Ohio Library Council
BOARD OF DIRECTORS

AGENDA

Nov. 13, 2026
OLC Office
10:00 a.m.

Annual Membership Business Meeting

1. Approval of Agenda
2. Approval of Minutes
   A. Nov. 7, 2025 (#)*
3. Old Business
4. New Business
5. Announcements
6. Adjournment

OLC Board of Directors Meeting

1. Approval of Agenda (#)*

2. Approval of Minutes
   A. Sept. 25, 2026 – Regular Meeting (#)*

3. Reports for Action
   A. Financial Report: Month-End – September 2026 and End of Year Outlook (#)*
   B. OLC Board Meeting Dates – 2027 (#)*
   C. Ratification of OLC Committee Appointments – 2027 (#)*

4. Reports for Discussion
   A. OLC Office Lease
   B. OLC 2027 Planning and Leadership Conference

5. Reports for Information
   A. “State of OLC Report”
   B. OLC Board Officer Nominations – 2027 (#)
   C. OLC Board Committee Assignments – 2027 (#)
   D. ALA Councilor Report (#)
   E. State Library of Ohio Report (#)
   F. OPLIN Report (#)
   G. Executive Director’s Report (#)

H. Staff Reports
    1. Government and Legal Services Report (#)
    2. Professional Development (#)
    3. Communications Report (#)
    4. Membership Services Report (#)

6. Recognition of Outgoing Board Members

7. Announcements

    Next Meeting: Jan. 15, 2027

8. Executive Session

9. Adjournment

(#) Report included in background packet * Action Item