



**OHSLA 2023 Fall Business Meeting  
Friday, October 20, 2023 noon-1pm., via Zoom**

**In Person attendance:** Don Pearson, Neil Nero, Stevo Roksandic, Leslie Lindsey, Mary Pat Harnegie, Megan Jaskowiak, Loren Hackett, Shelly Ivary, Stacy Gall, Heidi Beke-Harrigan, Donna Matturri, Amy Rohmiller, Beth St. John

**Online Attendees were not recorded.**

**1. Call to Order and Welcome – Mary Pat Harnegie**

The meeting was called to order at 12:01 pm. by Mary Pat Harnegie

**2. Approval of Minutes from Spring 2023 Business Meeting – Tom Hayes**

Minutes unavailable for approval but are [now available](#).

**3. President's address**

Mary Pat announced that past-president Mandy Neudecker had started some innovative ideas that she wants to see continue. The past, present, and president-elect agreed that the innovative processes should continue and they are working together to see these programs thrive. The “presidents” meet twice a month to give continuity to the Take a Break programming and incorporate member-run workshops during our semi-annual meetings to teach on subjects that can benefit our members.

The October meeting was our first in-person meeting since 2018-2019. The meeting was a nice meeting of about 25-30% of our membership. Speaker Dan Wilson from UVA presented on the top of the One-Page Disaster Plan virtually.

The Kentucky State Health Sciences library Assn. formally dissolved this year and Mandy Neudecker sent an invitation to that membership to join OHSLA to enjoy a professional association affiliation.

With the help of Gerald Natal and Ellen Franks, we expanded the Bette Sydelko Scholarship to encompass all professional development activities including books, meetings fees, and course fees. The OHSLA Voice is our main communication organ and historic record of our

organization activities. Catherine King, communications chair, has a couple members and always looking for more members. Please send her information about publications, deaths, retirement, new hires, and job openings. We want to hear about your innovative programming.

#### **4. Officer Reports/Committee Reports**

##### Past President's Report and Election Results –Mandy Neudecker

Mandy Neudecker talked about the success of regional meetups in the Northeast, Northwest, Central, and Southern parts of the state. This met with a lot of positive comments from attendees and consensus is that this is a good alternative to a “once a year meet in Columbus in- person meeting”.

##### President's Report – Mary Pat Harnegie

See above message.

##### President Elect/Program Committee Report – Stacy Gall

Bylaws require us to hold an in-person meeting in Columbus per year. In the past, there was the one meeting in Columbus and then a chosen place in the state, i.e., the meeting moves around.

OHSLA Fall 2023 Presentation - Speaker Dan Wilson from UVA presented on the top of the One-Page Disaster Plan virtually. Our thanks to Ohionet for hosting our meeting at no charge and providing much tech support for our meeting. Meeting evaluation for meeting place, food, and morning program with Dan were very good and excellent. Our afternoon program which was a free style forum of the emerging challenges in today's library landscape ranged from good-excellent.

##### Membership/Treasurer's Report – Shelley Ivary

46Active members (decrease of 6); 46 regular members 6 lapsed members. 7546.18 in the bank. Plenty of money to pay for events as OHSLA's not had an in-person meeting in several years.

##### Web Manager Report – Leslie Lindsey:

- Revised multiple items on the website
- Help post the poll on the website for the 2024 elections
- Built Spring 2024 Meeting Event page
- Compared Membership list on OHSLA website with OHSLA listserv and made updates as required

##### Communications Committee Report– Catherine King and Ellen Franks:

Fall newsletter is out. Not getting a lot of input/content. It is something that everyone should contribute to. The formatting of the newsletter is changed to Microsoft Word. Much easier to use. The newsletter should be nimbler, emphasizing content over format. Streamline the process.

Archives Report – Mandy Neudecker (Diane De Luco):

No archives report.

Sydelko Scholarship Report – Ellen Franks:

Back to the pre-covid method of handling scholarships. Megan won the Sydelko Scholarship.

Midwest Chapter MLA Report – Mary Pat Harnegie:

October 11 -13. Midwest MLA 2023 Annual Meeting. No idea about costs. Bloomington was a real loser financially. Midwest Chapter will be virtual.

Region 6 Representative's Report – Neil Nero:

NNLM Discovery Podcast - <https://www.nnlm.gov/podcast>

NNLM Region 6 Website - <https://www.nnlm.gov/about/regions/region6>

Menstrual Health Equity Program / Menstrual Health Inequity. What our State is doing. Rolled out a program in Richland, County. Aunt Flo to provide products for people who cannot afford them.

## **5. New Business**

No new business.

## **6. Announcements**

Pearson: If anyone is going to MLA in Detroit, Kent State will have a table to provide information on the new MedLib Concentration and Certificate. Janna Korzenko will be there, so stop by and say hello. <https://www.kent.edu/ischool/janna-korzenko>

## **7. Call for motion to adjourn – Mary Pat Harnegie**