ORALL Executive Board Meeting  
Wednesday, October 18, 2017  
Cleveland, OH

1. Approval of Minutes.  Approved

2. President’s Report
   a. AALL 2017 - the ORALL Happy Hour was a great success – a good showing of our membership.
   b. ORALL Directory – Rick emailed that out at the beginning of this week. Corrections are coming in. Rick is going to finish those up.
   c. Mary Jenkins, AALL Executive Board Member is our AALL Visitor this year.
      i. She is also the first recipient of the George Baker Award
   d. Carol Suhre – on agenda for Friday’s Business Meeting to award her a Lifetime Membership
   e. Committee Review Update – Rob passed out a handout
      i. 30 AALL Chapters – Rob looked at each website and talked to most of their presidents
      ii. 23 different categories of committees total.
         1. ORALL has 11 committees
      iii. Committee looked at our handbook and committee charges and descriptions. They edited some descriptions.
         1. The next step is to pass this on to/contact committee chairs to get their OK on the changes and edits.
         2. Question: after talking to the committee chairs do we need to open this up to the full membership.
            a. Angela suggests proposing the final recommendations to the full membership.
         3. The committee will reconvene (with Angela as part now as past-president) to finish.
         4. Will this need to be voted on by the membership – are these part of the bylaws? Checking on this w/ Mike Whiteman.

3. Committee Reports – quick notes – Angela will email more detailed reports to Lisa
   a. AALL Arrangements
   b. Grants – 6 Grants to come to Cleveland
      7 people got grants to go to AALL
   c. Internet & Social Media
   d. Membership – 219 members
   e. Newsletter Committee – not too much begging for articles this year
   f. Nominations – expanded the process to put out a 2nd call for nominations this year
   g. Publications – charge is to put out a bibliography of state resources, Ben Keeley is the chair
      i. Committee needs to revisit the scope of resources

4. Treasurers Report
   a. No surprises
b. We awarded more grants than normal this year
   i. $7000 given out. We only bring in $4000 in membership revenue.
   ii. We have enough in the bank to cover this, especially since we’ve made money from the past few conferences.

5. Annual Report
   a. ORALL 2018 – Cincinnati, OH
   b. 2019 – Sandusky, OH Kalahari – joint w/ MICHALL
   c. 2020 – Bloomington, IU
      i. The board voted to approve this venue.
   d. 2021 – Notre Dame is a possibility

6. Officers for next year
   a. President: Ingrid Mattson (10/17 – 10/18)
   b. VP/President-Elect: Rick Goheen (10/17 – 10/18)
   c. Treasurer: Susan Azyndar (10/17 – 10/19)
   d. Secretary: Lisa Britt Wernke (10/16 – 10/18)
   e. Board Member: Tim Hennies (10/17 – 10/19)
   f. Board Member: Larissa Sullivant (10/16 – 10/18)
   g. Board Member, immediate past president: Angela Baldree (10/17 – 10/18)

7. Old/New Business
   a. Kalahari - $110 / night was quoted.
      Local Arrangements Chair is from the county law library in that area.

8. Meeting adjourned at 2:05pm.

Respectfully submitted,

Lisa Britt Wernke
Secretary, Ohio Regional Association of Law Libraries