

**Ohio Library Council  
BOARD OF DIRECTORS**

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**AGENDA**

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March 13, 2026  
OLC Offices  
10:00 a.m.

1. Approval of Agenda (#)\*
2. Approval of Minutes
  - A. Jan. 16, 2026 – Regular Meeting (#)\*
3. 2026 OLC Board Orientation
  - A. OLC Board of Directors – Roles and Responsibilities  
(Jason Elvers, OLC Legal Counsel; Vorys, Sater, Seymour and Pease LLP)
  - B. OLC Board of Directors Conflict of Interest Policy (#)
4. Reports for Action
  - A. Financial Report: Year-End – 2025 (#)\*
  - B. Nominating Committee Appointment (#)\*
  - C. Andrew Carnegie Award (#)\*
  - D. Endorsement – Aimee Fifarek, Candidate PLA President-Elect (#)\*
  - E. Request for Support of the 2031 ACRL Conference in Columbus (#)\*
5. Reports for Discussion
  - A. OLC Board of Directors Elections – 2026 (#)
  - B. OLC Strategic Planning (#)
  - C. OLC Public Relations Campaign/Polling (#)
6. Reports for Information
  - A. ALA Councilor Report (#)
  - B. State Library of Ohio Report (#)
  - C. OPLIN Report (#)
  - D. Executive Director’s Report (#)
  - E. Staff Reports
    1. Government and Legal Services Report (#)
    2. Professional Development Report (#)
    3. Communications Report (#)
    4. Membership Services Report (#)
7. Announcements – Next Meeting: May 15 – OLC Office
8. Adjournment

(#) Report included in background packet

\* Action Item