

OHIO LIBRARY COUNCIL

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**INSTANT MINUTES FORM**

This form must be filled out following any meeting of a chapter, division, or committee of OLC. Complete minutes of meetings are to be sent to the OLC within a reasonable time after the meeting.

Unit Name: Reference and Information Services Division

Date and Place of Meeting: October 23, 2008
 Leadership Conference at University Plaza Hotel and Conference Center

Presiding Officer: Astrid Olfenbuttel

Present: Don Boozer, Tim Burns, Lea Carrigan, Steve Herminghausen, Jodie Lyons, Cheryl Mullins, Myron Neal, Peggy Townshend, and Sara Trepanier

Absent: N/A

Minutes approved? Yes No

Changes (if any):

Old Business:

1. RISD has been discussing the possibility of a retreat in Spring 2009. The topic has been tabled until the Division's next meeting. Spring 2010 is the target date.

New Business:

1. Introduction of new Action Council members
2. Astrid distributed our agenda, Action Council contact information for verification, and evaluations of the Division's programs presented at the Reference and Adult Services Conference
3. Wayne entered to tell the group about an upcoming partnership with the Toledo Lucas County Public Library.
 - a. It will be a day-long workshop on electronic resources on the web (not databases); Steven Cohen from NY will be the presenter.
 - b. Would RISD like to sponsor this? Wayne will email a program description to Astrid (Jodie to email Wayne as a reminder).
4. Brainstormed for the 2009 Convention
 - a. Ohio authors
 - i. Fiction
 1. Paul Gaus
 2. Robert Olmstead
 3. Mary Doria Russell
 4. Doris Clements
 5. Michael Koria (spelling?)
 6. Jennifer Cruise
 - ii. Graphic Novels
 1. Jeff Smith
 2. Tom Batiuk

3. P. Craig Russell
4. Mike Peters
5. Carol Tyler
6. Brian Michael Bendis
- iii. Non-Fiction
 1. Irwin Abrams
 2. Connie Schultz
 3. Mike Harden
 4. Chris Woodyard
 5. Sherri Brake-Recco
- iv. Young Adult
 1. Sharon Draper
 2. Margaret Peterson Haddix
 3. Jaime Adoff
 4. Lisa Klein
- b. More ideas for Book 'Em Dano
 - i. Presenter from a small Ohio press such as Orange Frazer Press (Wilmington, OH) that serves a unique market
 - ii. Presenter from a large Ohio press, such as Ohio University, Kent or Akron
 - iii. How to get/make it big in publishing vs. Self-publishing
 - iv. Print on Demand books: Google Scholar, OverDrive, or NetLibrary
- c. Access to Information
 - i. Presenter from OCLC
- d. Ebook Sandbox – a place where attendees can “test-drive” all the latest gadgets
- e. Highlight Non-Fiction works that read like Fiction
- f. Has anyone been studying the trend of Non-MLS in MLS positions and the impact this has had on the profession?
- g. Memoirs program with Wendy Bethel?
- h. Weeding or deselecting books
 - i. Items that are old vs. 10 copies of what the bookstores have
 - ii. How to merchandise the relevant old stuff when it doesn't look that good
- i. Reference Collection
 - i. How to maintain one
 - ii. Online vs. print; contact Sue Polonka at Wright State University (she was recently published in American Libraries or Library Journal on this subject)
- j. Discuss Reader's Advisory web sites other than Novelist
- k. Unbound Books – What do you use to organize your online resources
- l. Collection Development – Is there a scale by which to rate graphic novels / manga?
 - i. Find a speaker who is knowledgeable in this area
- m. Gutenberg to Google - the history of print on paper to print online
- n. Trivia Challenge? Reference Smackdown or Reference Jeopardy?
5. Convention Chair, Tom Adkins, and Program Chair, Cynthia Lombardo, stopped by to hear our ideas for the 2009 Convention
 - a. Re: Ohio authors - choose a couple and then contact them for their interest, fees, and availability. Then, report this back to the Chairs.
 - b. Talk to and collaborate with the other Divisions.
 - c. There will not be any 1 & 2 Part sessions at the 2009 Convention.
 - d. We have good ideas; now it's time to expound on them.
6. Mackenzie Betts stopped by
 - a. She will look into how we go about developing taskforces
 - b. She suggested we add the RISD bookmarks to our web page as PDFs
 - c. We should also add a link from our Delicious account to our web page AND set-up Google Analytics to track hits to our Delicious account - - - Taskforce for the Delicious account?
 - d. Investigate open source software that RISD might want to use to better communicate with its members; Intellectual Freedom Committee has a Wet Paint wiki; we should find one that works for us. Just inform OLC first.

7. Tap into the wealth of knowledge that our members have and turn it into a database for all members to access
 - a. Develop a questionnaire that will encourage members to list their passions or hobbies (similar to a Craig's List of library specialties - programming, policies, etc.)
8. Continue with day's agenda
 - a. 2009 Unit Objectives (see attached)
 - b. Budget remains the same (re: printing cost for bookmarks and travel reimbursement for 1)
 - c. Newsletters
 - i. Try for 4 more: December, March, June and September
 - ii. Continue to use Google Docs as a way for all Action Council members to edit them
 - iii. Deadline for next one is November 23rd
 - d. Programming for Chapter Conferences
 - i. *Collaboration without Commuting* - Declined by Central
 - ii. *Get to Know KnowItNow 24x7* - Accepted by Central and NW, Declined by SW
 - iii. *Introduction to Explore Ohio and Ohio History Central* - Accepted by NW and SE
 - e. Merge proposal with Adult Services Division - the little discussion there was seemed to be in favor of NOT doing this
 - f. Next scheduled RISD meetings: Wed., January 14th (with a back-up of Wed., January 21st) and Wed., May 13th (with a back-up of Wed., May 20th)
 - g. Discussed methods by which to communicate about our convention ideas before the Jan. meeting
 - i. Google chat
 - ii. Email

Date and Place of Next Meeting: Wednesday, January 14, 2009

We need: stationery: number of pieces _____
 envelopes: number of pieces _____
 other: (specify) _____

Secretary/Secretary Pro-Tem: Jodie Lyons