

MINUTES
STATE LIBRARY BOARD MEETING
July 19, 2018

The State Library Board met July 19, 2018 in the Boardroom of Quest Conference Center, 8405 Pulsar Place, Columbus, Ohio 43240.

CALL TO ORDER

The business meeting was called to order at 10:00 a.m. State Library Board members present were: Ms. Krista Taracuk, President; Ms. Laurie Gemmill Arp, Vice-President; Mr. Michael Merz; and Ms. Beverly Cain, Secretary.

Visitors present were: Doug Evans, Ohio Library Council; and Mandy Knapp, OPLIN.

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

APPROVAL OF MINUTES

Ms. Arp moved (M-22-18) that the minutes of the June 4, 2018 Board meeting be approved.

Mr. Merz seconded the motion. The motion passed with Ms. Taracuk, Ms. Arp, and Mr. Merz voting "aye."

PUBLIC PARTICIPATION

Doug Evans, Executive Director of Ohio Library Council (OLC), shared that Lynda.com, an online educational platform, would be available to all residents of Ohio through their public libraries beginning September 1. Mr. Evans explained that it will be the first time that statewide access has been purchased. He said that the cost will be \$750,000 a year for three years covered by OPLIN. Libraries that already have subscriptions to Lynda.com will receive a prorated rebate. Mandy Knapp, Digital Resources Manager at OPLIN, explained to the Board that OPLIN is working through the major consortia first and then through the stand-alone libraries to give all public libraries access. She said that the content is IT topic heavy and good for updating skills. Ms. Knapp explained that users do need a library card to use Lynda.com. Mr. Merz asked how to use the new service. Ms. Knapp said that users go to their public library website and find it under digital resources or databases. She explained that OPLIN is working on a statewide link as well. Mr. Merz asked if it will be available through the State Library's website. Ms. Knapp said that she had to check with the Executive Director of OPLIN, but she knew that the OPLIN Board passed a resolution to make the resources available to the State Library. Ms. Knapp didn't know where they were in the implementation of that. Mr. Evans added that the cost is \$.088 per person, which is a tremendous savings on the usual cost. He explained that the content available is very fluid and up-to-date.

LSTA REPORT

Guiding Ohio Online Grants

Evan Struble, Library Consultant, presented the Board with information about the Guiding Ohio Online program. He explained that the program is LSTA-supported and embeds technology trainers in public libraries around the state. Mr. Struble reminded the Board that the program started with AmeriCorps for three years. He shared that interest in the program has increased—last year's program had 17 libraries participate in the program out of 22 who applied, while this year's program will have 19 libraries participate in the program out of 28 who applied. Mr. Struble said that six entirely new libraries are participating this year, including two who are new

to the LSTA program. Ms. Taracuk asked if he is seeing strong success with the program. Mr. Struble explained that he is anecdotally, but projects are ongoing so he doesn't have data yet. He said that libraries like the flexibility of LSTA rather than AmeriCorps. Ms. Arp asked if the grants pay for part of a full- or part-time trainers. Mr. Struble answered that libraries choose what they want, and the grant pays for 75% of it. Beverly asked if we still have libraries sharing trainers. Mr. Struble said that we do; for example, five libraries in Hardin County share a trainer. He explained that libraries determine the hourly rate of the trainers. Ms. Arp said that it's great that the program is growing. Mr. Struble agreed, and said that they had to make tough choices this year when choosing the Guiding Ohio Online libraries.

Ms. Arp moved (M-23-18) that Library Services and Technology Act (LSTA) grants from FFY18 funds be awarded to the following libraries in the specified amounts for Services to Targeted Populations / Guiding Ohio Online projects for the period of October 1, 2018 – September 30, 2019:

1. Ada Public Library	\$22,050
2. Adams County Public Library	\$14,625
3. Athens County Public Libraries	\$18,633
4. Briggs Lawrence County Public Library	\$22,260
5. Brown County Public Library	\$23,820
6. Cardington-Lincoln Public Library	\$20,232
7. Cuyahoga Falls Library	\$9,967
8. East Palestine Memorial Public Library	\$8,820
9. Jackson City Library	\$7,350
10. Kingsville Public Library	\$24,300
11. Kinsman Free Public Library	\$7,350
12. Licking County Library	\$22,565
13. Newton Falls Public Library	\$19,110
14. Perry Cook Memorial Library	\$9,200
15. Pickerington Public Library	\$18,343
16. Putnam County District Library	\$22,060
17. Salem Public Library	\$22,101
18. St. Clairsville Public Library	\$8,846
19. Wagnalls Memorial Library	\$7,350

Mr. Merz seconded the motion. The motion passed with Ms. Taracuk, Ms. Arp, and Mr. Merz voting "yes."

