marcia Suter will attend to represent OCLIS. We will ask for a slot on the agenda to discuss the relationship between OCLIS and LC+ and how we might work together. OCLIS might serve as the communications arm of LC+ to disseminate information to all member organizations through our website.

We decided that we would investigate the possibility of maintaining a comprehensive continuing education and member events calendar on our web site. A task force to look at OCLIS members' websites for events or calendars was formed. Members are Brian Hickam, Alison Ricker, Mary Conroy, Glen Horton, and Marcia Suter.

In an effort to disseminate the mission and purpose of OCLIS, Suzanne suggested that an OCLIS board member attend one meeting of each of our member organizations to share that information and to encourage their active involvement. We would begin with organizations that have not recently sent representatives to the OCLIS meetings.

4. MEMBER REPORTS

Brian Hickam reported that the Ohio Health Sciences library Association's Fall workshop was October 27 at Wright State University. The program was "Evidence-Based Practice and Magnet Recognition" presented by Jan Belcher.

Alison Ricker reported that the Academic Library Association of Ohio (ALAO) conference was November 3 at Crown Plaza Quaker Square in Akron. Next year's conference will be a two-day affair in Columbus.

Kevin Furniss (NOTSL) reported that their fall meeting will be December 1 at the Cuyohoga County Public Library. Eric Lease Morgan, from the University of Notre Dame, will speak on the future of the library catalog.

Mary Conroy (Central Ohio SLA) reported that Stephen Abrams, president-elect of SLA, will be the speaker at the November 15 COSLA meeting at the Battelle Institute. Their December meeting will be at the whistle factory in Worthington.

A new group of workshops will soon be posted on the OHIONET calendar. The annual shadowing day will be in February. Next year is OHIONET's 30th year. A celebration of some type will be planned. OHIONET is working on a

reorganization of staff and services. Mary will check to see if OHIONET still offers web hosting services. If so, OCLIS could offer the service to its members.

Dave Powell (OTLA) reported via email that their last meeting was October 5 at John Carroll University. The business meeting was followed by a presentation by Marti Alt, which was an encore of a presentation she did at the American Theological Library Association annual conference in June. Her topic was the history of the ATLA Religion Index and Database. This was followed by discussion on instruction in the use of the ATLARDB. The next meeting will be in April.

Jean Piety (NORASIST) reported via email that they recently had a meeting on Web 2.0. SLA-Cleveland will meet on November 28 to hear more about ROI: Proving the Value of Information and Intelligence Initiatives.

The meeting was adjourned at 12:57am.

The next meeting will be in February 13, 2007. Location is yet to be determined.

Respectfully submitted,

Marcia Krautter Suter