

TENTATIVE AGENDA
STATE LIBRARY BOARD MEETING
THURSDAY, MAY 19, 2016
STATE LIBRARY OF OHIO – CONFERENCE ROOM D

- I. BUSINESS MEETING (10:00 a.m.)
 - II. CALL TO ORDER
 - III. *APPROVAL OF MINUTES
 - IV. PUBLIC PARTICIPATION
 - V. LSTA REPORT
 - A. *Ohio Library for the Blind and Physically Disabled (Lodge)
 - 1. Cleveland Public Library \$234,000
 - B. *Libraries Connect Ohio Statewide Core Electronic Databases (Hedges)
 - 1. The Ohio State University \$1,600,000
 - VI. STATE LIBRARIAN'S REPORT
 - A. National Library Legislative Day Update (Lodge and Watson)
 - B. New Employee Introduction (Cain)
 - C. Ethics Training (Cain)
 - D. Board Development – Board Roles and Responsibilities (McKew)
 - VII. UNFINISHED BUSINESS
 - A. *Betsville Public Library Boundaries (Morris)
 - VIII. NEW BUSINESS
 - A. *State Subsidies (Lodge)
 - 1. Regional Library Systems
 - a. NEO-RLS \$145,617.25
 - b. NORWELD \$145,617.25
 - c. SERLS \$145,617.25
 - d. SWON Libraries \$145,617.25
 - 2. Ohio Library for the Blind and Physically Disabled
 - a. Cleveland Public Library \$1,274,194
 - B. *OPLIN Board Appointments (Hedges)
 - C. *Approve Board meeting schedule for fiscal year 2018 (Cain)
 - July 20, 2017
 - October 19, 2017
 - December 12, 2017
 - January 18, 2018
 - March 15, 2018
 - May 17-18, 2018 (Board Retreat – location to be determined)
 - D. *Protecting Privacy Policy (Watson)
 - E. *December Meeting (Cain)
- IX. LUNCH
- X. ADJOURNMENT

*=Possible Action Items

Next Board Meeting – July 21, 2016

Upcoming Agenda Items

July 21, 2016 (Worthington, OH)
Board Development – Library Leadership Ohio
Kingsville Public Library Boundaries

September 15, 2016

October 20-21, 2016 (OCLC)
Board Development – Tour of OCLC
State Library Board Nomination
Consumer Advisory Committee Appointments