## **ODLC Governing Board Meeting Agenda**

Friday, October 14, 2020, 3:00pm-5:00pm

### **Governing Board Members**

- Jeremy Skinner, Curry Library (representing the Associate Libraries)
- Jenny Berg, McMinnville Public Library (representing CCRLS)
- Elizabeth Sonstegaard, Albany Public Library (and ODLC Executive Committee Vice Chair)
- Jennifer Croft, Bandon Public Library (representing the Coos County Library District)
- Charles Dunham, Corvallis Public Library
- Andy Northrup, Eugene Public Library
- Wende Glimpse, Jackson County Library Services
- Ellie Avis, Josephine Community Library District
- Charla Oppenlander, Klamath County Library (representing the Klamath County Library District)
- Meg Spencer, Siuslaw Public Library District (representing the Lane Council of Librarians)
- Ryan McGinnis, Cook Memorial Library (representing Libraries of Eastern Oregon (LEO) and ODLC Executive Committee Member-at-large)
- Kathryn Kohl, Libraries in Clackamas County
- Bill Landau, Tillamook County Library (representing the Oceanbooks Network)

#### **Additional members:**

- Michael Grutchfield, Jackson County Library Services, ODLC Executive Committee Chair
- Carrie Schindele-Cupples, Springfield Public Library, ODLC Executive Committee Secretary
- Rebecca Gabert, Salem Public Library, ODLC Selection Committee Chair
- Kristynn Johnson, Eugene Public Library, ODLC Cataloging Chair
- Fawn Dabrowiak, Libraries in Clackamas County, ODLC Executive Committee Member-at-Large

#### **Agenda**

- Settle in, Introductions
- Overview of ODLC
- Budget, Collection Management, Cataloging update
- Discussion about proposed bylaws change
- Discussion about Public Library Connection (PLC) service from Overdrive
- General discussion, and technology issues

## Call Information for today's meeting:

Join Zoom Meeting

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Friday, October 14, 2020, 3:00pm-5:00pm https://us02web.zoom.us/j/85345760929

Meeting ID: 853 4576 0929

If you want to call in for your audio:

+1 669 900 9128 US