

**Ohio Library Council  
BOARD OF DIRECTORS**

ITEM NO.: **5.D**

MEETING DATE: **July 17, 2026**

SUBJECT: **Executive Director's Report**

SUBMITTED BY: **Michelle Francis**

**REPORT FOR INFORMATION**

IRS Form 990

Following the completion of the 2025 financial audit, the OLC's auditors prepared the IRS Form 990, the informational tax return that 501(c)(6) organizations are required to file under the IRS tax code. Per OLC policy, the form was reviewed by the Finance Committee and filed.

ALA Annual Conference

Thank you again to the OLC Board of Directors for including resources in the OLC 2026 Budget for the OLC Executive Director to attend the ALA Annual Conference.

Activities at the American Library Association's 2026 Annual Conference included:

- ALA Chapter Leaders Forum
- General Sessions and Keynotes
- ALA Chapter Relations Committee (CRC)
- Dinner Meeting with State Library Association Executives
- Special Meeting with Amazon
- International Council of Library Association Executives (ICLAE) Meeting
- Sessions with OLC Members Speaking

OLC Elections

The 2026 OLC Elections started on June 30 and run through July 30. OLC Individual Members will elect four members of the OLC Board of Directors, including one MLIS position, one library trustee position, and two at-large positions. Biographical information and candidate position statements are available on the OLC website at <https://members.olc.org/news/Details/2026-olc-elections-begin-june-30-338810>

Electronic ballots were sent via email. Voters/members must enter their **Voter ID** and **Voter Key** provided in the e-mail to cast their ballot. Once voting closes on July 30, OLC staff will review the results with the chair of the Nominating Committee. Results will be sent to all candidates and then posted on the OLC website.

Special Meeting for Association Libraries

Based on requests and feedback, the OLC is scheduling a special meeting for the 19 Institutional Member Association Libraries to address legal and legislative issues impacting them. The meeting will be held Thursday, August 6 at the OLC Office.

OLC Staff Anniversaries

Denise Kise: July 1 – 13 years

## Activities

Activities from the last Board meeting include:

|         |                                                                                                                                                                                            |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| May 18  | OLC Staff Meeting<br>OPPS Coalition Steering Committee Meeting<br>OLC Webinar w/Equalis Group on Joint Purchasing & Procurement                                                            |
| May 19  | OLC New Directors Workshop #1<br>House Gov. Oversight Committee<br>House General Gov. Committee                                                                                            |
| May 20  | House Finance Committee<br>CMC Luncheon w/Gov. DeWine & Jo Ingles<br>House Ways & Means Committee<br>OPPS Coalition Steering Committee Meeting<br>Senate Local Gov. Committee              |
| May 21  | State Library Board Meeting                                                                                                                                                                |
| May 26  | Meeting w/Vista Cova (Lowell) on Strategic Planning                                                                                                                                        |
| Jun. 1  | OLC Staff Meeting<br>OPPS Coalition Steering Committee Meeting                                                                                                                             |
| Jun. 2  | House General Gov. Committee<br>Senate Finance Committee<br>Senate General Gov. Committee<br>House Finance Committee<br>Former Speaker Ryan Smith Official Portrait Unveiling              |
| Jun. 3  | House Judiciary Committee<br>Senate Finance Committee<br>House Local Gov. Committee<br>House Ways & Means Committee<br>Meeting w/Metro Library Directors<br>Meeting w/Fleeter & Associates |
| Jun. 5  | Property Tax Press Conference                                                                                                                                                              |
| Jun. 8  | OLC Staff Meeting<br>OPPS Coalition Steering Committee Meeting<br>House General Gov. Committee                                                                                             |
| Jun. 9  | House Ways & Means Committee<br>House Finance Committee<br>Meeting w/Sen. Blessing<br>Meeting w/Sen. Smith<br>Meeting w/Sen. Landis<br>ICLAE Meeting                                       |
| Jun. 10 | House General Gov. Committee                                                                                                                                                               |

|         |                                                                                                                                                    |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------|
|         | House Finance Committee<br>Special OLC Nominating Committee Meeting                                                                                |
| Jun. 12 | OLC Safety & Security Conf. Planning Meeting                                                                                                       |
| Jun. 15 | OLC Staff Meeting                                                                                                                                  |
| Jun. 16 | OLC HR 101 Workshop<br>Special OPPS Coalition Steering Committee Meeting                                                                           |
| Jun. 17 | Chapter Leaders Forum Planning Meeting<br>OLC Lease Meeting w/Ken Isenbarger<br>Meeting w/DPIL Staff<br>Meeting w/Amazon<br>ALA Membership Meeting |
| Jun. 22 | OLC Staff Meeting<br>Meeting w/OLC Legal Counsel<br>OPPS Coalition Steering Committee Meeting                                                      |
| Jun. 23 | OLC New Directors Workshop #2                                                                                                                      |
| Jun. 25 | Travel to ALA                                                                                                                                      |
| Jun. 26 | Meeting w/OLC ALA Chapter Councilor<br>ALA Chapter Leaders Forum                                                                                   |
| Jun. 27 | Meeting w/Amazon<br>ICLAE Meeting<br>Chapter Relations Committee Meeting<br>Meeting with State Library Association Executives                      |
| Jun. 28 | Travel from ALA                                                                                                                                    |
| Jun. 29 | OLC Staff Meeting                                                                                                                                  |
| Jul. 7  | OLC Staff Meeting<br>Media Interview w/10TV Columbus<br>Meeting w/Sedgwick                                                                         |
| Jul. 9  | Meeting w/Fleeter & Associates                                                                                                                     |
| Jul. 13 | OLC Staff Meeting<br>Meeting w/Amazon                                                                                                              |