



2018 - 2019 Standing Board Committees*

***Require Board Member as Chair**

Bylaws/Policy

Charge: Review Board Bylaws and Administrative Policies
Includes review of Dues Structure

James Tolbert, Chair Leslie Cade Laura Ponikvar Lorena Williams Joe Zappitello	Milan-Berlin District Library Cleveland Museum of Art, Museum Archives Cleveland Institute of Art Hubbard Public Library Harbor-Topky Public Library/Grand River Academy	james.tolbert@milan-berlin.lib.oh.us lcade@clevelandart.org lponikvar@cia.edu lorena@beyond-books.org joe.zappitello@harbortopky.lib.oh.us
Ex Officio: Jim Wilkins, President Betsy Lantz, Executive Director Debbie Blair, Fiscal Officer	Warren-Trumbull County Public Library NEO-RLS NEO-RLS	wilkinsj@wtcpl.org betsy.lantz@neo-rls.org deb.blair@neo-rls.org

Finance

Charge: Oversee financial operations

Kimberly Garret, Chair, Vice President/President-Elect Denise Cardon Aimee DeChambeau Kelly Kroll Cheryl Kuonen Tracee Murphy Penny Neubauer Chuck Vesei	Kinsman Free Public Library Northeast Ohio Medical University University of Akron, University Libraries Medina County District Library Mentor Public Library Wellsville Carnegie Public Library Astabula County District Library Baldwin Wallace University	king@kinsmanlibrary.org dpcardon@neomed.edu daimee@uakron.edu kroll@mccl.info cheryl.kuonen@mentorpl.org murphytr@wellsville.lib.oh.us pneubauer@acdl.info cvesei@bw.edu
Ex Officio: Jim Wilkins, President Betsy Lantz, Executive Director Debbie Blair, Fiscal Officer	Warren-Trumbull County Public Library NEO-RLS NEO-RLS	wilkinsj@wtcpl.org betsy.lantz@neo-rls.org deb.blair@neo-rls.org

Nominating

Charge: Nominate Board officers and oversee Board elections

Beth Hatch, Chair Laura Leonard Amy Switzer	Perry Public Library Twinsburg Public Library Shaker Heights Public Library	beth.hatch@perry.lib.oh.us leonardla@twinsburglibrary.org amy.switzer@shakerlibrary.org
Ex Officio: Jim Wilkins, President	Warren-Trumbull County Public Library	wilkinsj@wtcpl.org

Personnel

Charge: Evaluate and update job descriptions, evaluations and salary ranges in conjunction with Executive Director

William Rutger, Chair Michelle Alleman Kris Carroll Kim Garrett Valerie Kocin	Avon Lake Public Library McKinley Memorial Library Geauga County Public Library Kinsman Free Library Cuyahoga Falls Library	wrutger@avonlake.lib.oh.us malleman@mcklib.org kcarroll@geaugalibrary.net king@kinsmanlibrary.org vkocin@cuyahogafallslibrary.org
Ex Officio: Jim Wilkins, President Betsy Lantz, Executive Director Debbie Blair, Fiscal Officer	Warren-Trumbull County Public Library NEO-RLS NEO-RLS	wilkinsj@wtcpl.org betsy.lantz@neo-rls.org deb.blair@neo-rls.org