

Proposed AGENDA

188th MEETING of the BOARD of the
OHIO PUBLIC LIBRARY INFORMATION NETWORK (OPLIN)
OPLIN office
Decmeber 10, 2021
10:00 am to 12:00 pm

1. WELCOME and CALL TO ORDER — Justin Bumbico

Action items

2. APPROVAL OF THE AGENDA — Justin Bumbico **
3. PUBLIC PARTICIPATION — Justin Bumbico
4. APPROVAL OF THE MINUTES of August 13 meeting — Justin Bumbico **
5. ACCEPTANCE OF THE FINANCIAL REPORTS — Jamie Pardee **
6. STRATEGIC PLANNING
 1. Reports on the Status of OPLIN Services — OPLIN Staff
 2. Current Services/Tactical Plan
 3. Questions for PLDS
7. OLD BUSINESS — None
8. NEW BUSINESS — None

Reports

9. OPLIN DIRECTOR'S REPORT — Don Yarman
 1. Digital Resources Manager's Report — Christine Morris
 2. Library Services Manager Report — Laura Solomon
 3. Technology Projects Manager Report — Karl Jendretzky
10. CHAIR'S REPORT — Justin Bumbico
11. ADJOURNMENT — Justin Bumbico

** Action needed/possible

++ Roll call vote likely