

MINUTES
STATE LIBRARY BOARD MEETING
October 20-21, 2016

The State Library Board met October 20, 2016 at Central Ohio Technical College Pataskala Campus, 8660 East Broad Street, Reynoldsburg, Ohio 43068 and October 21, 2016 at Licking County Library, 101 West Main Street, Newark, Ohio 43055.

Thursday, October 20, 2016

RIBBON CUTTING CEREMONY FOR 24 HOUR LIBRARY-IN-A-BOX

Board members attended the ribbon cutting ceremony for Licking County Library's new 24 Hour Library-In-a-Box. Beverly Cain, State Librarian, was among several speakers at the event.

CALL TO ORDER

The meeting was called to order at 12:00 p.m., Thursday, October 20, 2016. State Library Board members present were: Ms. Jennifer McKell, President; Ms. Krista Taracuk, Vice-President; Mr. Michael Merz; and Ms. Beverly Cain, Secretary.

Visitors present were: Cynthia McLaughlin; Babette Wofter, Licking County Library; and Angela O'Neal, Columbus Metropolitan Library.

State Library staff members present were: Bill Morris, Julia Ward, Missy Lodge, Jamie Pardee, Stephanie Herriott, Dianna Clark, John Stewart, and Matt Motes.

LUNCH

Board members and State Library staff ate lunch and discussed current events.

WELCOME

Dr. Bonnie Coe, President of Central Ohio Technical College (COTC), welcomed the State Library Board and staff to COTC and provided a brief background of the college. COTC is a college with an enhanced mission around technological education.

DEMONSTRATION OF THE 24 HOUR LIBRARY-IN-A-BOX

Babette Wofter, Director of Licking County Library, provided a demonstration of the new 24 Hour Library-In-a-Box located outside of COTC Pataskala Campus. The library has a collection of over 350 items. The Board and staff were able to see all the features of the library that are available to Licking County Library patrons.

STATE LIBRARY BICENTENNIAL BOOK

Missy Lodge, Associate State Librarian for Library Development, provided a brief overview of the State Library Bicentennial book. The book was written by former Deputy State Librarian Cynthia McLaughlin and was funded by Kent State University School of Library and Information Science (KSU-SLIS). It is being published by The Donning Company Publishers. Proceeds from the sale of the book will go to the Mary T. Kim Scholarship Fund at KSU-SLIS. Ms. Lodge showed the Board a teaser of what the finished book will look like. Books should be available in February.

Author Cynthia McLaughlin provided the Board with a history of the State Library from her research for the book. She explained that the first traveling library in 1896 was not all that

different from the new 24 Hour Library-In-a-Box. Although library service has changed quite a bit, it has also stayed the same. Ms. McLaughlin shared excerpts from State Library Annual Reports from throughout the State Library's history. She explained that the library's mission stayed the same throughout history—to serve Ohio's state government and citizens. Ms. McLaughlin also shared unique findings of interest from her research.

SEO TRAINING ON DEMAND

John Stewart, Information Technology Supervisor, and Matt Motes, Information Technologist, presented the Board with information about SEO Library Center's Training on Demand Program. They provided a history of how mobile training has evolved over the years from its start in 1998 with a Mobile Computer Training Lab in a converted bus to today with the current Training on Demand that includes training on many different kinds of technology including 3D printing, laser engraving, vinyl cutting, and use of mobile devices. Mr. Motes demonstrated the 3D printer for the Board by printing a small model of Ohio.

PLANNING TO BECOME A DPLA SERVICE HUB

Angela O'Neal from Columbus Metropolitan Library provided the Board with an overview of her experience with planning to become a Digital Public Library of America (DPLA) service hub. Ms. O'Neal described DPLA as a portal for discovery. She demonstrated the DPLA website and explained that it pulls all the items from collections across the country and makes them available to search in one place. She further explained that the project in Ohio is a collaboration of several Ohio institutions, and it is funded with LSTA and OPLIN funds. Many organizations in Ohio already have digital content to contribute. Ms. O'Neal said that the application for Ohio to join DPLA was submitted August 5.

Missy Lodge, Associate State Librarian for Library Development, continued the DPLA discussion with the next steps for Ohio. The official title of the Ohio project is Ohio Digital Network. Ohio's application was accepted on October 4. Ms. Lodge explained that there will be a several-month process in which new staff will be hired, partner meetings will take place, software will be installed, and harvesting will be done. There will be over 50,000 items in the collection when it is made available on DPLA.

SUCCESSION PLANNING

Stephanie Herriott, Human Resources Administrator, started the process of succession planning for the State Librarian position with the Board. Beverly Cain, State Librarian, has no plan to retire for at least three years.

DINNER

The State Library Board members and staff went to dinner.

Friday, October 21, 2016

BUSINESS MEETING

The State Library Board members continued the meeting in order on Friday, October 21, 2016 at 9:03 a.m.

