

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: May 13, 2009
 OLC Office

Presiding Officer: Astrid Olfenbuttel

Present: Don Boozer, Tim Burns, Lea Carrigan, Steve Herminghausen, Jodie Lyons, and Sara Trepanier

Absent: Cheryl Mullins

Minutes approved? Yes No

Changes (if any):

New Business:

1. Quick review of objectives and what we have or will be accomplishing.
2. Jodie reviewed the articles that are running in the Spring 2009 newsletter. The Summer newsletter will be sent out in August. Potential articles topics are:
 - a. What are other libraries doing with regard to job center / unemployment resources for patrons? Lea mentioned that EBSCO is offering a free career planning database.
 - b. Summer Reading Program Wrap-up
 - c. How are libraries helping children prepare for school?
 - d. Cheryl's article on ORE Module 2
 - e. Tim and his ROI / Rotary story
 - f. Descriptions of our 2009 Convention programs
 - g. Perspectives – Libraries do not have every form, but local agencies continue to refer people to us. Discuss this topic / have the group recount their own experiences.
 - h. Have You Ever Been Asked?
 - i. Reference to our CafePress and Delicious accounts

Fall newsletter after Leadership – Include a recap of Lea and Sara's Convention program

3. Discussed the 2009 Annual Convention and the accepted Division programs:
 - a. *Does It Pay to Hit the Books* – program submitted by Lea and Sara
 A panel of library professionals will discuss whether it's better to hire a person with or without an MLS. Lea's Director supports the MLS, Pat Losinski supports the non-MLS, and Dr. Rick Rubin is Director of Kent SLIS. This program will take place on the last day of the Convention.
 - b. *From Gutenberg to Google Books...* – program submitted by Don

Don and Steve will present, discussing how to access and search book text online. Project Gutenberg, the OSU Knowledge Base, The Complete Works of Shakespeare, and other free web sites will be discussed.

- c. *The 'Net, Nonfiction, and Novels... Oh, My!...* – program submitted by Astrid
Astrid, Don, and Jodie will present, discussing Reader's Advisory resources other than Novelist. Will focus on the strongest ones (strategy still being hashed out). Jodie talked about her recent attendance at a very similar program with CLEVNET, mentioning some of the resources that were highlighted. She'll forward the PowerPoint presentation to Astrid and Don as soon as she receives it.
 - d. *1000 Patrons Can't Be Wrong...* – program submitted by Tim
Tim will present, discussing 3 successful programs that he holds at his library. The group talked about fleshing-out a common thread between these programs to tie them all together – if it was agreed that Tim is very good at bringing patrons together, face to face.
 - e. After Hours Smackdown – waiting for status report.
4. Discussed the next steps for the Division's web presence
- a. Talked with Ro about using Drupal or Joomla; she will have to talk to Doug Evans and find out if OhioNet will be able to host the site.
 - b. What will the structure of the site be? Number of pages? Steve to start an outline on Google Docs.
 - c. Populate it with tidbits from past newsletters. Encourage members to comment, etc.
 - d. Invite Kent SLIS students to help or participate (a Students' Corner?)
 - e. Other sections: Programs and Skills Bank (unique interests, knowledge that fellow librarians are willing to share)

Find the IT and Supportive Staff Division blogs at the following URLs, <http://olcit.blogspot.com/> and <http://olcsupportivestaff.wordpress.com/>. Diversity Awareness and Resources Committee has its own web site, <http://www.olc.org/diversity/>.

5. Do we want the meeting minutes to be posted online? There were no objections.
6. Convention table and display – request that the Division table is next to the KnowItNow table. Don will find out if this is possible. Have all 4 bookmarks; the last one will be about Space / Reference in the Future / Beam me up, Scottie!

Display ideas:

A culmination of Reference through the ages?

"Reference... It's so much more than..." use a Tag Cloud as the background? See

Sara to gather goodies while she's at BEA

Astrid to start a Google Doc.

Who (other than Worthington) has access to a tri-fold for the table?

7. Upcoming elections – 8 members are running for 1 spot!
A consolation letter for those members who run for but do not make the Action Council team should be drafted. Add something like "Thank you for your interest in the Action Council. Would you be interested in participating on an RISD task force?"

Also, a new member letter needs to be drafted, welcoming them to the Division.

8. ORE – Tim did a great job highlighting Module 1. Cheryl will write about Module 2 in the next newsletter. If you have not done so yet, please check all of the links for your Module (Lea-3, Jodie-4, Don-5 and Astrid-6) and report any broken ones to Mackenzie.

Could the subject of ORE be a possible Chapter Conference Program?

9. Astrid just emailed the Adult Services Division to see if there's any interest in collaborating on future programs.

Date and Place of Next Meeting: N/A

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

Secretary/Secretary Pro-Tem: Jodie Lyons