

Minutes of October 19, 2016
ORALL-SIG
Dayton, Ohio

Meeting was called to order at 2:29 p.m. by Chair Kathy Dugan; also present were Vice-Chair Shara Parkomaki, Kim Crowthers, Angela Baldree, Laura Dixon-Caldwell, Melinda Worthen, Susan McGrew, Ardis Stein, Juanita Henniger, Kathy Moreland-Fell, Joanne Beal, Ken Kozlowski, Honorable Charles A. Schneider, Sonja Hensley, Alan S. Kelley, Lisa Sarty, Amanda Dotson, Samantha Kopp-Williamson, and Kari Hertel.

Susan McGrew moved to waive the reading and to approve the minutes from April 12, 2016 meeting. Motion was seconded by Angela Baldree. The motion was voted and minutes approved unanimously.

Under new business there was no financial report as there were no expenses to report. Kathy reported that ORALL sent a floral arrangement to the George Baker's funeral in the amount of \$109.44. Discussions were held about the creation of the George Baker Distinguished Award which was discussed in the newsletter. Special thanks to Susan McGrew and Angela Baldree for taking a part in the creation of this award. There is no ILL report available as Judy Maxwell was unable to access the information.

Discussions were open to appoint a new vice chair. Motion to elect Ron Vest as new vice chair was moved by Joanne Beal and seconded by Kim Crowthers. A motion was voted and minutes approved unanimously.

Discussions were had regarding the survey conducted by the consortium regarding director's salary range, extra fees charged and social media usage. Topics of discussion were had about our thoughts of what is essential for our patrons and what items we would desire for our library if money was not an issue.

There were no other matters too late for agenda.

Meeting adjourned at 3:09 a.m.

Respectfully submitted by



Shara H. Parkomaki, Vice Chair/Chair Elect
ORALL-SIG