

# Proposed Agenda for October 2016 Board Development Conference Hosted by Licking County Libraries and Central Ohio Technical College

## Thursday, October 20, 2016 – Central Ohio Technical College Pataskala Campus

11:00 a.m. – 11:30 p.m.	Ribbon Cutting Ceremony for 24 Hour Library-In-a-Box
11:30 a.m.	Call to Order
11:30 p.m. – 12:00 p.m.	Lunch
12:00 p.m. – 12:15 p.m.	Welcome – Babette Wofter, Director of Licking County Libraries and Dr. Bonnie Coe, President of Central Ohio Technical College
12:15 p.m. – 1:00 p.m.	Demonstration of the 24 Hour Library-In-a-Box (Babette Wofter)
1:00 p.m. – 1:45 p.m.	State Library Bicentennial Book (Missy Lodge and Cindy McLaughlin)
1:45 p.m. – 2:00 p.m.	Break
2:00 p.m. – 3:00 p.m.	Planning to Become a Digital Public Library of America (DPLA) Service Hub (Angela O’Neal and Missy Lodge)
3:00 p.m. – 4:00 p.m.	SEO Training on Demand (John Stewart)
4:00 p.m. – 5:00 pm	Succession Planning (Stephanie Herriott)
6:30 p.m.	Dinner – Granville Inn
	Adjournment

## Friday, October 21, 2016 – Licking County Library - Newark

- I. Business Meeting (9:00)
- II. Call to Order
- III. \*Approval of Minutes
- IV. Public Participation
- V. LSTA Report
  - A. LSTA Five-Year Evaluation—Tom Claeson, The Bishoff Group
- II. State Librarian’s Report
  - A. Information Literacy Month Proclamation (Cain)
- III. Unfinished Business
- IV. New Business
  - A. \*Consumer Advisory Committee Appointments (Cain)
  - B. State Library Board Nomination (Morris)
  - C. \*Retirement Resolution (Cain)
- V. Tour of Licking County Library
- VI. Lunch
- VII. Adjournment

\*=Possible Action Items