# Ohio Library Council BOARD OF DIRECTORS

ITEM NO.: 5.C MEETING DATE: Nov. 7, 2025

SUBJECT: OLC Board Committee SUBMITTED BY: Michelle Francis

Assignments – 2026

### REPORT FOR INFORMATION

Below are the proposed assignments for the 2026 Committees of the OLC Board of Directors. Board members requesting changes to their proposed assignments should notify Stacey Russell or Michelle Francis by <u>Dec. 31</u>. Approval of the committee assignments will take place at the Board meeting on Jan. 16, 2025.

## **Executive Committee**

Stacey Russell, Chair of the Board TBD, Vice Chair of the Board/Chair-Elect (William Rutger\*)

TBD, Secretary-Treasurer (Travis Bautz\*)
Mary Ellen Icaza, Immediate Past Chair

#### Appointments Committee

Kathy Bach, Chair Kim DeNero-Ackroyd Stacey Russell, Ex-Officio

#### Finance Committee

TBD, Chair (Travis Bautz\*) Monica Baughman Sandra Hedlund Tunnell Cindy Lombardo Stacey Russell, Ex-Officio

#### **Nominating Committee**

Mary Ellen Icaza, Chair
Tara Sidwell (2026)
Ryan McDonnell (2027)
TBD (2028) [at-large member from OLC membership]
Stacey Russell, Ex-Officio

#### Personnel Committee

TBD, Chair (William Rutger\*)
Julianne Bedel
Liz Muether
Bernie Rochford
Stacey Russell, Ex-Officio

\*Pending outcome of OLC Officer elections on Jan. 16, 2026