State Library Board members present were: Ms. Jennifer McKell, President; Ms. Krista Taracuk, Vice-President; Mr. Michael Merz; and Ms. Beverly Cain, Secretary.

Visitor present was: Doug Evans, Ohio Library Council.

State Library staff members present were: Bill Morris, Julia Ward, Missy Lodge, Jamie Pardee, Dianna Clark, John Stewart, and Carla Bartram.

APPROVAL OF MINUTES

Mr. Merz moved (M-29-16) that the minutes of the September 15, 2016 Board meeting be approved.

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

PUBLIC PARTICIPATION

There were no requests for public participation.

LSTA REPORT

LSTA Five-Year Evaluation

Tom Claeson of The Bishoff Group joined the Board meeting remotely via speakerphone to give an overview of the LSTA Five-Year Evaluation process. Mr. Claeson explained that the evaluation that The Bishoff Group is conducting covers LSTA activities from the 2013-2017 Five-Year Plan. Information gained from the evaluation will be used to write the 2018-2022 Five-Year Plan. Work for the evaluation started in August 2016 and will conclude January 2017 with submittal of the final evaluation. Mr. Claeson explained some of The Bishoff Group's process which included document review and staff interviews, data analysis, a statewide survey, focus groups held throughout the state, and external stakeholder interviews. The Bishoff Group will present the final LSTA Five-Year Evaluation to the State Library Board at its January 19 meeting.

STATE LIBRARIAN'S REPORT

Information Literacy Proclamation

Beverly Cain, State Librarian, presented the Board with Governor John Kasich's proclamation declaring October 2016 as Information Literacy Month. This is part of a national effort to promote information literacy.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Consumer Advisory Committee Appointments

Beverly Cain, State Librarian, presented to the Board candidates to be considered for appointment to the State Library's Talking Book Consumer Advisory Committee.

Ms. Taracuk moved (M-30-16) that the following persons be appointed to the State Library's Talking Book Consumer Advisory Committee for a three-year term, November 1, 2016 – October 31, 2019:

Consumer Representatives:

Irwin Hott (Re-appointment)
Beth Levine (Re-appointment)
Elizabeth Sammons (Initial Term)
Claire Williams (Re-appointment)

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

State Library Board Nomination

Bill Morris, Governmental Affairs Coordinator, outlined the process that the Board of Education would like the State Library to follow fill the Library Board seat that is open after December 31, 2016. Ms. McKell is seeking reappointment to the Library Board. The Board of Education asked the State Library to do a call for nominations to obtain at least one nominee in addition to Ms. McKell. Mr. Morris explained that nominees will also have to fill out a form that the Board of Education developed. The Board directed Beverly to take any action needed to push the nomination process along as quickly as possible.

Retirement Resolution

Ms. Taracuk moved (M-31-16) for adoption of the following resolution:

RESOLUTION

WHEREAS, Carla Bartram has provided the State Library of Ohio with over 27 years of service; and

WHEREAS, Carla Bartram has worked in multiple departments, including just over 12 years as Bookmobile Driver for the Southwest Bookmobile Center and 3 years as a Library Assistant at the Southwest Center providing resource sharing after the closing of the bookmobile service; and

WHEREAS, Carla Bartram transferred to the SEO Library Center and continued her career as a Library Assistant for 10 years; and

WHEREAS, Carla Bartram has successfully supported and served as the back-up driver for the State Library Mobile Computer Lab to Public Libraries across Ohio; and

WHEREAS, Carla Bartram contributed behind the scenes to the success of numerous services offered by the State Library and the SEO Library Center including many tireless hours of shipping and receiving library materials for resource sharing across the state;

WHEREAS, Carla Bartram has successfully adapted to new services and technologies with the growth of the SEO Consortium over her career; and

NOW, THEREFORE, BE IT RESOLVED, that on this day, October 21, 2016, the State Library Board on behalf of the State Library of Ohio and its customers, hereby thanks Carla Bartram for her efforts, appreciates her contributions to the services and programs of the State Library of Ohio, congratulates her on her retirement, and wishes her the best in the future.

Mr. Merz seconded the motion. The resolution was approved with Ms. McKell, Ms. Taracuk, and Mr. Merz voting “aye.”

Beverly Cain, State Librarian, presented Ms. Bartram with a recognition of service certificate from Governor John Kasich.

TOUR OF LICKING COUNTY LIBRARY

Babette Wofter, Directory of Licking County Library, gave the Board and staff a tour of the Licking County Library and provided them with an overview of the library’s history and services.

LUNCH

The State Library Board and staff ate lunch and informally discussed matters related to the library tour and the meeting.

ADJOURNMENT

There being no further items for discussion, the Board adjourned by common consent at 11:31 a.m.

President

Secretary

BC/jmw