

Ohio Council of Library and Information Services

November 16, 2004

State Library of Ohio

Members Present: Aija Bjornson, Jennifer Bull, Mary Conroy, Cynthia DuChane, Brian Hickam, Glen Horton, Jean Piety, John Piety, Suzanne Smailes, Marcia Suter

Suzanne Smailes called the meeting to order at 10:36 in Anne Abate's absence, taking over the position of chair one meeting early.

1. Members introduced themselves.
2. The July minutes were approved as presented. Mary Conroy will post them to the OCLIS web site.

Glen Horton presented the Treasurer's Report. The OHIONET no longer serves as the OCLIS fiscal agent. Glen has opened a checking account for OCLIS at Fifth Third Bank. Glen applied for and received a federal Employer Identification Number for OCLIS. The number is 56-2473898. He will soon send out membership invoices electronically. The treasury balance is \$1364.68.

3. OLD BUSINESS

a. We have started using our new web domain – www.oclis.org. Mary Conroy encouraged members to announce the new domain to their organizations and to send notices of your organization's major events to her and she will post them to the web site. oclismod@Ohionet.org

b. Suzanne Smailes distributed the revised Guidelines. Jean Piety made a motion, seconded by John Piety, to approve the revised Guidelines. Motion passed unanimously.

4. NEW BUSINESS

Joanne Budler, State Librarian, will be guest speaker at our February meeting. Members are encouraged to publicize this meeting. All members are invited, particularly the officers of member organizations.

Suzanne will contact John Burke to arrange speakers from the Ohio Libraries group for the July meeting.

5. LIBRARY ISSUES AND MEMBER NEWS

Cynthia DuChane – Infohio held 34 three-hour training sessions for school librarians before school started this fall. She distributed the 2003 Infohio progress report.

Jean Piety – NORASIST held a joint meeting with Cleveland Special Libraries Association earlier this month. The meeting topic was competitive intelligence, updated term for strategic planning. Competitive intelligence is a new division in SLA. The Cleveland Special Libraries Association meeting on December 2 will feature Katherine Bertolucci, a taxonomist from the Arizona Chapter.

Aija Bjornson – OTLA's last meeting was October 7. A Foundation Center representative offered a workshop on grant writing and fund raising. Their next meeting will be in April. They now have two meetings each year.

Jennifer Bull – NOTSL's spring program featured sessions on Z39.50 BATH profile, browsers and online catalogs, content image enhancements for OPACs, and MARC and XML data. Jennifer participated in Kent State University's School of Library and Information Science Career Fair. Jennifer distributed a brochure describing NOTSL's fall program where the speaker was Carol Bradsher. She gave a presentation on subject headings and bibliographic records. Jennifer also distributed a new NOTSL brochure and minutes of the NOTSL spring 2004 program. NOTSL is now an approved provider of continuing education activities for librarians seeking recertification in the Ohio Public Librarian Certification Program.

Brian Hickam – The OHSLA's spring meeting celebrated the organization's 10th anniversary. The group held a program in mid-September about DocMD and open access journals. Brian encourages participants to send pictures and articles for the OHSLA's web site. The Columbus campus of Kent State's School of Library and Information Science is offering a Health Science Librarian Course.

Marcia Suter – ALAO's annual conference was last Friday with about 350 in attendance. The ALAO board is revising its procedures manual and by-laws. All board members have been given the privilege of voting at board meetings. In the past only elected members could vote. Interest Groups are planning spring workshops.

Glen Horton – GCLC's new director is Anne Abate. Three new members have joined since August. The annual Ohio-Kentucky-Indiana children's literature conference focused on Russian literature. Upcoming events include: November 23 - moderated discussion on innovating programming for young adults; December 2 - workshop on database-driven web sites; December 14 - a moderated discussion on virtual reference. SOASIST recently won an award for its web site. Glen is the web master. SOASIST's September program, a joint program with the Miami Valley Computing Societies, was about forensics. Planning is underway for 2005 programs in Cincinnati, Dayton, and Kentucky.

Mary Conroy – Speakers at the November 17 meeting of the Central Ohio Special Libraries Association at **Embassy Suites, Dublin Ohio** had spent a year in the United Arab Emirates and **will talk about** their experiences there. A holiday meeting will be held December 7 at Trinity Lutheran Seminary. Other recent events included tours of the

Cartoon Library and of the OSU book depository and the Byrd Polar Expedition Collection. They will sponsor a Shadowing Day on Ground Hog Day in February, a professional development event in April, and the annual meeting in May.

OHIONET events include:

December 8 – Reference Update

December 10 – Digital Music workshop

December 15 – Copyright workshop (at OCLC)

For OCLC Updates around the state see www.ohionet.org/training

Next OCLIS meeting is tentatively set for February 15 with Joanne Budler as the featured speaker.

There was further discussion of the Knowit Now/HomeworkNow web chat services operating statewide.

The meeting was adjourned at 12:00.

Respectfully submitted,

Marcia Krautter Suter
Secretary