

TENTATIVE AGENDA  
STATE LIBRARY BOARD MEETING  
TUESDAY, DECEMBER 13, 2016  
STATE LIBRARY OF OHIO – CONFERENCE ROOM D

- I. BUSINESS MEETING (10:00 a.m.)
- II. CALL TO ORDER
- III. \*APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. LSTA REPORT
  - A. \*LSTA Competitive Grants (Boyden)
    - 1. Data Management and Analytics  
Ohio University, Alden Library \$46,208
    - 2. Literacy  
Cleveland Heights-University Heights Public Library \$7,373  
Columbus Metropolitan Library \$22,500
    - 3. Outreach and Partnerships  
Garnet A. Wilson Public Library \$24,000  
MidPointe Library System \$50,000  
Plain City Public Library \$49,999
    - 4. STEM  
Louisville Public Library \$50,000  
Mid-East Career and Tech Centers \$34,670  
Orrville Public Library \$5,411
- VI. STATE LIBRARIAN'S REPORT
  - A. Signage in the Stacks: Wayfinding by Design (McDevitt-Stredney)
  - B. October 2017 Meeting Date (Cain)
  - C. New Staff Introductions (Cain)
- VII. UNFINISHED BUSINESS
  - A. State Library Board Nomination (Cain)
- VIII. NEW BUSINESS
  - A. \*Board Development Topics for 2017 (Cain)
  - B. \*Retirement Resolutions (Cain)
- IX. ADJOURNMENT

\*=Possible Action Items

Next Board Meeting – January 19, 2017

Upcoming Agenda Items

January 19, 2017

Oath of Office

Board Development

Five-Year Evaluation Presentation

March 16, 2017 – OCLC

National Library Week/Workers Day Resolution

Board Development

May 18-19, 2017 – Dayton Metro Library

Board Development

LCO Grant