

**Ohio Library Council
BOARD OF DIRECTORS**

ITEM NO.: **5.D**

MEETING DATE: **July 18, 2025**

SUBJECT: **Executive Director's Report**

SUBMITTED BY: **Michelle Francis**

REPORT FOR INFORMATION

IRS Form 990

Following the completion of the 2024 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 2025 Budget for the OLC Executive Director to attend the ALA Annual Conference. Due to state budget discussions, I was not able to participate in the full conference, but I was able to participate in a meeting with Amazon while we were in Philadelphia.

OLC Elections

The 2025 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/2025-olc-elections-start-june-30-269966>

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.

Small Library Directors' Forums

The OLC Small Libraries Division will host discussion forums for directors of small libraries this fall. These forums are designed for directors of small libraries to discuss issues of common interest and to share ideas on how to deal with challenges unique to small libraries. The discussion also will include an update on OLC activities, legislative issues, and library funding. I'm still working with the Small Libraries DAC to schedule these dates.

OLC Staff Anniversaries

Denise Kise: July 1 – 12 years

Activities

Activities from the last Board meeting include:

May 19	OLC Staff Meeting
	Meeting w/Stewart Smith (OPERS)
May 20	OLC New Directors Workshop #1
May 21	Meeting w/Ohio Township Association
	Meeting w/Sen. Manning
	Meeting w/Sen. Craig
May 22	IP Meeting on County Budget Commissions w/Rep. Dave Thomas
May 23	ETM Meeting
	Meeting w/Stewart Smith (OPERS)
May 27	Senate Finance Committee
May 28	Meeting w/Rep. Dave Thomas
	Senate Finance Committee
	House Ways & Means Committee
May 29	Meeting w/Sedgwick
May 30	Meeting w/OLC Legal Counsel
	Senate Finance Committee
Jun. 2	OLC Staff Meeting
Jun. 3	Meeting w/Sen. Hicks-Hudson
	Senate Finance Committee
Jun. 4	Meeting w/Bostwick
	Senate Finance Committee
	House Ways & Means Committee
	Meeting w/Metro Library Directors
	House Property Tax Press Conference
Jun. 5	Senate Finance Committee
Jun. 6	Senate Finance Committee
Jun. 9	OLC Staff Meeting
Jun. 10	Media Interview w/WTOL
	Meeting w/Second Lady Staff on Summer Reading Challenge
	Senate Finance Committee
Jun. 11	OLC GRC Meeting
	House Ways & Means Committee
	Ohio Senate Session
Jun. 16	Meeting w/Howard Fleeter & Associates
	OLC Staff Meeting
Jun. 17	Conference Committee
Jun. 18	House Ways & Means Committee
	Meeting w/Metro Library Directors
Jun. 23	OLC Staff Meeting
	Meeting w/OLC Contract Lobbyist
Jun. 24	Meeting on OLC 990
	OLC New Directors Workshop #2
	Conference Committee
Jun. 25	Zoom Meeting w/Library Directors & FOs on State Budget
	Meeting w/Metro Library Directors
Jun. 26	Meeting w/OLC Contract Lobbyist
Jun. 27	Travel to ALA
Jun. 28	Meeting w/Amazon

Jul. 1	Meeting w/OLC Contract Lobbyist
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	Governor DeWine's Press Conference
Jul. 2	Media Interview w/WKYC Cleveland
	Meeting w/Metro Library Directors
	Meeting w/State Librarian
	Media Interview w/Spectrum
Jul. 7	OLC Staff Meeting
	Media Interview w/WKYC Cleveland
Jul. 8	Meeting w/Amazon
	Meeting w/OLC Legal Counsel
	Meeting w/Rep. Manning
	ICLAE Meeting
Jul. 10	Meeting w/Library Directors
	OLC Diversity Committee
	Meeting w/Second Lady Staff on Summer Reading Challenge
Jul. 11	C&E Cleveland Planning Meeting
	Retirement Luncheon for Tracy Strobel
	Meeting w/Metro Library Directors