Public Library Automation Grant

Missy Lodge, Associate State Librarian for Library Development, presented the Board with a funding proposal from Perry Cook Memorial Library for a Public Library Automation grant given to libraries to join a consortium. Ms. Lodge explained that the library, located in Morrow County, has a small collection development budget and a small collection, so the library has decided to join SEO Consortium.

Mr. Merz moved (M-24-18) that a Library Services and Technology Act (LSTA) grant in the amount of \$20,322 from FFY17 carryover funds be awarded to Perry Cook Memorial Library for a Public Library Automation project for the period of July 18, 2018 – September 30, 2018.

Ms. Arp seconded the motion. The motion passed with Ms. Taracuk, Ms. Arp, and Mr. Merz voting "yes."

STATE LIBRARIAN'S REPORT

Ms. Cain brought to the Board's attention that the new Libraries by the Numbers website is available. She explained that Kirstin Krumsee, Library Consultant, received an IMLS Sparks! grant to make this website to allow public libraries to use their data to create and customize infographics to convey the value of their libraries. Libraries can choose from one of six templates and use one year of data or a series of years. Ms. Cain shared that Ms. Krumsee and Marsha McDevitt-Stredney, Director of Marketing and Communications, were interviewed by Library Journal about the project. Ms. Krumsee presented a poster session about the project at the American Library Association conference in June.

Mr. Merz said that he had been talking with Ms. Krumsee about Government Publishing Office legislation and asked if there had been any movement with it. Ms. Cain replied that she didn't think there had.

UNFINISHED BUSINESS

New Carlisle Public Library Boundaries

Bill Morris, Governmental Affairs Coordinator, presented the Board with a final resolution reaffirming boundaries of the New Carlisle Public Library. Mr. Morris explained that the library needs to have a taxing district established to put a levy on the ballot. Reaffirming the boundaries will prevent double taxation. He said that letters were sent to surrounding libraries. Clark County Public Library called for an explanation, but there were no objections.

Mr. Merz moved (M-25-18) for adoption of the following resolution:

Resolution 18-1

Reaffirmation of the New Carlisle Public Library Boundaries

WHEREAS, the Board of Library Trustees of the New Carlisle Public Library, New Carlisle, Ohio has at a regular meeting of the board on May 14, 2018 requested a reaffirmation of the boundaries of the New Carlisle Public Library; and

WHEREAS, said application for such action by the State Library Board has been properly filed, and has been reviewed and considered by the State Library Board in accordance with procedures established in Section 3375-4-05 of the State Library Board Administrative Rules;

NOW THEREFORE BE IT RESOLVED by the State Library Board, acting under its power in section 3375.01 (I) of the Ohio Revised Code and in accordance with procedures established in its Administrative Rules, establishes a library district benefiting the New Carlisle Public Library consisting of the following:

taxing districts 015, 030, 260, 265, and 266, including the Village of New Carlisle, within Clark County

And note that all references to political subdivisions refer to such subdivisions as constituted on this date; and

BE IT FURTHER RESOLVED, that the State Librarian is directed to provide a certified copy of this resolution to the Clark County Auditor, Clark County Board of Elections, Clark County Commissioners; Clark County Court of Common Pleas; Clark County Public Library, New Carlisle Public Library and Troy-Miami County Public Library.

Ms. Arp seconded the motion. The motion passed with Ms. Taracuk, Ms. Arp, and Mr. Merz voting "yes."

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further items for discussion, the Board adjourned by common consent at 10:30 a.m.

President

Secretary

BC/jmw