

**Ohio Library Council
BOARD OF DIRECTORS**

ITEM NO.: **3.B**

MEETING DATE: **July 17, 2026**

SUBJECT: **Ratification of Action Without a Meeting: Change in 2026 OLC Board of Directors Election Slate**

SUBMITTED BY: **Michelle Francis**

REPORT FOR ACTION

As permitted by the OLC Code of Regulations (Section 6.01) and the Ohio Revised Code, Section 1702.25, the OLC Board of Directors completed an Action Without a Meeting by electronic vote to change the 2026 OLC Board of Directors Election Slate to ensure a contested election.

All members of the Board responded to the request and approved the following action:

Replace Amy Young on the slate as a candidate in the At-Large Director race with Beth Steiner, Director of the Auglaize County Public District Library. OLC's 2026 elections run from June 30 through July 30.

Ratification of this action is required.