

MINUTES
STATE LIBRARY BOARD MEETING
April 2, 2020

The State Library Board met via Zoom virtual meeting on April 2, 2020.

CALL TO ORDER

The business meeting was called to order at 9:04 a.m.

ROLL CALL

Julia Ward, Executive Secretary to the State Librarian's Office, called the roll. State Library Board members present were: Ms. Laurie Gemmill Arp, President; Mr. Michael Merz, Vice-President; Dr. Tracy Najera; Mr. Alan Hall; Ms. Janet Carleton; and Mr. William Morris, Acting Secretary.

Visitors present were: Maggie O'Shea, Ohio Attorney General's Office; Karen Miller, Bradbury Miller Associates; and Jay Smith, Ohio Library Council.

State Library staff members present were: Julia Ward, Kirstin Krumsee, Stephanie Herriott, Erin Kelsey, David Green, and Evan Struble.

APPROVAL OF MINUTES

Mr. Merz moved (M-4-20) that the minutes of the March 19, 2020 Board meeting be approved.

Dr. Najera seconded the motion. The motion passed by roll call vote with Ms. Arp, Mr. Merz, Dr. Najera, Mr. Hall, and Ms. Carleton voting "aye."

PUBLIC PARTICIPATION

There was no Public Participation.

NEW BUSINESS

H.B. 197 as It Relates to Remote Meetings

Mr. Merz gave the following statement:

*This is a special meeting of the Board of the State Library of Ohio
It was called by President Laurie Gemmill Arp more than forty-eight hours prior to its
convening by notice given to all members of the Board. All members acknowledge
receipt of the required notice.*

*Notice of this meeting was given to the public not later than 9:00 A.M. on Wednesday,
April 1, 2020, by posting on the Library's website at library.ohio.gov. The notice
provided the public with the following internet address of the meeting, meeting
identification, and password:*

<https://zoom.us/j/850884836?pwd=b0Q0TDdiUG1LSmMwYjYwUjJrWTRDdz09>

Meeting ID: 850 884 836

Password: 003275

*The meeting is being held electronically pursuant to authority granted by the General
Assembly in Amended Substitute H.B. 197 in that it is occurring during the period of the
emergency declared by Executive Order 2020-01D, issued on March 9, 2020.*

By choosing to conduct the meeting over the internet by Zoom technology, the Board believes it has ensured that the public can observe and hear the discussions and deliberations of all the members of the public body, whether the member is participating in person or electronically.

This meeting does not include a "public hearing" as that term is used in Ohio Revised Code Ch. 119

EXECUTIVE SESSION

Mr. Merz moved (M-5-20) that the Board move into Executive Session to discuss the next steps in choosing a successor to Beverly Cain, retired State Librarian.

Dr. Najera seconded the motion. The motion passed by roll call vote with Ms. Arp, Mr. Merz, Dr. Najera, Mr. Hall, and Ms. Carleton voting "aye."

Mr. Merz moved (M-6-20) that the Board move out of Executive Session at 9:56.

Mr. Hall seconded the motion. The motion passed by roll call vote with Ms. Arp, Mr. Merz, Dr. Najera, Mr. Hall, and Ms. Carleton voting "aye."

No action was taken during the Executive Session.

ADJOURNMENT

There being no further items for discussion, Mr. Hall moved (M-7-20) that the Board stand adjourned at 9:58 a.m.

Mr. Merz seconded the motion. The motion passed by roll call vote with Ms. Arp, Mr. Merz, Dr. Najera, Mr. Hall, and Ms. Carleton voting "aye."

President

Secretary

BC/jmw