

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
TUESDAY, DECEMBER 8, 2015
STATE LIBRARY OF OHIO – CONFERENCE ROOM D

- I. BUSINESS MEETING (10 a.m.)
- II. CALL TO ORDER
- III. *APPROVAL OF MINUTES
- IV. PUBLIC PARTICIPATION
- V. LSTA REPORT
 - A. *LSTA Competitive Grants (Lodge)
 - 1. Outreach and Partnerships
 - Ashland Public Library \$13,344
 - Public Library of Youngstown and Mahoning County \$50,000
 - Toledo-Lucas County Public Library \$50,000
 - 2. Data Management
 - The Ohio State University \$11,398
 - Stark County District Library \$16,500
 - 3. Literacy and Other Topics
 - Cuyahoga County Public Library \$7,538
 - Mansfield/Richland County Public Library \$9,281
- VI. STATE LIBRARIAN'S REPORT
 - A. New Employee Introduction (Cain)
 - B. Choose to Read Ohio Advisory Board Proclamation (Cain)
 - C. *Retirement Resolution (Cain)
 - D. DPLA Update (Cain)
- VII. UNFINISHED BUSINESS
 - A. State Library Board Nomination (Cain)
- VIII. NEW BUSINESS
 - A. *Board Development Topics for 2016 (Cain)
- IX. LUNCH
- X. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – January 21, 2016

Upcoming Agenda Items

January 21, 2016

Oath of Office
Board Development

March 17, 2016

National Library Week/Workers Day Resolution

May 19-20, 2016

Board Development
LCO Grant