

**MINUTES**  
**STATE LIBRARY BOARD MEETING**  
**October 26, 2017**

The State Library Board met October 26, 2017 in the Aerie Room of Mohican State Park Lodge and Conference Center, 1098 Ashland County Road 3006, Perrysville, Ohio 44864.

**CALL TO ORDER**

The business meeting was called to order at 10:21 a.m. State Library Board members present were: Ms. Krista Taracuk, President; Ms. Melissa Hendon Deters; Dr. Tracy Najera; and Ms. Beverly Cain, Secretary.

Visitor present was: Don Yarman, OPLIN.

State Library staff members present were: Bill Morris, Julia Ward, Missy Lodge, Jamie Pardee, Anne Kennedy, Marsha McDevitt-Stredney, Kirstin Krumsee, Ann Watson, John Stewart, and Dianna Clark.

**APPROVAL OF MINUTES**

Ms. Deters moved (M-34-17) that the minutes of the July 20, 2017 Board meeting be approved.

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

**PUBLIC PARTICIPATION**

There was no public participation.

**LSTA REPORT**

**Automation/Consortia Grants**

Missy Lodge, Associate State Librarian for Library Development, presented the Board with two LSTA grants for the Board's consideration. Ms. Lodge explained that the State Library is offering Automation grants to stand-alone libraries to allow them to join a consortium. A 25% cash match is required of participating libraries. The Mechanicsburg Public Library will join Serving Every Ohioan (SEO) and Pataskala Public Library will join Central Library Consortium (CLC).

Ms. Deters moved (M-35-17) that a Library Services and Technology Act (LSTA) grant in the amount of \$19,403 from FFY17 funds be awarded to the Mechanicsburg Public Library for the Automation project for the period of November 1, 2017 – June 30, 2018.

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

Dr. Najera moved (M-36-17) that a Library Services and Technology Act (LSTA) grant in the amount of \$33,000 from FFY17 funds be awarded to the Pataskala Public Library for the Automation project for the period of November 1, 2017 – June 30, 2018.

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

## **STATE LIBRARIAN'S REPORT**

### **Intern Introduction**

The State Library of Ohio's intern, Desmond Bolden, was unable to attend the Board meeting. However, Beverly Cain, State Librarian, took this opportunity to introduce Don Yarman to the Board. Mr. Yarman is the new director of OPLIN. He is the former Assistant Director at Delaware County District Library. The Board welcomed him and congratulated him on his new position.

### **UNFINISHED BUSINESS**

There was no unfinished business

### **NEW BUSINESS**

#### **Consumer Advisory Committee Appointments**

Ann Watson, Associate State Librarian for Library Services, presented the Board with two re-appointments to the Consumer Advisory Committee for the Board's consideration. Ms. Watson explained that each member is highly qualified and important to the Committee.

Ms. Deters moved (M-37-17) that the following persons be appointed to the State Library's Talking Book Consumer Advisory Committee for a three-year term, November 1, 2017 – October 31, 2020:

Vicky Prahin (Re-Appointment)  
Sarah Hawke (Re-Appointment)

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

#### **State Library Board Nomination**

Bill Morris, Governmental Affairs Coordinator, explained that current President of the Board Krista Taracuk's term expires on December 31, 2017. Mr. Morris has been working with Alex Goodman at Ohio Department of Education to determine what the Department of Education needs from the State Library for the nomination process. The State Library sent a call for nominations in late August and received five nominations including Ms. Taracuk. The Department of Education requires two nominations for their consideration. The Board discussed each candidate and decided to recommend Ms. Taracuk for re-appointment. Since all applicants are current employees of libraries, the Board recommended Lisa Bleeke of Wright State University as a secondary nomination based on the likelihood that she would present the fewest conflicts of interest when awarding LSTA grants. Mr. Morris will send the Board's recommendation as well as the five applications to the Board of Education.

**ADJOURNMENT**

There being no further items for discussion, the Board adjourned by common consent at 10:47 a.m.

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President

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Secretary

BC/jmw