

**Society of Ohio Archivists Council Meeting**  
**OCLC**  
**Friday, May 15, 2015**

Attendees: Jillian Carney, President; Lonna McKinley, Vice President; Nathan Tallman, Treasurer; Emily Gainer, Treasurer; Jennifer Brancato, Andrew Harris, Robin Heise, Suzanne Reller, Council Members; and Gino Pasi, Newsletter Editor.

Absent: Judith Wiener, Past President

**Call to Order**

President Jillian Carney called the meeting to order at 4:02pm.

**New Business**

- **Summer Council Meeting:** Majority of Council members live near Dayton, will hold summer meeting at Wright State University. Jillian will send a doodle poll to Council members to find the best date. Committee chairs are invited to attend in the afternoon. Typically, Council meets in person twice a year (summer and fall) with teleconferences in between. This schedule and alternatives will be discussed at the summer council meeting.
- **Council Liaisons and Committee Chairs:** Council members should think about liaison roles for the summer Council meeting. Some Council positions have established liaison duties, but not all. The list below represents some selections, final liaisons to be selected at summer Council meeting. Emily will forward committee interests from membership registrations/renewals. It was suggested that articulate the distinctions between council liaisons and committee chairs, might help with recruiting. It was also suggest to start adding committee reports to the website.
  - Awards Committee
    - Council Liaison : Lonna McKinley
    - Committee Chair: Devhra Bennett Jones
  - Advocacy and Outreach Committee
    - Council Liaison: Robin Heise
    - Committee Chair(s): George Bain, OPEN
  - Educational Programming Committee
    - Council Liaison: Suzanne Reller [willing to switch]
    - Committee Chair(s): Kristin Rodgers, OPEN
  - Membership Committee
    - Council Liaison: Emily Gainer
    - Committee Chair: Ron Davidson
  - Nominating Committee
    - Council Liaison: Nathan Tallman
    - Committee Chair: Judith Wiener

- Public Information Committee
  - Council Liaison: Andrew Harris [willing to switch]
  - Committee Chair: OPEN
  
- **I Found it in the Archives:** Jillian will email a proposed budget next week.

### **Adjourn**

President Jillian Carney adjourned the meeting at 4:20pm.

### **Next Meeting**

The next meeting will be at Wright State University. Date and time are to be determined by Doodle Poll.

Respectfully submitted,

Nathan Tallman, Secretary