

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. Ethics Training (Cain)
    - C. 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