

MINUTES
STATE LIBRARY BOARD MEETING
October 18, 2018

The State Library Board met October 18, 2018 in the Conference Room of SEO Library Center, 40780 Marietta Road, Caldwell, OH 43724.

CALL TO ORDER

The business meeting was called to order at 10:11 a.m. State Library Board members present were: Ms. Krista Taracuk, President; Ms. Laurie Gemmill Arp, Vice-President; Ms. Melissa Hendon Deters; Dr. Tracy Najera; and Ms. Beverly Cain, Secretary.

Visitors present were: Don Yarman, OPLIN; Dale Vitale, Ohio Attorney General's Office, and Luke LaBuhn, Kent State University Intern.

State Library staff members present were: Bill Morris, Julia Ward, Evan Struble, John Stewart, Dianna Clark, Marsha McDevitt-Stredney, Ann Watson, Jamie Pardee, Stephanie Herriott, Kirstin Krumsee, and Michael Postlethwait.

APPROVAL OF MINUTES

Ms. Deters moved (M-26-18) that the minutes of the July 19, 2018 Board meeting be approved.

Dr. Najera seconded the motion. The motion passed with Ms. Taracuk, Ms. Arp, Ms. Deters, and Dr. Najera voting "aye."

PUBLIC PARTICIPATION

There was no Public Participation.

LSTA REPORT

Opioids in Communities: Libraries in Response

Kirstin Krumsee, Library Consultant for Government Information, and Evan Struble, Associate State Librarian for Library Development, presented the Board with an overview of the Opioids in Communities: Libraries in Response series of four regional programs. The programs were organized by the State Library, OhioNET, and the regional library systems. Sam Quinones, author of *Dreamland*, and Dr. Meghan Harper of Kent State University were featured speakers. Ms. Krumsee explained that there was good distribution statewide of attendees as well as attendees from Kentucky and Michigan. Attendees came from mostly public libraries, but there was representation from all types of libraries. Ms. Krumsee said that attendees did not overlap a lot with Ohio Library Council's opioid program because they had different target audiences. Ms. Krumsee also shared that evaluations for the four events were positive. Mr. Struble shared that there were around 400 total attendees at the four events. He explained that each quadrant of the state received the program differently. Sam Quinones was well received by all audiences. He said that Project DAWN, a locally-driven opioid overdose education and naloxone distribution program, was present at all four sites to demonstrate use of naloxone distribute kits at some programs. Mr. Struble said that Dr. Meghan Harper closed out the programs and spoke about Libraries Lending Hope and how she has been affected by the opioid epidemic. He said that the partners were interested in putting together another event in 2020 on a to be determined topic. Ms. Deters asked about the liability of libraries using Narcan on overdosing patrons, and Ms. Krumsee explained that they are covered under the Good Samaritan Law. Ms. Deters asked if most libraries have Narcan, and Ms. Krumsee shared that she is working with the Attorney General's office to distribute kits to libraries. She said that it's another tool in a library's first aid

kit. Mr. Struble and Ms. Krumsee said that Michigan and Washington may be interested in replicating the program, and Ms. Arp said she loves that this program could be a model for other states. Ms. Krumsee shared that she submitted an application with American Library Association to present about the program.

STATE LIBRARIAN'S REPORT

Libraries by the Numbers

Ms. Cain explained to the Board that Ms. Krumsee was awarded a Sparks! Grant from the Institute of Museum and Library Services to put into action an idea she had about helping public libraries better use the data that the State Library collects from libraries every year. Ms. Krumsee presented her project titled Libraries by the Numbers to the Board. She said that library statistics are kept in spreadsheets that are not useful for conveying meaning in that form. Ms. Krumsee explained that Libraries by the Numbers offers six templates for libraries to customize their data to use infographics in a PDF to present in a way that is useful. Ms. Krumsee posted the code on GitHub at the conclusion of the program to be shared with other libraries. She explained that all the images are hers so there are no copywrite issues. The Board was very enthusiastic about the possibilities of the website.

New Employee Introduction

Ms. Cain introduced the State Library's new Associate State Librarian for Library Development to the Board. Evan Struble has been an employee of the State Library since 2011 when he was hired as project manager for MORE resource sharing system in Information Systems and Technology. In 2013 he became a library consultant in Library Programs and Development. Mr. Struble has 21 years of library experience including Meigs County District Library, OhioNET, Westerville Public Library, Courtright Memorial Library, and Upper Arlington Public Library. Mr. Struble earned a Bachelor of Arts in journalism from Otterbein College and a Master of Library and Information Science from Kent State University School of Library and Information Science.

Intern Introduction

Ms. Cain introduced Luke LaBuhn to the Board. Mr. LaBuhn is a Kent State University student who is interning at the State Library through Dr. Vernon Sykes' program. He spends three days a week at the State Library working on various projects. Mr. LaBuhn may be interested in librarianship as a career.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Consumer Advisory Council Appointments

Ann Watson, Associate State Librarian for Library Services, presented the Board with a list of appointees to the State Library's Talking Book Consumer Advisory Council. Ms. Taracuk asked if people apply to be on the council. Ms. Watson explained that interested people respond to a call for nominations released by the State Library.

Ms. Arp moved (M-27-18) that the following persons be appointed to the State Library's Talking Book Consumer Advisory Council for a three-year term, November 1, 2018 – October 31, 2021:

Mike Bosela (Re-Appointment)
Janell A. Brown (Re-Appointment)
Michael Pitroff (New Appointment)
Shawn Thiel (New Appointment)

Ms. Deters seconded the motion. The motion passed with Ms. Taracuk, Ms. Arp, Ms. Deters, and Dr. Najera voting "yes."

State Library Board Nomination

Bill Morris, Governmental Affairs Coordinator, explained to the Board that Laurie Arp's term ends on December 31, 2018 and the State Library released a call for nominations in September. The State Library received four nominations by the September 12 deadline which were available in the Board's packet. After discussion, the Board decided to recommend Laurie Arp for reappointment and to submit John Miller as a second choice to the State Board of Education for consideration.

Constitution Week Resolution

Ms. Deters moved (M-28-18) that the Board approve the following resolution recognizing Constitution Week:

WHEREAS, September 17, 2018 marked the 231st anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, in remembrance of the signing of the Constitution and in recognition of the Americans who strive to uphold the duties and responsibilities of citizenship, the Congress, by joint resolution of August 2, 1956 (36 U.S.C. 108), requested that the President proclaim the week beginning September 17 and ending September 23 of each year as Constitution Week; and

WHEREAS, libraries play a key role in supporting the study of the historical events which led to the framing of the Constitution; and

WHEREAS, it is fitting and proper for libraries to officially recognize this important document and the anniversary of its creation; and

WHEREAS, the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of the State Library of Ohio, meeting in regular session this 18th day of October, in Caldwell, Ohio, proclaim Constitution Week September 17 – September 23, 2018.

Dr. Najera seconded the motion. The motion passed with Ms. Taracuk, Ms. Arp, Ms. Deters, and Dr. Najera voting "aye."

TOUR

Dianna Clark, Director of SEO Library Center, gave the Board a brief history of SEO. Ms. Clark explained that SEO is the last outpost of the State Library which started as a bookmobile center

for the southeastern part of the state. Over the years, SEO has transformed into a consortium providing services to libraries statewide.

Ms. Arp left the meeting at 11:10 a.m.

Ms. Clark took the Board and guests on a tour of the SEO facilities and shared the programs and services that SEO offers to libraries.

ADJOURNMENT

There being no further items for discussion, the Board adjourned by common consent at 12:16 p.m.

President

Secretary

BC/jmw