OHIO LIBRARY COUNCIL
BOARD OF DIRECTORS
November 7, 2025

ANNUAL MEMBERSHIP BUSINESS MEETING

CALL TO ORDER	Chair, Mary Ellen Icaza called the meeting to order at 10:01 a.m.
WELCOME	Icaza welcomed Susan Titkemeier, who was in attendance and elected to serve on the OLC Board of Directors for a three-year term beginning in January 2026.
APPROVAL OF AGENDA	THE APPROPRIATE APPROVAL OF THE AGENDA AS PRESENTED WAS RECEIVED. MOTION PASSED UNANIMOUSLY.
APPROVAL OF MINUTES	THE APPROPRIATE APPROVAL OF THE 2024 OLC ANNUAL MEMBERSHIP BUSINESS MEETING HELD ON NOVEMBER 17, 2024, AS PRESENTED WAS RECEIVED. MOTION PASSED UNANIMOUSLY.
OLD BUSINESS	There was no old business for consideration by the membership.
NEW BUSINESS	There was no new business for consideration by the membership.
ACKNOWLEDGMENTS	Icaza recognized and shared OLC's sincere thanks to Sarah Clevidence and Robbie Jenkins for their service. They will conclude their service on the Board at the end of 2025.
ADJOURNMENT	WITH NO FURTHER BUSINESS BEFORE THE MEMBERSHIP, THE 2025 ANNUAL BUSINESS MEETING WAS ADJOURNED AT 10:06 A.M.